

## **COUNCIL PROCEEDINGS**

**May 01, 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.

### **MINUTES**

The minutes of the regular session of April 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 \$234,587.86, and authorize Mayor Waligora and Clerk Soik to sign.
- B. Approval of Alpena Flower Festival on June 2-3, 2023, organized by the Downtown Development Authority.
- C. Approval of a noise ordinance variance request from 6:00 p.m. to 6:00 a.m. for the resurfacing project on Ripley Boulevard from Washington Avenue to Third Avenue from May 15, 2023, to May 21, 2023.
- D. Approval of contract modification no. 1 for custodial services contract to expire December 31, 2023, with current facility cleaning rates and special cleaning project rates remaining the same.
- E. Approval of Donald Gilmet as alternate for representatives Cindy Johnson and Rachel Smolinski to the Northeast Michigan Materials Management Authority Board.

Motion carried 5-0.

**ORDINANCE NO. 23-488**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance No. 23-488 [which amends the City of Alpena Zoning Ordinance Article 2 (Construction of Language and Definition) and Article 4 (Signs)].

Motion carried 5-0.

**ORDINANCE NO. 23-489**

Moved by Councilmember Nowak, seconded by Councilmember Walchak, to approve Ordinance No. 23-489 [which amends the City of Alpena zoning map].

Motion carried 5-0.

**ORDINANCE NO. 23-490**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to approve Ordinance No. 23-490 [which amends the City of Alpena zoning map].

Motion carried 5-0.

**2023-24 PRELIMINARY BUDGET**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to receive and file [the 2023-24 preliminary budget].

Motion carried 5-0.

**RESOLUTION 2023-09 – APPLICATION FOR NEZ**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone [a decision on the approval of the application for a Neighborhood Enterprise Zone certificate for Peak Services, LLC] to the next meeting [on May 15, 2023].

Motion carried by votes as follows:

Ayes: Mitchell, Nowak, Waligora, and Johnson.

Nays: Walchak.

### **CALGON CARBON CONTRACT RENEWAL**

Moved by Councilmember Walchak, seconded by Mayor Pro Tem Johnson, to approve the contract with Calgon Carbon Corporation for the 2023 carbon changeout in the amount of \$345,576 and authorization by Rachel Smolinski.

Motion carried 5-0.

### **CITY TREE PROGRAM RENEWAL**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve renewal of the tree planting contract with Prattscape LLC with a renewal price of \$75 per bush, and \$425 per tree.

Motion carried 5-0.

### **WATER PRODUCTION PLANT CLEAR WELL DESIGN**

The City received proposals for the design and construction inspection services for the clear wells at the Water Production Plant from the following:

Consultant Firm	Location	Design/Bidding	Construction Engineering
Hubble Roth & Clark, Inc.	Bloomfield Hills, MI	\$455,000	\$600,000
Fishbeck	Grand Rapids, MI	\$436,970	\$715,930

Moved by Councilmember Mitchell, seconded by Councilmember Walchak, to authorize staff to execute an agreement with HRC at the hourly rates established within their proposal and begin the clear well design process.

Motion carried 5-0.

### **VEOLIA CONTRACT ADJUSTMENT**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the Veolia contract compensation adjustment to be retroactive to February 20, 2023.

Motion carried 5-0.

**RECESS**

The Municipal Council recessed from 7:02 p.m. to 7:10 p.m.

**RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to adjourn to closed session to discuss pending or threatened litigation involving the Michigan Tax Tribunal.

Motion carried 5-0.

**RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 7:49 p.m.

**ADJOURNMENT**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, the Municipal Council adjourned at 7:49 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk