

COUNCIL PROCEEDINGS

February 19, 2024

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 Johnson, Councilmember Kane, Councilmember Mitchell, and Mayor Pro Tem Nowak.

Absent: Councilmember Walchak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

Motion carried 4-0, 1 absent.

MINUTES

The minutes of the regular session of February 05, 2024, were approved as printed.

CONSENT AGENDA

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

- A. Bills to be allowed, in the amount of \$538,875.67, and authorize Mayor Johnson and Clerk Soik to sign the warrant.
- B. Appoint Mayor Pro Tem Nowak to the Alpena County Central Dispatch Board and Councilmember Kane as the alternate.
- C. Approve the Americans with Disabilities Act contract with Disability Network Northern Michigan and authorize Mayor Johnson and Clerk/Treasurer/Finance Director Soik to sign.
- D. Council reappointment of Keith Wallace as the Assistant City Attorney for a two-year term expiring on February 19, 2026.

Motion carried 4-0, 1 absent.

NEW BUILDING INSPECTOR

Planning/Zoning/Development Director, Montiel Birmingham, introduced Chris Hatch as the new Building Inspector.

ORDINANCES NO. 24-500 & 24-501

Attorney Pfeifer presented the first reading of ordinances no. 24-500 and no. 24-501, both of which amend the City of Alpena Zoning map.

ORDINANCE NO. 24-502

Attorney Pfeifer presented the first reading of ordinance no. 24-502, which amends Chapter 62, Personnel; Article III, Retirement System; Division I. Generally, Section 62-92 Retirement Allowance Options.

RECESS

The Municipal Council recessed from 6:13 p.m. to 6:14 p.m.

RECONVENE IN CLOSED SESSION

Moved by Mayor Pro Tem Nowak, seconded by Councilmember Mitchell, reconvene in closed session to discuss: (1) an update regarding pending litigation in the Michigan Tax Tribunal of KAH V LLC v City of Alpena; (2) an update on sewer and water litigation; and (3) an update regarding litigation in the Michigan Tax Tribunal for the City of Alpena v County of Alpena.

Motion carried 4-0, 1 absent.

RECONVENE IN OPEN SESSION

The Municipal Council reconvened in open session at 7:53 p.m.

ADJOURNMENT

On motion of Mayor Pro Tem Nowak, seconded by Councilmember Mitchell, the Municipal Council adjourned at 7:54 p.m.

Cindy Johnson
Mayor

ATTEST:

Anna Soik
City Clerk