

COUNCIL PROCEEDINGS

March 07, 2022

The Municipal Council of the City of Alpena met in regular session in person on the above date and was called to order at 6:00 p.m. by the Mayor Pro Tem.

Present: Mayor Pro Tem Johnson, Councilmembers Nowak, Mitchell and Walchak.

Absent: Mayor Waligora.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Councilmember Mitchell, seconded by Councilmember Walchak, to approve the agenda.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular session of February 21, 2022 were approved as printed. Councilmember Walchak made a motion to approve the minutes, but then subsequently rescinded the motion as she was reminded that the Council doesn't make a motion to approve the minutes.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$372,447.27.
- B. Approval of the 2021 industrial facility tax monitoring reports.
- C. Mayoral appointment of Quintin Meek to the Downtown Development Authority for a four-year term expiring on March 1, 2026.

D. Authorization for Mayor Waligora and Clerk Soik to sign the discharge of deferred payment mortgage between Thunder Bay Holdings LLC and the City of Alpena.

Motion carried 4-0, 1 absent.

ORDINANCE 22-471

Moved by Councilmember Mitchell, seconded by Councilmember Nowak, to adopt Ordinance 22-471, which amends the City of Alpena Zoning Map.

Motion carried 4-0, 1 absent.

WATER PRODUCTION PLANT EXTERIOR DOOR REPLACEMENT PROPOSAL

The following proposals were received and opened on March 1, 2022, for the replacement of five exterior doors within the Water Production Plant:

Meridian Contracting	Alpena, MI	\$22,961
Devere Industrial	Alpena, MI	\$29,261 (base) \$4,211 (additional)

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to award the project for replacement of the exterior doors at the Water Production Plant to Meridian Contracting in the amount of \$22,961.

Motion carried 4-0, 1 absent.

2022 HIGH EFFICIENCY LIGHTING UPGRADES PROPOSAL

The following proposals were received and opened on February 8, 2022, for the installation and replacement of lighting throughout the City:

Thunder Bay Electric	Alpena, MI	Marina	\$22,780
		Johnson Street	\$16,122
		Washington Ave. Park	\$26,115

		Washington Ave. Alt. – Receptacles	\$6,846
J Rank Electric	Mt. Pleasant, MI	Marina	\$30,450
		Johnson Street	\$21,750
		Washington Ave. Park	\$127,075
		Washington Ave. Alt.-Recep.	NA

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to award the 2022 High Efficiency Lighting Project to Thunder Bay Electric for a contracted amount of \$65,017.

Motion carried 4-0, 1 absent.

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to approve the contraction modification No. 1 with Thunder Bay Electric in the amount of \$47,915 to extend the Washington Avenue Park project.

Motion carried 4-0, 1 absent.

COUNTY-WIDE CLEAN-UP DAY

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to allow a contribution of \$2,000 to Northeast Michigan Council of Governments (NEMCOG) for County-Wide Clean-Up Day, May 7, 2022.

Motion carried 4-0, 1 absent.

ADJOURN

On motion of Councilmember Mitchell, seconded by Councilmember Walchak, the Municipal Council adjourned at 6:33 p.m.

Cindy Johnson
Mayor Pro Tem

ATTEST:

Anna Soik
City Clerk