

COUNCIL PROCEEDINGS

June 05, 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.

MODIFICATION TO THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to remove the bills to be allowed [from the consent agenda] and move them to under "New Business" as item C.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of May 15, 2023, and special session of June 01, 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. Approval of the 2022 Industrial Facility Tax Monitoring Reports.
- B. Approval of outdoor concerts located in the alley beside the Fresh Palate for June 17, 24, & 30, 2023; July 1, 8, 22, & 28, 2023; August 12, 19, and 25, 2023; and a street party on October 7, 2023. Also, approval of a noise variance on the same dates from 10 p.m. to 12

a.m.

- C. 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.
- D. Approval of the 2023 tax rate request and authorize Mayor Waligora and Clerk Soik to sign.
- E. Receive and file the 2022 Park Family Foundation annual accounting of events.

Motion carried 5-0.

PROCLAMATION

Mayor Waligora proclaimed June 11-17, 2023, as Alpena Blues Week in the City of Alpena.

ORDINANCE NO. 23-491

Moved by Councilmember Nowak, seconded by Councilmember Mitchell, to approve Ordinance No. 23-491, [which amends the City of Alpena zoning map].

Motion carried 5-0.

ORDINANCE NO. 23-492

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve Ordinance No. 23-492 [which amends Chapter 38, Fire Prevention and Protection and each article thereunder by repeal of same and adoption of new language in lieu thereof].

Motion carried 5-0.

WATER AND SEWER RATES RECOMMENDATION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the water and sewer rate increases for fiscal year 23/24, as presented.

Motion carried 5-0.

ADOPTION OF FISCAL YEAR 23/24 BUDGET

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt the budget adoption resolution for [fiscal year] 23/24.

Motion carried 5-0.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to adopt Resolution No. 2023-05, [which appropriates funds for the approved 23/24 budget, and which sets the

2023 millage rates, and authorizes the City Treasurer to collect the 2023 property taxes].

Motion carried 5-0.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to adopt the amended budget for fiscal year 22/23.

Motion carried 5-0.

BILLS TO BE ALLOWED

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, for bills to be allowed in the amount of \$384,392.41 and authorize Mayor Waligora and Clerk Soik to sign.

Motion carried by 5-0.

RECESS

The Municipal Council recessed from 6:25 p.m. to 6:28 p.m.

RECONVENE IN CLOSED SESSION

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss: (1) ongoing litigation in MTT case no. 22-000432 TATT Holdings, LLC v City of Alpena, and (2) ongoing litigation in case no. 14-6077-CK City of Alpena v Township of Alpena.

Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:37 p.m.

ADJOURNMENT

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the Municipal Council adjourned at 7:38 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk