

COUNCIL PROCEEDINGS

October 16, 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 OF THE AGENDA

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to remove item no. 7c from the consent agenda and replace it with a payment to the Huron Humane Society in the amount of \$5,625.

Motion carried 5-0.

MINUTES

The minutes of the regular and closed sessions of October 2, 2023, and special session of October 5, 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 \$379,537.65, and authorize Mayor Waligora and Clerk Soik to sign the warrant.

- B. Mayoral reappointment of Steve Gilmore, Claire Kostelic, and Matthew Wojda to the Planning Commission for a 3-year term to expire on November 01, 2026.
- C. Huron Humane Society FY23/24 [quarterly] contribution of \$5,625.
- D. Council reappointment of Alan Guest to the Zoning Board of Appeals for a 3-year term to expire on November 01, 2026.
- E. Council reappointment of Tanner Kostelic and Don LaBarre to the Harbor Advisory Committee for a 3-year term to expire on November 01, 2026.
- F. Mayoral reappointment of Don LaBarre, Carol Lund, Jessica Luther, Paul Sabourin, and Darlene Wilmont to the Historic District Commission for a 3-year term to expire on November 01, 2026.
- G. Transfer the Brownfield Redevelopment Authority and Downtown Development Authority non-interest-bearing accounts with PNC Bank to interest-bearing accounts and authorize Clerk/Treasurer Anna Soik to sign the Treasury Management Services Agreement.

Motion carried 5-0.

PRESENTATION

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to receive and file [the Forest to Mi Faucet presentation by Meagan Hoffman, Forest & Water Community Organizer with Huron Pines AmeriCorps].

Motion carried 5-0.

ANNOUNCEMENTS

Halloween trick-or-treat hours in the City of Alpena will be 5:30 p.m. to 7:30 p.m. on Tuesday, October 31, 2023.

PROCLAMATION

Mayor Waligora proclaimed October 2023 as Michigan Library Appreciation Month in the City of Alpena.

ORDINANCE NO. 23-496

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to postpone a decision on Ordinance No. 23-496, [which expands the boundaries of the Downtown Development

Authority] to a November meeting.

Motion carried 5-0.

ORDINANCE NO. 23-497

Moved by Councilmember Walchak, seconded by Mayor Pro Tem Johnson, to postpone 11B [a decision on Ordinance No. 23-497 which adopts an amended and restated Downtown Development Authority Development and Tax Incremental Tax Financing Plan] to a meeting in November.

Motion carried 5-0.

ORDINANCE NO. 23-498

Attorney Pfeifer delivered the first reading of Ordinance No. 23-498 which modifies the City of Alpena zoning map and rezones a portion of 350 Pinecrest Street from R-2 to OS-1.

FIRST QUARTER FY24 FINANCIAL REPORT

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Mitchell, to receive and file the financial quarterly report

Motion carried 5-0.

ALPENA CIVIC THEATRE LEASE RENEWAL

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Nowak, to approve the lease agreement with the Alpena Civic Theatre.

Motion carried 5-0.

AMENDMENT OF THE CITY MANAGER EMPLOYMENT AGREEMENT

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to approve the City Manager [employment] agreement as amended.

Motion carried 5-0.

HOLCIM (US) INC. APPROPRIATIONS GRANT APPLICATION

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

Resolution No. 2023-15 [which approves the partnership between Holcim (US) Inc. and the City of Alpena].

Motion carried 5-0.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to approve Rachel Smolinski to sign all the documents [for the Holcim (US) Inc. appropriations grant application].

Motion carried 5-0.

ADJOURNMENT

On motion of Councilmember Nowak, seconded by Mayor Pro Tem Johnson, the Municipal Council adjourned at 6:48 p.m.

Matthew Waligora
Mayor

ATTEST:

Anna Soik
City Clerk