

## **COUNCIL PROCEEDINGS**

**November 2, 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 Nielsen, Nowak, Sexton and Johnson.

Absent: None

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 19, 2015 were approved as printed.

### **MODIFICATIONS TO AGENDA**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the following modifications to the agenda be approved:

1. Remove item 15 – Closed session to discuss current labor negotiations with Police Command Union.
2. Remove item 16 – Open session for consideration of ratification of Police command Union Contract.

### **CONSENT AGENDA**

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

1. Bills Allowed – in the amount of \$220,080.54 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Budget Amendment to Add the Grant Revenue and Expenditures for the Alpena Power Demolition Project.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR ALPENA FURNITURE AND THE OWL RESTAURANT**

Mayor Waligora announced a Public Hearing on the application for a Community Development Block Grant to the Michigan Economic Development Corporation for

Alpena Furniture and The Owl Café. Adam Poll, Planning and Development Director, 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 NO. 2015-13**

**SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR  
ALPENA FURNITURE AND THE OWL RESTAURANT**

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that Resolution No. 2015-13, a resolution authorizing the submission of a Community Development Block Grant (CDBG) Application to the Michigan Economic Development Corporation (MEDC) for Alpena Furniture and The Owl Café be approved. This grant will be utilized to construct ten new residential rental units on the second floor of Alpena Furniture and façade improvements on three sides of the building, the grant will also include façade improvements to The Owl Café.

Carried by unanimous vote.

**RESOLUTION NO. 2015-09**

**APPLICATION FOR A NEIGHBORHOOD ENTERPRISE ZONE CERTIFICATE  
FOR RONALD ARMSTRONG**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that Resolution No. 2015-09, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Ronald Armstrong, be approved.

Carried by unanimous vote.

**TREASURER'S QUARTERLY FINANCIAL REPORT**

Moved by Councilmember Nowak, seconded by Councilmember Johnson, to receive and file the Treasurer's Quarterly Financial Report of July 1, 2015, through September 30, 2015.

Carried by unanimous vote.

**PUBLIC ACT 152 HEALTH INSURANCE SHARED COST OPTIONS**

Moved by Councilmember Nowak, second by Councilmember Johnson, that the City opt-out of Public Act 152 health insurance medical cost co-share options for the

2016 calendar year; and the employee co-pay will be 17.5% for the period covering January 1, 2016 through June 30, 2016; and 20% for the period July 1, 2016, through December 31, 2016, be approved.

Carried by unanimous vote.

**UNITED WATER CONTRACT AMENDMENT**

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that Amendment Four to United Waters Operation and Maintenance Agreement for City Utility Systems, be approved.

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