

## **COUNCIL PROCEEDINGS**

**November 07, 2022**

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 Walchak, to add a proclamation to the agenda for World Diabetes Day.

Motion carried 5-0.

### **MINUTES**

The minutes of the regular session of October 17, 2022, 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. Bills to be allowed, in the amount of \$231,408.72
- B. Approval to enter into an agreement with Financial Recovery Strategies for exclusive claims management in the caustic soda class action suit and authorize the Clerk to sign on behalf of the City.
- C. Recognition of the Ella White Parent Advisory Committee as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
- D. Michigan Department of Transportation (MDOT), contract no. 22-5454, be approved and Mayor Waligora, and City Clerk/Treasurer/Finance Director Soik be authorized to sign the contract on behalf of the City.
- E. Budget amendment request to reduce American Rescue Plan Act (ARPA) fund balance in the amount of \$45,865 for the purchase of police body cameras.
- F. Budget amendment request to reduce ARPA fund balance in the amount of \$20,000 for the fire kitchen renovations.
- G. Budget amendment request to reduce ARPA fund balance in the amount of \$10,000 for the skate park project.

Motion carried 5-0.

### **ANNOUNCEMENTS**

The General Election will be held tomorrow, November 8, 2022. Polls are open from 7 a.m. to 8 p.m. New voters may register to vote at the Clerk's office with proof of residency until 8 p.m. on Election Day.

The City of Alpena Police Department would like to remind City residents that vehicles cannot be parked on City streets between the hours of 3 a.m. and 6 a.m. from November 1<sup>st</sup> through April 1<sup>st</sup>. Violators will be cited, and vehicles may be towed at the owner's expense.

### **PROCLAMATION**

Mayor Waligora proclaimed November 14, 2022, as World Diabetes Day, and the month of November 2022 as American Diabetes Month in the City of Alpena.

### **ORDINANCE 22-481**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to

adopt Ordinance 22-481 which amends the City of Alpena zoning map.

Motion carried 5-0.

#### **NORTHEAST MICHIGAN MATERIALS MANAGEMENT AUTHORITY**

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to adopt Resolution No. 2022-17 authorizing the City of Alpena to adopt the Articles of Incorporation of the Northeast Michigan Materials Management Authority.

Motion carried 5-0.

#### **FLUORIDATION UPDATE**

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Walchak, to postpone to the December 19, 2022, meeting.

Motion carried 5-0.

#### **RECESS**

The Municipal Council recessed from 7:18 p.m. to 7:23 p.m.

#### **RECONVENE IN CLOSED SESSION**

Moved by Councilmember Nowak, seconded by Mayor Pro Tem Johnson, to adjourn to closed session to discuss: (1) pending litigation for Currier LLC, dba Neighborhood Provisions; and (2) pending litigation for Cheboygan Cement and Glawe, Inc. v City of Alpena.

Motion carried 5-0.

#### **RECONVENE IN OPEN SESSION**

The Municipal Council reconvened in open session at 8:07 p.m.

**ADJOURN**

On motion of Mayor Pro Tem Johnson, seconded by Councilmember Nowak, the  
Municipal Council adjourned at 8:08 p.m.

Matthew Waligora  
Mayor

ATTEST:

Anna Soik  
City Clerk