

COUNCIL PROCEEDINGS

November 6, 2017

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Sexton, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of October 5, 2017, regular session of October 16, 2017, and the closed session of October 16, 2017, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the Amount of \$422,881.68 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. Three Mayor Reappointments to the Planning Commission for a Three-Year Term Expiring on November 1, 2020, (Clayton VanWagnor, Wayne Lewis, and Blake Austin).
3. Huron Humane Society – Request for Approval of the “Home for the Howliday”, Fundraiser on November 25, 2017.
4. Approval of Budget Amendment for Police Car Camera for \$5,245.
5. Approval of Valet Parking for Glamour and Gourmet Fundraiser on November 9, 2017.

Carried by unanimous vote.

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) REDEVELOPMENT

READY COMMUNITIES – COMMUNITY ENGAGEMENT STATEMENT

The Community Engagement Statement is required by the Michigan Economic Development Corporation (MEDC), Redevelopment Ready Communities (RCC), it is a central document that allows anyone to see the efforts and various tools that the City of Alpena utilizes for public outreach. The plan outlines the objectives of community engagement, the regulations the City has to follow, the key stakeholders, the various review bodies within the City, the methods of community participation, and how the City communicates the results of that participation. The Community Engagement Statement was approved by the Planning Commission at the October 2017 meeting, and they have

now requested the City of Alpena to approve this statement.

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the Community Engagement Statement, which is an effort for participating communities to have consistent standards in place that are assessable and easy to find, and allow potential developers easy access to the information that they need to make informed decisions, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:10 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 6:10 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:15 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:32 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council adjourned at 6:32 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
Assistant City Clerk