

COUNCIL PROCEEDINGS

May 18, 2015

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of May 4, 2015, and special session of May 7, 2015, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda item be approved:

1. Bills Allowed – in the amount of \$356,886.90 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

2015 – 2016 BUDGET

Mayor Waligora announced a Public Hearing on the proposed 2015-2016 Budget and on amendments to the 2014-2015 Budget. The public comment period was opened.

There was no public comment.

The clerk did not receive any written communications concerning the budget.

The clerk published a notice of the Public Hearing in the Alpena News, as

required by the City Charter and State Statute.

The public comment period was closed. The Mayor declared the Public Hearing closed.

The City Clerk/Treasurer/Finance Director and City Manager presented a report and recommendations. Council discussion followed.

BUDGET ADOPTION RESOLUTION

2015-2016

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the 2015-2016 Budget be adopted; that the Administrative Salaries and Fringe Benefits for 2015-2016 be adopted; and that the Comprehensive Fee Schedule be adopted, with the revised fees effective July 1, 2015, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

RESOLUTION NO. 2015-05

APPROPRIATIONS RESOLUTION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Resolution No. 2015-05, which appropriates funds for the approved 2015-2016 Budget, and which sets the 2015 millage rates and which authorizes the City Treasurer to collect the 2015 property taxes, be adopted.

Carried by unanimous vote.

2014-2015 BUDGET AMENDMENTS

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that the 2014-2015 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2015-2016 Budget titled "Estimated Current

Year - 6/30/15".

Carried by unanimous vote.

UPDATE ON CHEBOYGAN CEMENT PRODUCTS VS.

GLAWE, INC. AND THE CITY OF ALPENA

The City Attorney gave a report on the lawsuit between Cheboygan Cement Products vs. Glawe, Inc. and the City of Alpena regarding the concrete used in the sidewalk sub-precinct project.

ORDINANCE NO. 15-430

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that Ordinance No. 15-430, being an Ordinance Amending Chapter 38 – Fire Prevention and Protection, Article I – In General, Section 38.4 – Authority of Council to Permit Public Displays of Fireworks, be amended by extending the use of fireworks from July 1st through July 8th, be adopted.

Failed by vote as follows:

Ayes: Nowak and Waligora.

Nays: Johnson, Nielsen, and Sexton.

ORDINANCE NO. 15-430

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, that Ordinance No. 15-30, being an Ordinance Amending Chapter 38 – Fire Prevention and Protection, Article I – In General, Section 38.4 – Authority of Council to Permit Public Displays of Fireworks, as presented, be adopted.

Carried by vote as follows:

Ayes: Nielsen, Sexton, and Johnson.

Nays: Nowak and Waligora.

DUFFY GORSKI'S STORM WATER PROPOSAL

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that
Duffy Gorski's Storm Water Proposal, be received and filed.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the
Municipal Council adjourned at 8:25 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk