

COUNCIL PROCEEDINGS

January 16, 2012

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 Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of January 3, 2012, closed session of January 3, 2012, and special session of January 5, 2012, were approved as printed.

CONSENT AGENDA

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the following Consent Agenda items be approved:

1. Bills Allowed – in the amount of \$594,502.92 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

ALPENA TRAILHEAD PROJECT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to use the City's surplus funds from the resurfacing trail project, in the amount of \$3,500, for the Alpena to Cheboygan trailhead project.

Carried by unanimous vote.

ADMINISTRATIVE EMPLOYEE'S CHANGE TO

FINAL AVERAGE COMPENSATION

Moved by Councilman Eiler, seconded by Councilman Sexton, that for retirement purposes, the administrative employees' final average compensation be changed from the highest 24 months out of the last five years to the highest 24 months out of the last ten years.

Carried by vote as follows:

Ayes: Sexton, Waligora, and Eiler.

Nays: Karschnick and Nunneley.

MAYOR PRO-TEM

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to reappoint Sam Eiler as Mayor Pro-Tem.

Carried by unanimous vote.

MAYOR MATT WALIGORA

COMMITTEE APPOINTMENTS

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to appoint Matt Waligora to the IG Communication Committee, DARE Board, Northeast Michigan Council of Governments REDAC, AABR Brownfield Authority, NOAA SAC, Natural Resources Visioning Subcommittee, Clear Target Market Visioning Subcommittee, Retirement Board, Alternate to MACNE, and IG Air/Water Quality Committee.

Carried by unanimous vote.

COUNCILMAN SAM EILER

COMMITTEE APPOINTMENTS

Moved by Councilman Nunneley, seconded by Councilman Sexton, to reappoint

Sam Eiler to the IG Air/Water Quality Committee, Alpena Area Recreation Commission, Natural Resources Visioning Subcommittee, Policies That Move Us Forward Visioning Subcommittee, and alternate to the DARE Board.

Carried by unanimous vote.

COUNCILMAN DAVE KARSCHNICK

COMMITTEE APPOINTMENTS

Moved by Councilman Sexton, seconded by Councilman Eiler, to reappoint Dave Karschnick to the H.U.N.T. Board, IG Public Safety Committee, alternate to the Northeast Michigan Council of Governments REDAC, Medical Marijuana Committee, Central Dispatch Policy Committee, Coordinated Economic Development Visioning Subcommittee, and the Retirement Board.

Carried by unanimous vote.

COUNCILMAN MIKE NUNNELEY

COMMITTEE APPOINTMENTS

Moved by Councilman Karschnick, seconded by Councilman Sexton, to reappoint Mike Nunneley to the IG Roads Committee, Target Alpena, Historic District Committee, Clear Target Market Visioning Subcommittee, Building a Strong Understanding and Consensus Visioning Subcommittee, and Alternate to NOAA SAC.

Carried by unanimous vote.

COUNCILMAN SHAWN SEXTON

COMMITTEE APPOINTMENTS

Moved by Councilman Eiler, seconded by Councilman Nunneley, to reappoint Shawn Sexton to the City Property Committee, NEMI Recycling Authority, MACNE, Policies That Move Us Forward Visioning Subcommittee, Coordinated Economic

Development Visioning Subcommittee, alternate to Target Alpena, and alternate to the Alpena Area Recreation Commission.

Carried by unanimous vote.

PARK FAMILY FOUNDATION ADVISORY BOARD

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to appoint Sam Eiler to the Park Family Foundation Advisory Board for a one-year term ending December 31, 2012.

Carried by unanimous vote.

CITY WIDE BOILER INSPECTION

Moved by Councilman Nunneley, seconded by Councilman Karschnick, to approve renewal of the City Wide Boiler Inspection contract with Lakeshore Plumbing, Heating & Cooling, Inc. for one year ending December 31, 2012, for the same unit prices submitted in January of 2009.

Carried by unanimous vote.

LIQUOR LICENSE FOR FRESH PALATE

Moved by Councilman Karschnick, seconded by Councilman Sexton, that a new Class C License for the Fresh Palate, LLC with Dance-Entertainment Permit to be located at 109 N. Second, Suite 106, Alpena, Michigan, be approved.

Carried by unanimous vote.

LIQUOR LICENSE FOR NAYLORS, LLC

Moved by Councilman Eiler, seconded by Councilman Nunneley, that the request for transfer of ownership from R.G. Impressions, Inc. to Naylors, LLC of escrowed 2011 Class C Licensed Business with Dance Permit, located at 900 Chisholm, Alpena, Michigan, be approved.

Carried by unanimous vote.

RENTAL INSPECTION FEE CHANGES

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the rental inspection fee change recommendations as presented by Donald Gilmet, Building Official, be approved.

Carried by unanimous vote.

ELECTRICAL PERMIT FEES

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the electrical permit fee schedule and electrical plan review fee as presented by Donald Gilmet, Building Official, be adopted.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 7:53 p.m., to discuss the purchase of property.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:53 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:05 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:23 p.m.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:23 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk