

COUNCIL PROCEEDINGS

August 20, 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 Karschnick, Eiler, Nunneley and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 6, 2012, and closed session of August 6, 2012, were approved as printed.

MODIFICATION TO THE AGENDA

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the following modification to the agenda be approved:

1. Add item 7 (b), Water Meter Change-Out Program.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$306,397.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Michigan Municipal League – Designation of Voting Delegate (Shawn Sexton) for the Annual MML Business Meeting.

Carried by unanimous vote.

ORDINANCE NO. 12-422

Ordinance No. 12-422, being an Ordinance Amending Chapter 86 – Taxation, Article II, Assessments, Sections 86-32 Meetings of the Board of Review, was given its first presentment (reading) by the City Attorney.

NORTH RIVER DISTRICT PRESENTATION

Moved by Councilman Nunneley, seconded by Councilman Eiler, that the request by Steve Lappan to establish a North River District and the installation of way finding signs be approved; and direct staff to include the district on the website once the signs have been installed.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Eiler, that the Municipal Council adjourn to a closed session at 7:38 p.m., to discuss attorney client privilege opinion.

RECESS

The Municipal Council recessed at 7:38 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:47 p.m.

RECONVENE – OPEN SESSION

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

FREEDOM OF INFORMATION ACT (FOIA) REQUEST FOR CITY ATTORNEY REPORT

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the Freedom of Information Act (FOIA) request for the City Attorney's Report on the appeal of a FOIA request by the Alpena News and True North Radio be released.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Sexton, the
Council adjourned at 8:09 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk