

COUNCIL PROCEEDINGS

March 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 Nowak and Councilmember Walchak.

Absent: Councilmember Mitchell.

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 4-0, 1 absent.

MODIFICATION TO THE AGENDA

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to remove from our agenda the closed session section, [items] 15 and 16.

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular and closed sessions of February 20, 2023, were approved as printed.

PUBLIC HEARING

Moved by Mayor Waligora, seconded by Councilmember Nowak, to table [the public hearing for the Brownfield Plan] to later in the meeting.

Motion carried 4-0, 1 absent.

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 \$120,722.69, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of City Engineer Steve Shultz as alternate for representatives Cindy Johnson and Rachel Smolinski to the Northeast Michigan Materials Management Authority Board.
- C. Approval of second amendment to purchase and sale agreement of US 23 N. property between City of Alpena and WSSA LLC.

Motion carried 4-0, 1 absent.

ORDINANCE NO. 23-484

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to approve Ordinance No. 23-484, which amends Chapter 18, Section 18-1, of the Medical Marihuana Facilities and Adult-Use Marihuana Establishments.

Motion carried 4-0, 1 absent.

RIPLEY BOULEVARD CONSTRUCTION ENGINEERING SERVICES

The following proposals were received for Ripley Boulevard construction engineering services:

Huron Engineering & Surveying, Inc.	Alpena	\$41,104
R.S. Scott Associates Inc.	Alpena	\$48,740

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to use the services of Huron Engineering [& Surveying, Inc.] for inspection on the Ripley Street project for the estimate of \$41,104 for time and materials.

Motion carried 4-0, 1 absent.

COUNCIL POLICY STATEMENT NO. 33 REVISIONS

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to amend policy No. 33 [Ordinance Enforcement Procedures for Citizen Complaints] with the changes as presented.

Motion carried 4-0, 1 absent.

PUBLIC HEARING FOR BROWNFIELD PLAN

A public hearing was held for a proposed Brownfield Plan for property located at 400 W. Chisholm Street. Mayor Waligora opened the public hearing. Montiel Birmingham, Planning/Development/Zoning Director, presented a report in the absence of Mac McClelland, Manager of Brownfield Redevelopment for Otwell Mawby, P.C. No written comments were received by the City Clerk. Mayor Waligora closed the public hearing. Further, there was no additional council discussion.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopted Resolution No. 2023-03 [Approval of the Brownfield Plan for the 400 W. Chisholm Redevelopment].

Motion carried 4-0, 1 absent.

ADJOURNMENT

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:23 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk