

## **COUNCIL PROCEEDINGS**

**February 06, 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 Nowak, to approve the agenda.

Motion carried 5-0.

### **MODIFICATION TO THE AGENDA**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to add under New Business, the Michigan Economic Development Corporation grant with the City of Alpena.

Motion carried 5-0.

### **MINUTES**

The minutes of the regular and closed sessions of January 17, 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 \$216,856.80, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of a rental agreement with Don's Tractor & Equipment Sales and authorize Clerk Soik to sign.
- C. Approval of a budget amendment request to reduce Police revenue by \$23,750 and increase Police expenditure by \$21,250.
- D. Approval of a budget amendment request to decrease Fire/EMS revenue by \$128,000 for a federal grant for which the City will not receive.
- E. Approval of the 2023 permit for fireworks and authorize Mayor Waligora to sign.

Motion carried 5-0.

### **CULLIGAN PLAZA DESIGN PRESENTATION**

Aaron Senchuk, Landscape Designer for Drost Landscape, presented a design of Culligan Plaza.

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to proceed.

Motion carried 5-0.

### **GRANT SUPPORT SERVICES**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to amend the FY22-23 services agreement with Target Alpena for additional service at the above rate of \$961.54 per week for grant writing on a date agreed upon and further approve the Mayor and City Clerk to sign on our behalf.

Motion carried 5-0.

### **ORDINANCE NO. 23-485**

City Attorney Pfeifer delivered the first reading of Ordinance No. 23-485, which amends Article III. Retirement System, Section 62-73(b)(5).

**ORDINANCE NO. 23-486**

City Attorney Pfeifer delivered the first reading of Ordinance No. 23-486, which amends Chapter 86 – Taxation; Article V – Bingham School Tax Exemption, by amending Sec. 86-99 Duration.

**MARIHUANA ORDINANCE NO. 23-484 WORK SESSION**

Montiel Birmingham, Planning, Development and Zoning Director, facilitated a work session of revisions to Ordinance No. 23-484, which amends Chapter 18, section 18-1 of the Medical Marihuana Facilities and Adult-Use Marihuana Establishments. A second reading of the ordinance is expected at the February 20, 2023, Council Meeting.

**MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) GRANT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve [the MEDC Grant Agreement] and allow the City Manager to sign on our behalf.

Motion carried 5-0.

**RECESS**

The Municipal Council recessed from 7:41 p.m. to 7:46 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, 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 8:33 p.m.

**ADJOURNMENT**

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

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk