

COUNCIL PROCEEDINGS

February 20, 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 and Councilmember Nowak.

Absent: Councilmember Walchak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of February 6, 2023, and special session of February 13, 2023, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, that the following Consent Agenda items be approved:

- A. Bills to be allowed, in the amount of \$347,283.11, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of a financial allocation to Northeast Michigan Materials Management Authority in the amount of \$5,000 to support the 2023 Clean Up Day and Electronics Day.

Motion carried 4-0, 1 absent.

**CITY OF ALPENA 2023 PROPOSED INDUSTRIAL CLASS ASSESSMENT
INCREASES PER COUNTY EQUALIZATION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Resolution No. 2023-02 [Resolution challenging the City of Alpena 2023 Proposed Industrial Class Assessment Increases per County Equalization].

Motion carried 4-0, 1 absent.

**INTRODUCTION OF ECONOMIC DEVELOPMENT COORDINATOR FOR TARGET
ALPENA**

City Manager Smolinski introduced Lenny Avery as the Economic Development Coordinator for Target Alpena who will be doing some grant writing for the City of Alpena as well as providing some functions relating to the housing task force.

ORDINANCE NO. 23-484

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to postpone the second reading of Ordinance No. 23-484, which amends Chapter 18, Sec. 18-1, Medical Marihuana Facilities and Adult Use Marihuana Establishments until March 6th and refer it back to staff.

Motion carried 4-0, 1 absent.

ORDINANCE NO. 23-485

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance No. 23-485 [amending Article III. Retirement System, Section 62-73(b)(5)].

Motion carried 4-0, 1 absent.

ORDINANCE NO. 23-486

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt Ordinance No. 23-486 [amending Chapter 86 – Taxation; Article V- Bingham School Tax Exemption, by amending Sec. 86-99 Duration].

Motion carried 4-0, 1 absent.

2023 DOCK REPLACEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the 2023 Dock Replacement at the Alpena Marina to Kropf Industrial in the amount of \$231,250.

Motion carried 4-0, 1 absent.

WATER PRODUCTION PLANT AUTOCLAVE STERILIZER REPLACEMENT

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the issuance of a purchase order for an Autoclave Sterilizer for the Water Production Plant in the amount of \$16,875.76 to Weber Scientific.

Motion carried 4-0, 1 absent.

WATER RECYCLING PLANT DETRITER REPLACEMENT

Moved by Councilmember Mitchell, seconded by Mayor Pro Tem Johnson, that the Water Recycling Plant Detritter Replacement Project be awarded to Meridian Contracting Services in the amount of \$37,971.

Motion carried 3-1, 1 absent.

PLOW TRUCK REPLACEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the budget amendment request to move \$234,120 into the cap-vehicle line item

for the purchase and outfitting of one plow truck for this fiscal year.

Motion carried 4-0, 1 absent.

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to direct staff to place an order now for the purchase and outfitting of a plow truck for the next fiscal year using the funds programmed in the Capital Improvement Plan.

Motion carried 4-0, 1 absent.

TURNOUT GEAR CAPITAL IMPROVEMENT PLAN REQUEST

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve the Fire Department to proceed with the fitting and ordering of turnout gear through West Shore Fire as presented with billing to be upon delivery of the items outlined in the CIP request.

Motion carried 4-0, 1 absent.

MASK FIT TESTING FEE SCHEDULE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the proposed fee schedule, effective March 1, 2023, for mask fit testing and create a committed line item for revenues to be used for the respiratory protection program administration.

Motion carried 4-0, 1 absent.

CARDED CPR/AED TRAINING FEE SCHEDULE

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the proposed fee schedule effective March 1, 2023, for CPR/AED Community Outreach Training and Equipment and create a committed line item for revenues to be used for the cost of class materials, CPR card certifications, mannequins, and

associated training items for CPR/AED Training.

Motion carried 4-0, 1 absent.

RECESS

The Municipal Council recessed from 7:32 p.m. to 7:36 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to adjourn to closed session to discuss labor union negotiations.

No roll call in error.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 8:17 p.m.

TECHNICAL, PROFESSIONAL AND OFFICE WORKERS OF MICHIGAN (TPOAM)

DEPARTMENT OF PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to ratify TPOAM [Technical, Professional and Office Workers of Michigan] City of Alpena Department of Public Works Proposal dated 02/10/23.

Motion carried 4-0, 1 absent.

ADJOURNMENT

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 8:19 p.m.

Matthew Waligora
Mayor

ATTEST:

Leilan Bruning
Deputy City Clerk