

COUNCIL PROCEEDINGS

July 5, 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 June 20, 2016, were approved as printed.

CONSENT AGENDA

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

- 1. Bills Allowed – in the amount of \$608,837.22 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

CPR DEVICES & MONITORS

The following sealed bids were received June 28, 2016, for CPR devices and monitors.

AED Professionals, Inc.	\$51,920	(CPR devices and pads)
Henry Schein EMS	\$63,761	(CPR devices, pads and meters)
Emergency Medical Products	\$111,874.82	(CPR devices, pads, meters and defibrillators)

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the bid by Emergency Medical Products in the amount of \$111,874.82, funded by a grant from the Federal Emergency Management Agency (FEMA) and a 5 percent match from the county ambulance millage, be accepted.

Carried by unanimous vote.

REAPPRAISAL OF RESIDENTIAL CLASS

The following sealed bids were received June 27, 2016, for the Reappraisal of Residential Class.

Preston Community Services	\$45.00 per parcel
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Berg Assessing & Consulting	\$47.50 per parcel
Tyler Technologies	\$51.91 per parcel

Based on an estimated parcel count of 4,088, the total project cost bid is as follows:

Preston Community Services	\$183,960
Berg Assessing & Consulting	\$194,180
Tyler Technologies	\$212,200

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the bid by Berg Assessing & Consulting, for the bid price of \$47.50 per parcel or \$194,180, over two fiscal years, be approved, contingent upon the City Attorney reviewing and approving the contract.

Carried by unanimous vote.

ORDINANCE NO. 16-435

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that Ordinance No. 16-435, being an Ordinance to Amend the Zoning Ordinance No. 148, Lots 7, 8, 9, and 10, Block 24, of the City of Alpena, be adopted.

ORDINANCE NO. 16-436

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that Ordinance No. 16-436, being an Ordinance to Amend the Zoning Ordinance No. 148, Lot 7, Block 17, of the City of Alpena, be adopted.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 7:27 p.m. to discuss current labor negotiations with Fire/Ambulance Union, and on-going litigation with Alpena Township.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:27 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:35 p.m.

RECONVENED – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 9:40 p.m.

Carried by unanimous vote.

On motion of Councilmember Johnson, seconded by Councilmember Nowak, the
Municipal Council adjourned at 9:40 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk