

COUNCIL PROCEEDINGS

January 17, 2023

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to approve the agenda.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of January 03, 2023, and special session of January 12, 2023, were approved as printed.

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 \$616,680.37.
- B. Council appointment of Lucille Bray, Lorenzo Johns, and Lisa Kruse to the Wildlife Sanctuary Board for a three-year term expiring on February 1, 2026.
- C. Approval of resolution no. 2023-01 which allows a resident taxpayer to file his or her protest before the Board of Review by letter.

Motion carried 5-0.

RETIREMENT RECOGNITION

John Nye was recognized and thanked for nearly 22 years of service to the City of Alpena in the Department of Public Works. He will retire on January 19, 2023.

FY22 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file the FY22 Annual Comprehensive Financial Report.

Motion carried 5-0.

TARGET ALPENA SEMI-ANNUAL REPORT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file the Target Alpena semi-annual report.

Motion carried 5-0.

HURON HUMANE SOCIETY SEMI-ANNUAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file the Huron Humane Society semi-annual report.

Motion carried 5-0.

PROCLAMATION

Mayor Waligora proclaimed the week of January 23, 2023, as Thunder Bay International Film Festival Week in the City of Alpena.

SECOND QUARTER FY23 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file the second quarter fiscal year 2023 financial report.

Motion carried 5-0.

HOPE NETWORK PILOT REQUEST

Anthony Barker, Hope Network Executive Director of Housing and Community Development, submitted a request to extend the construction commencement date to June 30, 2023 for the PILOT (Payment in Lieu of Taxes) granted for Alpena Bingham Apartments Senior Housing Project. The revision to the ordinance will be before the Council on February 6th for a first reading.

CITY CONCRETE PROGRAM RENEWAL

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the contract with Bedrock Contracting for prices, as presented, for the sidewalk program.

Motion carried 5-0.

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to establish the property owner sidewalk rate at \$4.04 per square foot for calendar year 2023.

Motion carried 5-0.

HOT MIXED ASPHALT PROGRAM CONTRACT RENEWAL

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to approve the renewal of the Hot Mixed Asphalt Patching Program Contract for 2023 with Everett Goodrich Trucking, Inc., for the unit prices proposed.

Motion carried 5-0.

RECESS

The Municipal Council recessed from 7:01 p.m. to 7:06 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to adjourn to closed session to discuss an update on water and sewer litigation.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 8:32 p.m.

ADJOURN

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 8:34 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk