

## **COUNCIL PROCEEDINGS**

**February 15, 2016**

The Municipal Council of the City of Alpena met in regular session in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nielsen, Nowak, Sexton and Johnson.

Absent: None

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of February 1, 2016, and the special session of February 4, 2016, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$282,199.93 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **PUBLIC INPUT SESSION**

#### **2016 – 2020 RECREATION PLAN**

Mayor Waligora announced a public input session on the proposed 2016 - 2020 Recreation Plan. The public input session was opened.

Adam Poll, Planning and Development Director, presented a report on the Recreation Plan for 2016 - 2020.

There was no public input.

The clerk did not receive any written communications concerning the recreation plan.

Council discussion followed.

Councilmember Sexton clarified for the public that although projects are identified in the recreation plan, that does not mean they will necessarily be implemented. He then asked Adam Poll what projects he is most excited about? Adam Poll said the Alpena Rotary Club has been taking the lead on a proposed Splash Park, and the proposed Dog Park has also garnered attention.

Councilmember Nielsen asked if anyone was sponsoring or interested in the proposed Dog Park, Adam Poll said there is a group of individuals that have shown some interest.

A public hearing for the 2016 – 2020 Recreation Plan will be held at 6:45 p.m. on February 25, 2016 at City Hall in Council Chambers.

**PUBLIC HEARING**

**BROWNFIELD PLAN FOR TARGET ALPENA – FORMER ALPENA**

**POWER COMPANY PROPERTY**

Mayor Waligora announced a public hearing on the proposed Brownfield Plan for the Target Alpena – former Alpena Power Company property. Greg Sundin, City Manager, presented a report. The public comment period was opened.

There were no public comments and the Clerk indicated she had received no written comments.

The public comment period was closed.

Council discussion followed.

The Mayor declared the Public Hearing closed.

**RESOLUTION 2016-02**

**APPROVING THE TARGET OF ALPENA – FORMER ALPENA POWER**

**COMPANY PROPERTY BROWNFIELD PLAN**

Moved by Councilmember Nielsen, seconded by Councilmember Sexton, that Resolution No. 2016-02, a resolution approving the former Alpena Power Company Property Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

**AMENDMENT TO THE THUNDER BAY TRANSPORTATION**

**AUTHORITY ARTICLES OF INCORPORATION**

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Amendment to Article IX, Section 3 of the Articles of Incorporation that would not require three additional board members appointed by the Incorporating Board Members to be residents of the Thunder Bay Service area if they are employed in the Thunder Bay Service area, be approved.

Carried by unanimous vote.

**TREASURER'S QUARTERLY FINCANICAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of October 1, 2015, through December 31, 2015.

Carried by unanimous vote.

**LETTER OF CREDIT FOR THE US-23 NORTH  
PROPERTY WETLANDS MITIGATION**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the City purchase a letter of credit in the amount of \$150,000 as a stipulation of the draft permit issued by the Environmental Protection Agency and the Michigan Department of Environmental Quality, and authorize the Mayor and the City Clerk/Treasurer/Finance Director to sign on behalf of the City.

Carried by unanimous vote.

**PLUMBING AND MECHANICAL INSPECTIONS**

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to have staff work with the City Attorney to draft new ordinance language to administer and enforce the plumbing and mechanical codes locally.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 7:45 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk