

## **COUNCIL PROCEEDINGS**

**January 7, 2002**

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 Ludlow, Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of December 17, 2001, and closed session of December 17, 2001, were approved as printed.

### **ADDITIONS TO THE AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following items be added to the printed agenda:

1. Charter Communications.
2. Christmas Decorations.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$612,311.72 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Set Public Hearing Date of February 18, 2002, on Petition to Vacate a Portion of the Streets and Alleys in Blocks 17, 18, 19, 25, 26, and 27 of O.L. Partridge's Second Addition to the City (commonly known as the "Southwest Residential Renaissance Zone").
4. Michigan Municipal League Membership Survey.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **APPLICATION FOR VACATION OF STREET**

Mayor Ludlow announced a Public Hearing regarding an application for vacation of a street by Randy and Kenda Yochum. Thomas LaCross, attorney for Randy and Kenda Yochum, spoke in favor of the vacation of a portion of a street; part of First Street

Being Part of Section 28, T31N, R8E, City of Alpena, Alpena County, Michigan. He indicated that all publications and notices had been properly filed and reviewed by the City Attorney. The public comment period was closed. The Clerk indicated that there were no written comments from the public; however, all department heads have reviewed the request and there were no objections to the vacation of the street, but the City must maintain a 30-foot wide easement centered on the right of way.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2002-01**

**RESOLUTION VACATING STREET**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2002-01, a resolution vacating a portion of a street; part of First Street being part of Section 28, T31N, R8E, City of Alpena, Alpena County, Michigan, be adopted.

Carried by unanimous vote.

**APPOINTMENT**

**Mayor Pro Tem**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Councilman Karschnick be appointed Mayor Pro Tem for a two-year term.

Carried by unanimous vote.

**APPOINTMENT**

**Retirement Board**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following appointment be approved.

Retirement Board – Mayor Ludlow and Mayor Pro-Tem Karschnick

Carried by unanimous vote.

**APPOINTMENT**

**Personnel Committee**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following appointment be approved.

Personnel Committee – Councilman Gilmet and Mayor Pro-Tem Karschnick

Carried by unanimous vote.

**APPOINTMENT**

**Plan Commission**

Moved by Councilman Polluch, seconded by Councilman Karschnick, that the Mayor's appointment of Mike Glowinski to the Plan Commission for the three-year term expiring November 1, 2004, be confirmed.

Carried by unanimous vote.

**APPOINTMENT**

**Zoning Board of Appeals**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Timothy Carr be appointed to the Zoning Board of Appeals for the three-year term expiring October 5, 2004.

Carried by unanimous vote.

**COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Comprehensive Annual Financial Report, for the fiscal year ended June 30, 2001, as prepared by Straley, Ilsley & Lamp P.C. and the City Clerk/Treasurer/Finance Director's Office, be received and filed.

Carried by unanimous vote.

**COMPENSATION COMMISSION**

In accordance with the Code of Ordinances, the following recommendation and report was submitted by the Compensation Commission regarding the pay schedule for the Mayor and Council:

-Effective January 1, 2002, the base rate for council members be increased to \$3,200 and the mayor to \$4,800.

-Effective January 1, 2003, the base rate for council members be increased to \$3,300 and the mayor to \$4,950.

-There will be no change to the fee structure for 2002, but that the new meeting fee structure beginning in 2003 is as follows:

Meetings in excess of 1 hour, but less than 3 hours: \$45

Meetings in excess of 3 hours, but less than 6 hours: \$65

Meetings in excess of 6 hours \$95

-That there will be no change for 2002, but that beginning in 2003, the Board of Review be reimbursed at the rate of \$70 per half-day session, and \$130 for a full day session.

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the recommendation and report of the Compensation Commission be received and filed.

Carried by unanimous vote.

#### **COMPENSABLE MEETINGS – MAYOR AND CITY COUNCIL**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the U.S. 23 North Property Committee and the Department of Public Works Building Design Committee be added to the list of compensable meetings.

Carried by unanimous vote.

#### **UNIFORMS – POLICE AND FIRE**

The following sealed bids were received on December 21, 2001, for Police and Fire Uniforms:

Metropolitan Uniform	\$16,681.12
Nye Uniform Company	\$18,435.50

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Metropolitan Uniform in the amount of \$16,681.12, be accepted.

Carried by unanimous vote.

#### **SALE OF CITY VEHICLE #44**

The following sealed bids were received on December 28, 2001, for the sale of City Vehicle #44, a 1993 International, Single-Axle Dump Truck:

Kadrich Used Cars	\$12,038.00
Village of Fife Lake	\$13,200.00
City of East Tawas	\$15,285.36

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid by the City of East Tawas in the amount of \$15,285.36, be accepted.

Carried by unanimous vote.

#### **MUNICIPAL CIVIL INFRACTION ORDINANCE RECOMMENDATION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Attorney be directed to prepare the necessary ordinances to authorize the City Building Official, City Planner, and Fire Marshal to issue District Court citations for violations and to amend the various codes and ordinances that need to be amended to make violations of the code, civil infractions rather than misdemeanors.

Carried by unanimous vote.

#### **SIDEWALK SPECIAL ASSESSMENT PROGRAM**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the cost

share for the sub precinct sidewalk program be amended from a 65% City/35% Property Owner cost share to a 70% City/30% Property Owner cost share.

Failed by vote as follows:

Ayes: Polluch and Shafto.

Nays: Gilmet, Karschnick, and Ludlow.

#### **ORDINANCE NO. 02-314**

Ordinance No. 02-314, being an Ordinance for Registration of Residential Rental Dwelling Units, was given its first presentment (reading) by the City Attorney.

#### **TRAFFIC CONTROL ORDER NO. 11-01**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Traffic Control Order No. 11-01, which provides for two hour parking from 8 a.m. to 6 p.m. except Sundays and holidays in the Downtown Development District as outlined, be approved.

Carried by unanimous vote.

#### **COASTAL ZONE MANAGEMENT PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City supports improvements to the shoreline along the Water Recycling Plant, and directs the City Engineer to apply for a Coastal Zone Management Program Grant at a cost of \$155,000 with a City match of \$38,750.

Carried by unanimous vote.

#### **CHARTER COMMUNICATIONS**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that City staff send correspondence to Ed Kavanaugh, the General Manager of Charter Communications, requesting his appearance at the February 4, 2002, Council Meeting to explain the 33% increase in cable cost.

Carried by unanimous vote.

#### **CHRISTMAS DECORATIONS**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that City staff be directed to send a letter of appreciation to the Department of Public Works staff for the excellent job that was done on the Christmas decorations throughout the City and downtown area.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:10 p.m. to discuss the status of labor negotiations with the Fire Fighter Union.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:10 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:20 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:35 p.m.

On motion of Councilman Karschnick, seconded by Councilman Shafto, the Council adjourned at 8:35 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**January 15, 2002**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Karschnick, Polluch, and Shafto.

Absent: Councilmember Gilmet.

The Municipal Council met with the City Plan Commission for the purpose of a joint meeting. The Municipal Council and the City Plan Commission discussed the Capital Improvement Plan for years 2002 through 2008.

No actions were taken by the Municipal Council.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the meeting adjourned at 8:33 p.m.

PHILIP LUDLOW  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**January 21, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 7, 2002, closed session of January 7, 2002, and special session of January 15, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$532,867.94 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Certificate of Appreciation – John J. Ludwiczak – Retired from the Alpena Police Department After 33 Years, 3 Months of Service.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-02**

#### **RESOLUTION APPROVING AN AGREEMENT**

#### **TO MAKE PAYMENTS TO RETIRE A CONTRACT FOR**

#### **ACQUIRING EQUIPMENT FOR THE COMMUNITY EVENTS CENTER**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2002-02, a resolution approving an agreement to make annual payments of \$12,000 to the County on August 1, 2002, through August 1, 2011, to retire a contract for acquiring equipment for the Community Events Center, be adopted; and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

Carried by unanimous vote.

### **EQUITABLE DEFERRED COMPENSATION PLAN**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the 457 Deferred Compensation Plan offered by Equitable be amended to include provisions of



the Economic Growth and Tax Relief Reconciliation Act of 2001 as presented by the City Clerk and Russ Courtney of Courtney Retirement and Investment Services.

Carried by unanimous vote.

### **FIRE TRUCK**

The following bids were received for the purchase of a fire truck to replace a 1969 Ford fire truck:

West Shore Fire, Inc.	\$110,283.00
West Shore Fire, Inc.	\$115,448.00
Halt Fire, Inc.	\$120,000.00 - \$135,000.00
4Guys Inc.	\$162,900.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid of West Shore Fire, Inc., in the amount of \$115,448.00, for a fire truck with a 315 horsepower Cummins engine, be accepted; and authorize an additional \$5,448.00 to be transferred from the Equipment Fund for the purchase.

Carried by unanimous vote.

### **BITUMINOUS SURFACE REPAIR**

The following sealed bids were received on January 15, 2002, for Bituminous Surface Repair:

Everett Goodrich Trucking	\$227,600.00
---------------------------	--------------

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of Everett Goodrich Trucking, for the as-bid, unit prices, not to exceed \$227,600.00, for Bituminous Surface Repair, be accepted.

Carried by unanimous vote.

### **SPEEDNET**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the request of SpeedNet to place an antenna on the Ninth Avenue Water Tower be referred back to City staff to negotiate an agreement that will be brought back to City Council for approval.

Carried by unanimous vote.

**LIEUTENANT GOVERNOR POSTHUMUS**

**93-Day Domestic Violence Ordinance**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Lieutenant Governor Posthumus' request for an adoption of a 93-Day Domestic Violence Ordinance be referred back to City staff for a recommendation.

Carried by unanimous vote.

**ORDINANCE NO. 02-314**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 02-314 being an Ordinance for Registration of Residential Rental Dwelling Units, Section 14-76, Fees; Late Fees, be adopted.

Carried by unanimous vote.

**SKATEBOARD ORDINANCE REVIEW**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the revised Skateboard Ordinance be placed on the February 4, 2002, Municipal Council Agenda.

Carried by vote as follows:

Ayes: Karschnick, Polluch, and Gilmet.

Nays: Shafto.

Absent: Ludlow.

**WATER AND SEWER TAP-IN FEE INCREASE**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the water and sewer tap-in fees be set as follows:

**WATER CONNECTIONS – Fee Effective 1/21/02**

Connection Size	Existing Fee	Increase	New Fee
1" service	\$2,430.00	\$80.00	\$2,510.00
1-1/2" service	2,680.00	85.00	2,765.00
2" service	3,280.00	105.00	3,385.00

**SEWER CONNECTIONS – Fee Effective 1/21/02**

Connection Size	Existing Fee	Increase	New Fee
4" & 6" connection	\$1,880.00	\$60.00	\$1,940.00

Per the memo from the City Engineer dated January 15, 2002.

Carried by unanimous vote.

**HAZARD MITIGATION GRANT**

**Water Recycling Plant Generator**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Hazard Mitigation Grant Agreement for a Water Recycling Plant Emergency Backup Generator with 75 percent grant funding up to \$187,500.00, be approved; and the Mayor and City Clerk be authorized to sign on behalf of the City.

Carried by unanimous vote.

**TRAFFIC ORDER NO. 10-01**

**RESCIND TRAFFIC CONTROL ORDER NO. 25**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Traffic Control Order No. 10-01, which provides two hour on-street parking locations in the downtown development area, be adopted; and Traffic Control Order 25, dated 1981, which established a one hour parking area on North Second Avenue between Oldfield and Miller Street, be rescinded.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the Municipal Council adjourn to a closed session at 8:07 p.m. to discuss the status of labor negotiations with the Fire Fighter Union.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:07 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:15 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:29 p.m.

**LABOR NEGOTIATIONS**

**FIRE FIGHTER UNION**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to authorize the City Manager to retain the services of the Michigan Municipal League Labor Relations Service and labor counsel Dennis DuBay to assist in the Fire Fighter Union negotiations as necessary.

Carried by unanimous vote

On motion of Councilman Polluch, seconded by Councilman Gilmet, the Council  
adjourned at 8:32 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**February 4, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of January 21, 2002, closed session of January 21, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$337,728.25 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Federal Financial Assistance Compliance Audit (Single Audit) for the Year Ended June 30, 2001.
4. Support and Approval of Third Annual Lafarge Downtown Riverfest, June 7-10, 2002.

Carried by unanimous vote.

### **ALPENA CIVIC AND COMMUNITY CENTER**

#### **RESTROOM REMODELING**

The following sealed bids were received on January 25, 2002, for Restroom Remodeling at the Alpena Civic and Community Center:

	<u>Base Bid</u>	<u>Ceiling</u>	<u>Floor</u>
Morrison Builders	\$11,320.00	\$2,550.00	\$2,400.00
Glen LaCroix	\$12,368.96	\$3,624.00	\$1,388.00
Cross Construction	\$12,455.00	\$3,570.00	\$2,900.00
Weinkauf Plumbing	\$12,829.00	\$3,606.00	\$1,055.00
Timm Construction	\$13,157.00	\$3,560.00	\$1,734.00
Mark Skiba Building & Remodeling	\$13,861.00	\$3,450.00	\$1,824.00
Northern Building	\$14,975.00	\$1,550.00	\$1,550.00

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the base bid by Morrison Builders in the amount of \$11,320.00, and additions to the base bid as the budget permits, be accepted.

Carried by unanimous vote.

### **HURON HUMANE SOCIETY**

#### **Annual Report and Budget Request**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Huron Humane Society's Annual Report be received and filed; and that the City approve \$11,000 in funding for fiscal year 2002-2003.

Carried by unanimous vote.

### **CHARTER COMMUNICATIONS**

Moved by Councilman Karschnick, seconded by Councilman Gilmet that City staff submit a letter to Ed Kavanaugh, General Manager of Charter Communications, requesting that senior citizens receive a special rate or discount on their cable services.

Carried by unanimous vote.

#### **ORDINANCE NO. 02-313**

Ordinance No. 02-313, being an Ordinance for Revision of the Skateboard Ordinance, was given its first presentment (reading) by the City Attorney.

#### **ORDINANCE NO. 02-315**

Ordinance No. 02-315, being an Ordinance for Adoption of Michigan Building Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, was given its first presentment (reading) by the City Attorney.

#### **ORDINANCE NO. 02-316**

Ordinance No. 02-316, being an Ordinance for Adoption of Michigan Residential Building Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, was given its first presentment (reading) by the City Attorney.

#### **ORDINANCE NO. 02-317**

Ordinance No. 02-317, being an Ordinance for Adoption of International Property Maintenance Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, was given its first presentment (reading) by the City Attorney.

#### **ORDINANCE NO. 02-318**

Ordinance No. 02-318, being an Ordinance for Adoption of International Fire

Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 02-319**

Ordinance No. 02-319, being an Ordinance Establishing Definition of Municipal Civil Infraction, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 02-320**

Ordinance No. 02-320, being an Ordinance for Adoption of Municipal Civil Infraction Ordinance, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 02-321**

Ordinance No. 02-321, being an Ordinance Amending Penalty Provision of Various City Codes and Ordinances Making Violations Thereof Civil Infractions, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 02-322**

Ordinance No. 02-322, being an Ordinance for Amendment to Code of Ordinances Updating Voting Precinct Boundaries, was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:35 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

**COUNCIL PROCEEDINGS**

**February 7, 2002**

The Municipal Council of the City of Alpena met in special session, upon the call of the Mayor, in the City Hall on the above date and was called to order at 11:30 a.m. by the Mayor Pro Tem.

Mayor Ludlow assumed seat as Councilmember at 11:35 a.m.

Present: Mayor Ludlow, Councilmembers Polluch, Karschnick, and Gilmet.

Absent: Councilmember Shafto.

**RESOLUTION NO. 2002-03**

**RESOLUTION APPROVING SALE OF**

**2002 GENERAL OBLIGATION**

**UNLIMITED TAX REFUNDING BONDS**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-03, a resolution approving sale of 2002 General Obligation Unlimited Tax Refunding Bonds, be adopted.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilman Polluch, the meeting adjourned at 11:45 a.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**February 18, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of February 4, 2002, and special session of February 7, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$270,591.80 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Application for Vacation of Streets and Alleys**

#### **In the Southwest Residential Renaissance Zone**

Mayor Ludlow announced a Public Hearing regarding the Application for Vacation of Streets and Alleys in the Southwest Residential Renaissance Zone. City Manager Bakalarski reported that the Southwest Residential Renaissance Zone is an approximately 14.85 acre parcel fronting on Grant Street, west of the Lake State Railroad right-of-way. This parcel has 9.75 acres of wetlands and approximately 5.1 acres of upland; vacating the streets and alleys within this parcel will provide more opportunity for future development. There were no public comments. The City Clerk informed the Council that she had received no written comments or objections to the application.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2002-05**

**Resolution Vacating a Portion of the Streets and Alleys**

**In the Southwest Residential Renaissance Zone**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-05, a resolution vacating a portion of the streets and alleys in Blocks 17, 18, 19, 25, 26, and 27 of O.L. Partridge's Second Addition to the City (Commonly Known as the "Southwest Residential Renaissance Zone"), be adopted.

Carried by unanimous vote.

**SALE OF CITY-OWNED PARCEL**

**Southwest Residential Renaissance Zone**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City be authorized to sell an approximate 14.85 acre parcel, fronting on Grant Street west of the Lake State Railroad right-of-way, commonly known as the Southwest Residential Renaissance Zone through a sealed bid process at a minimum bid price of \$30,000 with a bid due date of June 7, 2002, per the City Assessor's memo dated February 13, 2002.

Carried by unanimous vote.

**APPOINTMENT**

**Plan Commission**

Moved by Councilman Karschnick, seconded by Councilman Gilmet that the Mayor's appointment of Lawrence Howison to the Plan Commission for the unexpired three-year term expiring November 1, 2002, be confirmed.

Carried by unanimous vote.

**SUMMER SEASONAL HELP AND RATES OF PAY**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to authorize the hiring of seasonal employees for Public Works, Cemetery, Lifeguards, D.D.A., Marina, and Engineering, per the memo from the City Manager dated February 6, 2002; and that the seasonal and year-around part-time employee wages be increased by \$0.25 per hour effective April 1, 2002; that a position for a water truck driver be filled; and that a new seasonal gardener position be filled on a one-year trial basis.

Carried by unanimous vote.

**GRAVEL AGGREGATE**

A sealed bid was received on January 15, 2002, for Gravel Aggregate from Specification Stone Products.

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid by Specification Stone Products for the as-bid unit prices for the period of January 1, 2002, through December 31, 2003, be accepted.

Carried by unanimous vote.

**PARTRIDGE POINT WETLANDS PRESENTATION**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the City Clerk be directed to send a letter of support to Gary Tiffany for the Partridge Point Wetlands Program.

Carried by unanimous vote.

**G.E.A.R.**

**Request for Reallocation of Funds – Mini Skate Park**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to reallocate \$840.00 originally to be used for the removal of fencing at the new Mini Skate Park toward the purchase of ramps and labor for the Mini Skate Park.

Carried by unanimous vote.

**ORDINANCE NO. 02-313**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Ordinance No. 02-313, being an Ordinance for Revision of the Skateboard Ordinance, be adopted.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Polluch.

Nays: Ludlow and Shafto.

**ORDINANCE NO. 02-315**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Ordinance No. 02-315, being an Ordinance for Adoption of Michigan Building Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-316**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that

Ordinance No. 02-316, being an Ordinance for Adoption of Michigan Residential Building Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-317**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Ordinance No. 02-317, being an Ordinance for Adoption of International Property Maintenance Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-318**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Ordinance No. 02-318, being an Ordinance for Adoption of International Fire Code, 2000 Edition, and Revising Penalty Section Thereof Making Violations Civil Infractions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-319**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Ordinance No. 02-319, being an Ordinance Establishing Definition of Municipal Civil Infraction, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-320**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Ordinance No. 02-320, being an Ordinance for Adoption of Municipal Civil Infraction Ordinance, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-321**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Ordinance No. 02-321, being an Ordinance Amending Penalty Provision of Various City Codes and Ordinances Making Violations Thereof Civil Infractions, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-322**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that

Ordinance No. 02-322, being an Ordinance for Amendment to Code of Ordinances Updating Voting Precinct Boundaries, be adopted.

Carried by unanimous vote.

### **CITY MARINA**

#### **STATE WATERWAYS COMMISSION MEETING**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City be authorized to resubmit a request for variance on the total number of seasonal slips at the City Marina to be increased to approximately 130 on a permanent basis; transient slips will be approximately 10; and that City staff be directed to send letters to request assistance from State Representative Andy Neumann, Senator Walter North, Governor Engler, Lieutenant Governor Posthumus, and the DNR Director; that the City Attorney investigate the original grant language between the Michigan Department of Natural Resources and the City designating the marina as a Grant-In-Aid Harbor and investigate possible legal options; and that a committee be formed that would include the Mayor, Councilwoman Shafto, one Chamber Member, one Charter Boat Captain, one member of the Harbor Advisory Board, one member of the CVB; the City Manager and Department of Public Works Director to discuss and investigate ways to provide seasonal and charter boat dockage at the City Marina.

Carried by unanimous vote.

#### **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

##### **BREAKWALL/WALKWAY PROJECT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City be authorized to submit a notice of intent and application for funding to the Michigan Economic Development Corporation for the Breakwall/Walkway Project under the Community Development Block Grant Program for approximately \$219,900.00.

Carried by unanimous vote.

#### **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

##### **MICHIGAN ECONOMIC DEVELOPMENT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City be authorized to transfer any remaining funds from those received from the Michigan Economic Development Corporation through the Community Development Block Grant (CDBG) Program, not expended on the Breakwall/Walkway Project to the

Community Events Center, specifically to complete a hard-surfaced parking lot and a storm water management system.

Carried by unanimous vote.

### **REZONING REQUEST**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City Attorney be directed to draft an ordinance to rezone 601 N. Second Avenue from B-1, Local Business District, to RM-1, Multiple Family Residential District.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-04**

#### **RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE**

#### **FOR FISCAL YEAR 2002-03 UNDER**

#### **ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2002-04, which authorizes the submission of a grant application for state financial assistance in the amount of \$208,000, for the Dial-A-Ride Transportation, for fiscal year 2002-2003, and which appoints Greg Sundin as the City Transportation Coordinator, be adopted.

Carried by unanimous vote.

### **DIAL-A-RIDE TRANSPORTATION (DART)**

#### **WEEKEND BUS SERVICE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Dial-A-Ride Transportation bus service for Saturdays, from the hours of 8 p.m. - 10 p.m. be run from Memorial Day to Labor Day only.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilwoman Shafto, the Council adjourned at 9:00 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 4, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, and Ludlow.

Absent: Councilwoman Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of February 18, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$287,415.57 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

### **LIEUTENANT GOVERNOR POSTHUMUS**

#### **93-Day Domestic Violence Ordinance**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Lieutenant Governor Posthumus' request for an adoption of a 93-Day Domestic Violence Ordinance, be received and filed.

Carried by unanimous vote.

### **PERSONNEL POLICIES MANUAL AND EMPLOYEE HANDBOOK**

The following sealed Statements of Qualifications were received on January 28, 2002, for a Personnel Policies Manual and Employee Handbook:

S & S Services

Plante & Moran

Thunder Bay Concepts

Michigan Municipal League

The Mercer Group

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the proposal of the Michigan Municipal League, in an amount not to exceed \$9,750.00, per the City Manager's memo of February 18, 2002, be accepted.

Carried by unanimous vote.

#### **CITY SIDEWALK CONTRACT**

The following sealed bids were received on February 26, 2002, for the City Sidewalk Contract:

Glawe, Inc.	\$116,624.00
Zann Construction	\$118,463.00
Hunt Bros. Poured Walls, Inc.	\$124,817.50

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Glawe, Inc., in the amount of \$116, 624.00 for a one-year contract, be accepted, and the property owner sidewalk rate be established at \$1.60 per square foot.

Carried by unanimous vote.

#### **ALPENA WILDLIFE SANCTUARY ADVISORY COMMITTEE**

##### **Annual Report and Budget Request**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Alpena Wildlife Sanctuary Advisory Committee's Annual Report be received and filed; and that the Committee's request for funding for fiscal year 2002-2003, in the amount of \$9,450.00, be approved.

Carried by unanimous vote.

#### **CITY SUB-PRECINCT SIDEWALK CONTRACT**

##### **Commercial Concrete**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request from Commercial Concrete to consider re-bidding Phase 2 and Phase 3 of the City Sub-Precinct Sidewalk Contract, be received and filed.

Carried by unanimous vote.

#### **M-PAC**

##### **Mich-e-ke-wis Ice Rink "Last Dance"**

Moved by Councilman Polluch, seconded by Councilman Gilmet, to waive the normal ice rental fees from 8 a.m. to 10:30 p.m. on March 16, 2002, and 9 a.m. to 8 p.m. on March 17, 2002, at Mich-e-ke-wis Ice Rink for a "Last Dance" fundraiser



sponsored by the Multi-Purpose Arena Coalition.

Carried by unanimous vote.

#### **SPEEDNET LEASE**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the agreement reached between the City and SpeedNet for installation of a high-speed, wireless, Internet antenna on the Ninth Avenue Water Tower as outlined in the City Engineer's memo of February 28, 2002, be approved, and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

#### **ORDINANCE NO. 02-323**

Ordinance No. 02-323, being an Ordinance to Amend Ordinance No. 148 to Rezone the Property Commonly Known as 601 N. Second Avenue from B-1, Local Business District, to RM-1, Multiple Family Residential District, was given its first presentment (reading) by the City Attorney.

#### **SCHOOL LIAISON GRANT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Public Safety Director be authorized and directed to file the Local Law Enforcement Block Grant, that provides a school liaison officer at Alpena High School, Thunder Bay Junior High School, and all public elementary schools, and a school success worker at Thunder Bay Junior High School.

Carried by unanimous vote.

#### **TRAFFIC ORDER NO. 1-02**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Traffic Order No. 1-02, which provides for One-Hour Parking 8 a.m.-6 p.m., except Sundays and Holidays, on the northeast side of Oldfield Street beginning at 120.5 feet northwest of the centerline of Second Avenue and ending at 164.5 feet northwest of the centerline of Second Avenue, thus being two parallel parking spaces adjacent to 109 W. Oldfield Street, be approved.

Carried by unanimous vote.

#### **EARTH TECH OPERATION SERVICES**

##### **Utility Maintenance Budget Increase**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Earth

Tech Operation Services' request to increase the annual utility maintenance budget from \$240,000.00 to \$255,000.00, be approved.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 7:50 p.m., to discuss the status of Fire Fighter Union negotiations.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 7:50 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:55 p.m.

**RECONVENE – OPEN SESSION**

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

**FIRE FIGHTER UNION CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to ratify the contract with the International Association of Fire Fighters, Local 623.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:10 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 7, 2002**

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at the Sanborn Township Hall on the above date and was called to order at 7:00 p.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Karschnick and Polluch.

Absent: Councilmembers Gilmet and Shafto.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, Alpena County Township Supervisors, and Alpena Township Board of Trustees to hear and comment on reports from the Air/Water Quality, Drainage Committee, Public Safety, Roads, and Communications. Facilitators for the meeting were Ann Diamond and Roger Manning.

The Pledge of Allegiance was recited.

Two citizens spoke during the public comment period. Barry Halleck stated that a noise ordinance needs to be enforced that applies to the townships and the City. Sabrina Arbour, as the Chair of the Huron Humane Society, would like to present a budget proposal to each governmental unit. She will also attend the Public Safety Committee Meeting tentatively planned for April 18, 2002.

Reports and updates were given by Bud Wegmeyer, County Commissioner, for the Air/Water Quality Committee; David Karschnick, City Councilman, for the Drainage Committee; Thomas Mullaney, County Commissioner, for the Public Safety Committee; Bud Wegmeyer, County Commissioner, for the Road Committee; and Philip Ludlow, City Mayor, for the Communication Committee.

Mike Nunneley, County Commissioner, announced the M-PAC "Last Dance" fundraiser to be held at Mich-e-ke-wis Ice Rink March 16 – 17, 2002.

It was the consensus of the Intergovernmental Committee to allow one 15-minute public presentation dealing with an intergovernmental issue at each quarterly meeting if requested in advance.

The visioning session of December 6, 2001, was discussed. Of most concern to the Committee were Job Retention and Population Retention. It was the consensus of the Intergovernmental Committee to form an Economic Development Committee with two representatives from the City of Alpena, County of Alpena, Alpena Township, and

representatives from all other Townships in the County for the purpose of addressing Job Retention and Population Retention in Alpena.

The Alpena Intergovernmental Council will meet again June 6, 2002.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:50 p.m.

PHILIP LUDLOW  
MAYOR

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**March 18, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 4, 2002, closed session of March 4, 2002, and special session of March 7, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$166,445.73 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to December 31, 2001.
4. Reappointment of Karen Hebert to the Building Authority – Three-Year Term Expiring 3/19/05.

Carried by unanimous vote.

### **APPOINTMENTS**

#### **Economic Development Subcommittee**

#### **Intergovernmental Council**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that Mayor Ludlow and Councilwoman Shafto be appointed to the Intergovernmental Council's Economic Development Subcommittee.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-07**

#### **RESOLUTION ON DIESEL FUEL TAX AND SIMPLIFICATION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2002-07, a resolution on diesel fuel tax and simplification (HB 5733, HB 5734, HB 5735, HB 5736), be adopted.

Carried by unanimous vote.

**2002 CITY STREET TREE PLANTING PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the 2002 City Street Tree Planting Program bids, be rejected.

Carried by unanimous vote.

**WATER RECYCLING PLANT**

**Emergency Backup Generator Design Services**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City execute a contract with Earth Tech Operation Services for design services for the Water Recycling Plant emergency backup generator at a cost not to exceed \$28,100.00.

Carried by unanimous vote.

**UNIFORM TRAFFIC CODE**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the request of Joyce LaCross regarding Pedestrian Right-of-Ways in the Uniform Traffic Code be referred back to City staff for study and recommendations.

Carried by unanimous vote.

**DOWNTOWN DEVELOPMENT AUTHORITY**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING GRANT**

**FUNDING FOR DOWNTOWN AREA MARKET ANALYSIS**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City will contribute \$5,000.00 and the Downtown Development Authority will contribute \$15,000.00 toward the 50% match for a CDBG Planning Grant for a Downtown Area Market Analysis Permit, and the Downtown Development Authority to submit the grant in the City's name.

Carried by unanimous vote.

**TARGET ALPENA DEVELOPMENT CORPORATION**

**Annual Report and Budget Request**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Target Alpena Development Corporation's Annual Report be received and filed, and that Target Alpena Development Corporation's request for funding for fiscal year 2002-2003, in the amount of \$40,000.00, be approved.

Carried by unanimous vote.

**ALPENA CITY BAND**

**Annual Report and Budget Request**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Alpena City Band's Annual Report be received and filed, and that Alpena City Band's request for funding for fiscal year 2002-2003, in the amount of \$11,000.00, be approved.

Carried by unanimous vote.

**BOYS AND GIRLS CLUB OF ALPENA**

**Request for Financial Assistance**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Boys and Girls Club of Alpena Annual Report be received and filed, and that the Boys and Girls Club request for funding for fiscal year 2002-2003, in the amount of \$5,000.00 in exchange for 1,000 hours of community service, be approved.

Carried by unanimous vote.

**YOUTH VOLUNTEER CORPS**

**Annual Report and Budget Request**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Youth Volunteer Corps' Annual Report be received and filed, and that the Youth Volunteer Corps' request for funding for fiscal year 2002-2003, in the amount of \$5,000.00 in exchange for 1,000 hours of community service, be approved.

Carried by unanimous vote.

**HURON UNDERCOVER NARCOTICS TEAM (HUNT)**

**Annual Report and Budget Request**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the Huron Undercover Narcotics Team's Annual Report be received and filed; and the HUNT's request for funding for fiscal year 2002-2003, in the amount of \$30,000.00; with a possible increase to \$33,000.00 if other agencies also increase their contributions, at the discretion of the Mayor and City Manager, be approved.

Carried by unanimous vote.

**ORDINANCE NO. 02-323**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 02-323, being an Ordinance to Amend Ordinance No. 148 to rezone the

Property Commonly Known as 601 N. Second Avenue from B-1, Local Business District, to RM-1, Multiple Family Residential District, be adopted.

Carried by unanimous vote.

**FEDERAL EMERGENCY MANAGEMENT AGENCY**

**FIRE ACT GRANT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City be authorized to apply for a FIRE Act grant in the amount of \$102,000.00, with a local grant match of \$10,200.00.

Carried by unanimous vote.

**RESOLUTION NO. 2002-06**

**RESOLUTION AUTHORIZING THE CITY TO SUBMIT AN  
AREA-WIDE SITE ASSESSMENT FUND GRANT (SAFG) APPLICATION  
TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-06, a resolution authorizing the City to submit an area-wide Site Assessment Fund Grant (SAFG) application to the Michigan Department of Environmental Quality, be adopted.

Carried by unanimous vote.

**OXBOW VILLAGE RENAISSANCE ZONE PROJECT**

**NOTICE OF INTENT FOR FUNDING UNDER THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to authorize submission of a Notice of Intent to Submit an Application for a Community Development Block Grant from the Michigan Economic Development Corporation in the amount of \$1,400,000.00, with a local match of \$371,016.00, for infrastructure for the Oxbow Village Renaissance Zone Project.

Carried by unanimous vote.

**CITY-INITIATED SPECIAL ASSESSMENT**

**Sidewalk Subprecinct Program – Year Two**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City-initiated Sidewalk Subprecinct Special Assessment Program – Year Two with a 70% resident cost and a 5-year term on the special assessment, be approved.



Carried by unanimous vote.

**ENERGY ANALYSES OF CITY BUILDINGS**

**Alpena Power Company and Viron Energy Services**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to authorize the City to enter into an Energy Use Feasibility Study with CMS Viron Energy Services to perform an energy analysis at all City-owned facilities with no cost to the City.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 9:16 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 1, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of March 18, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$565,658.15 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to January 31, 2002.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-10**

#### **RESOLUTION WAIVING RESTRICTIVE COVENANT ON NORTHEAST COMMUNITY MENTAL HEALTH PROPERTY**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Resolution No. 2002-10, a resolution waiving restrictive covenant on Northeast Community Mental Health Property, only in the event that a lending bank is required to foreclose on the mortgage if Northeast Michigan Community Mental Health defaults, be adopted.

Carried by unanimous vote.

### **NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (NEMCOG)**

#### **FINAL REPORT ON LANDLORD SELF-REGULATION PROGRAM**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Alpena Landlords Association be given an additional six months to prove the effectiveness of their self-regulation plan; that the City staff provide guidance to the

Alpena Landlords Association regarding the elements of their self-regulation plan; that the Alpena Landlords Association report back to the Council in six months, and that the City staff be directed to study possible rental inspection ordinances, ways to fund rental inspection services, and report back to the Council with its findings in six months.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Gilmet, and Karschnick.

Nays: Polluch.

#### **2002-2008 CAPITAL IMPROVEMENT PLAN**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the 2002-2008 Capital Improvement Plan, be approved.

Carried by unanimous vote.

#### **PLANNING COMMISSION CASE 02-TXT-01**

##### **ELIMINATION OF REQUIREMENT LIMITING THE LENGTH OF STAY OF A RESIDENT IN A HOMELESS SHELTER**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Attorney be directed to draft an ordinance changing the 30-day limitation for length of stay of a resident in a homeless shelter to 90 days.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Shafto.

Nays: Ludlow.

#### **RESOLUTION NO. 2002-09**

##### **RESOLUTION AUTHORIZING THE SUBMISSION OF A COASTAL ZONE MANAGEMENT GRANT APPLICATION FOR LAMARRE PARK AND RIVERSIDE SKATE PARK**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-09, a resolution authorizing the submission of a Coastal Zone Management Grant Application for improvements to LaMarre Park and Riverside Skate Park, be adopted; at a total project cost of \$128,000.00 with \$50,000.00 available in grant funds, \$78,000.00 contributed by the City.

Carried by unanimous vote.

**HAZARDOUS MITIGATION GRANT PROGRAM**

**EMERGENCY WARNING SIRENS**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the City accept the Emergency Warning Siren Grant, at a total project cost of \$36,500.00 with \$27,375.00 available in Grant funds, \$730.00 for administrative allowance and \$9,125.00 available in County ambulance funds, and that the necessary agreements be submitted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 9:17 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**April 15, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 1, 2002, were approved as printed.

### **ADDITIONS TO THE AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following item be added to the printed agenda:

1. MDNR – Waterways Commission Update.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$234,926.93 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to February 28, 2002.
4. Purchase of Granular Activated Carbon.
5. Certificate of Appreciation – Raymond L. Skiba – Retired from the Alpena Police Department after 35 years and 7 months of service.

Carried by unanimous vote.

### **APPOINTMENT**

#### **City Assessor**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that Jeff Shea be reappointed City Assessor for a two-year term.

Carried by unanimous vote.

### **APPOINTMENT**

#### **City Attorney**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Keith

Wallace be reappointed as City Attorney for a two-year term.

Carried by unanimous vote.

### **APPOINTMENT**

#### **Assistant City Attorney**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that William A. Pfeifer be reappointed Assistant City Attorney under the supervision of the City Attorney, Keith Wallace, for the same concurrent term as, and while associated with the law firm of the City Attorney. The Assistant City Attorney shall be authorized to represent the City of Alpena in Court Proceedings and in any other activities delegated by the City Attorney and shall serve at no additional cost to the City.

Carried by unanimous vote.

### **APPOINTMENT**

#### **City Clerk/Treasurer/Finance Director**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Karen Hebert be reappointed City Clerk/Treasurer/Finance Director for a two-year term.

Carried by unanimous vote.

### **RETIREE HEALTH CARE FUND**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Clerk/Treasurer/Finance Director be authorized to set up a General Asset Account to pre-fund Retiree Health Benefits and work with the law firm of VanOverbeke, Michaud and Timmony, P.C. to establish the Plan.

Carried by unanimous vote.

### **LAUNCH RAMP IMPROVEMENTS**

The following bids were received April 9, 2002, for the launch ramp improvements proposed at North Riverfront Park and Eleventh Avenue:

	Eleventh Avenue	North Riverfront Park	Total
Schwartz Exc. & Cont.	\$23,180.00	\$36,615.00	\$59,795.00
Cordes Excavating	\$31,653.60	\$41,279.00	\$72,932.60

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to award the bid for Launch Ramp Improvements to Schwartz Excavating and Construction at a total bid cost of \$59,795.00 with \$39,250.00 available in grant funds and \$20,545.00 contributed by the City.

Carried by unanimous vote.

**CHANGE ORDER NO. 2**

**A-1 Maintenance Janitorial Services  
Marina Restrooms and Fish Cleaning Station**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the change order request in the amount of \$12,751.91 for the additional cleanings of the Marina Restrooms and Fish Cleaning Station, be approved per the memo from the Public Works Director dated April 10, 2002.

Carried by unanimous vote.

**CHANGE ORDER NO. 2**

**Remodeling Marina Boater's Restrooms**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the change order request in the amount of \$8,700.00 for Morrison Builders to install new partitions within the Boater's Restroom, be approved per the memo from the Public Works Director dated April 10, 2002.

Carried by unanimous vote.

**ORDINANCE NO. 02-324**

Ordinance No. 02-324, being an Ordinance Amending the Retirement Ordinance regarding the Fire Fighter Members Retirement allowance option and Military Service Credit, was given its first presentment (reading) by the City Attorney.

**ORDINANCE NO. 02-325**

Ordinance No. 02-325, being an Ordinance Amending the Zoning Ordinance; extending the time from 30 to 90 Days for residency in a Homeless Shelter, was given its first presentment (reading) by the City Attorney.

**JUNIOR POLICE ACADEMY**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, to authorize the submission of grant applications to the Northeast Michigan Youth Advisory Council in the amount of \$2,300.00; and the Besser Foundation in the amount of \$4,600.00 to fund three, one-week sessions of the Junior Police Academy.

Carried by unanimous vote.

**AMENDMENT TO CITY ZONING ORDINANCE**

**PERMITTING MARINAS IN ALL INDUSTRIAL (“I”) ZONES AS SPECIAL USES**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to accept the recommendation of the Planning Commission to permit marinas in all industrial zones as special uses and direct the City Attorney to draft the amendment in ordinance form for the first reading at the May 6, 2002, Council meeting.

Carried by unanimous vote.

**MDNR – WATERWAYS COMMISSION UPDATE**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the MDNR – Waterways Commission update be received and filed.

Carried by unanimous vote.

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

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**May 6, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of April 15, 2002, were approved as printed.

### **ADDITIONS TO THE AGENDA**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the following item be added to the printed agenda:

1. Closed Session to Discuss Purchase of Property.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$636,987.31 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to March 31, 2002.
4. Two Reappointments to the Environmental Committee – City Council Appointments (two 2-year terms expiring April 27, 2004) – Michelle Sherrill-Mix and Robert Fournier.
5. Renew Pavement Marking Contract with Clark Highway Services for 2002 (Contractor will maintain 2001 unit prices).

Carried by unanimous vote.

### **2002-2003 PROPOSED BUDGET**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposed 2002-2003 Budget as submitted by the City Manager and City Clerk, be received and tabled until the meeting of May 20, 2002, at 7 p.m., at which time a Public Hearing will be held.

Carried by unanimous vote.

**RESOLUTION NO. 2002-08**

**RESOLUTION SETTING DATE OF JUNE 3, 2002, FOR HEARING ON NECESSITY**

**FOR SPECIAL ASSESSMENT PROJECT NO. 107**

**SUBPRECINCT PROGRAM – YEAR TWO**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2002-08, a resolution setting date of June 3, 2002, for Hearing on Necessity for Special Assessment Project No. 107, be adopted.

Carried by unanimous vote.

**MARINA BREAKWATER WALKWAY PROJECT**

The following bids were received for the Marina Breakwater Walkway Project:

	Devere Construction	Northern Building	Hunt Brothers	Glawe, Inc.
Phase I	\$232,382.13	\$251,175.44	\$274,436.61	\$271,667.29
Phase II	203,562.50	292,884.80	251,512.60	252,764.35
Alternate I	30,625.00	33,640.46	36,392.30	37,730.00
Alternate II	38,121.02	47,942.22	29,571.41	55,046.05
TOTAL	\$504,690.65	\$575,642.91	\$591,912.92	\$617,207.69

	Schwartz Excavating	Timm Construction	Three Rivers Construction
Phase I	\$309,008.42	\$313,555.81	\$314,750.00
Phase II	282,940.50	273,325.35	287,130.00
Alternate I	29,351.00	32,929.47	47,450.00
Alternate II	38,474.15	40,448.06	76,130.00
TOTAL	\$659,774.07	\$660,258.69	\$725,460.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of DeVere Construction for the Marina Breakwater Walkway Project in the amount of \$504,690.65, be accepted.

Carried by unanimous vote.

**REQUEST FOR A VARIANCE**

**113 W. BALDWIN STREET**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Joan Straley's request for a variance to maintain a second driveway on property at 113 W. Baldwin Street, be denied.

Carried by unanimous vote.

**DNA LIFEPRINT PROGRAM**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the

City contribute a maximum of \$1,100.00, for City children only, to the DNA LifePrint Program sponsored by Bank of Alpena.

Carried by unanimous vote.

**RESOLUTION NO. 2002-13**

**LINK MICHIGAN**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-13, a resolution of support for Link-Michigan Planning Grant for Northeast Michigan Council of Governments (NEMCOG), be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-324**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that Ordinance No. 02-324, being an Ordinance Amending the Retirement Ordinance Regarding the Fire Fighter Members and Regarding Military Service Credit, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-325**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Ordinance No. 02-325, being an Ordinance Amending the Zoning Ordinance; Extending the Time from 30 to 90 Days for Residency in a Homeless Shelter, be adopted.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, Polluch, and Shafto.

Nays: Ludlow.

**ORDINANCE NO. 02-326**

Ordinance No. 02-326, being an Ordinance Amending the Zoning Ordinance Regarding the Establishment of Marinas in Industrial Districts, was given its first presentment (reading) by the City Attorney.

**PLANNING COMMISSION CASE 02-2-02**

**REZONING OF ARMORY PROPERTY**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Attorney be directed to draft an ordinance to rezone the National Guard Armory site from CBD-1, Central Business District, to PUD, Planned Unit Development.

Carried by unanimous vote.

**STREET IMPROVEMENT PETITION**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the petition from residents of Bolton Street, between Huron Street and Avery Street, requesting street improvements, be referred back to City staff for a budget study.

Carried by unanimous vote.

**UNIFORM TRAFFIC CODE AMENDMENTS**

**PEDESTRIAN SAFETY**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Public Safety Director's report concerning the Uniform Traffic Code amendments, be received and filed.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, Karschnick, and Polluch.

Nays: Shafto.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:15 p.m. to discuss the purchase of property.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:15 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:25 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:45 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:45 p.m.

Philip Ludlow  
Mayor

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**May 20, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 6, 2002, and closed session of May 6, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$372,289.05 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to April 30, 2002.
4. Approval of Parades Held Within the City Limits for 2002.
5. Two Mayoral Reappointments to the Downtown Development Authority – (Two 4-year terms expiring 6/02/06) – Wayne Calkins and Barbara Bakalarski.
6. Three Council Reappointments to the Harbor Advisory Committee – (Three 3-year terms expiring 5/19/05) – Dick Spencer, Dick McElroy, Douglas Pugh.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **2002-2003 Budget**

Mayor Ludlow announced a Public Hearing on the proposed 2002-2003 Budget and on amendments to the 2001-2002 Budget.

John Yates of 119 State Street addressed the Council. He stated he liked the Capital Improvement Plan Map because it shows where the money is being spent. He inquired as to why the Plan Commission is investigating alternate uses for the Mich-e-ke-wis Ice Arena when the Municipal Council has already approved the demolition of the building. The City Clerk did not receive any written communications concerning the budget.

The City Clerk published a notice of the Public Hearing in the Alpena News, as required by the City Charter and State Statute.

The Mayor declared the Public Hearing closed.

### **BUDGET ADOPTION RESOLUTION**

#### **2002-2003**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the 2002-2003 Budget be adopted; that the Administrative Salaries for 2002-2003 be adopted; and that the Comprehensive Fee schedule be adopted, with the revised fees effective July 1, 2002, and fees proposed for revision requiring an ordinance change be effective upon the effective date of the ordinance amendment.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-11**

#### **APPROPRIATIONS RESOLUTION**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-11, which appropriates funds for the approved 2002-2003 Budget, and which sets the 2002 millage rates and which authorizes the City Treasurer to collect the 2002 property taxes, be adopted.

Carried by unanimous vote.

### **2001-2002 BUDGET**

#### **Amendments**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the 2001-2002 Budget be amended to show the estimated revenues and expenditures as itemized in the center columns of the 2002-2003 Budget titled "Estimated Current Year – 6/30/02".

Carried by unanimous vote.

### **CITY ADMINISTRATIVE ORGANIZATIONAL STRUCTURE**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that changes to the City Administrative Organizational Structure, as presented by the City Manager in his memo dated May 17, 2002, be approved.

Carried by unanimous vote.

### **LIFEGUARD WAGE SCHEDULE**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the

lifeguard wage schedule, as presented by the City Manager in his memo dated May 14, 2002, be approved; and that both part-time and full-time positions be advertised.

Carried by unanimous vote.

#### **CHANGE ORDER NO. 1**

##### **Annual Bituminous Asphalt Surfacing Contract**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Change Order No. 1 with Goodrich Asphalt Paving, in the amount of \$24,750 for additional work to be performed associated with the downtown alley improvements, be approved, per the City Engineer's memo dated May 14, 2002.

Carried by unanimous vote.

#### **ALPENA CIVIC THEATRE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Alpena Civic Theatre's current lease expiring September 19, 2002, be renewed for a 10-year period.

Carried by unanimous vote.

#### **COMMUNITY GARDEN COMMITTEE**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request of the Alpena Community Garden Committee for a water usage allowance for a garden project behind Tendercare be referred to City staff and report back to Council on June 3, 2002.

Carried by unanimous vote.

#### **BOLTON STREET SPECIAL ASSESSMENT IMPROVEMENTS**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the request for street improvements from residents of Bolton Street, between Huron Street and Avery Street, be placed in the 2003-2004 budget, however, the request will be on a waiting list for the 2002-2003 fiscal year; and that the petitioners be notified of this action.

Carried by unanimous vote.

#### **ORDINANCE NO. 02-326**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Ordinance No. 02-326, being an Ordinance Amending the Zoning Ordinance Regarding the Establishment of Marinas in Industrial Districts, be adopted.

Carried by unanimous vote.

**ORDINANCE NO. 02-327**

Ordinance No. 02-327, being an Ordinance Rezoning Armory Property from CBD-1, Central Business District, to PUD, Planned Unit Development, was given its first presentment (reading) by the City Attorney.

On motion of Councilman Karschnick, seconded by Councilwoman Shafto, the Council adjourned at 8:08 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**June 3, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of May 20, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$323,821.52 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. One Mayoral Appointment to the Historic District Study Committee (No Defined Term) – Anne Fletcher.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **Special Assessment Project No. 107**

Mayor Pro Tem Karschnick announced a Public Hearing on Proposed Special Assessment No. 107 – Sidewalk Subprecinct Program – Year Two. Richard Sullenger, City Engineer, reported on the sidewalk bids received and the cost associated with the project. The Special Assessment rate would be \$2.00 per square foot, which is 70% of the cost incurred by the City to have the contract in place and the sidewalk work performed.

Dana Panknin, 929 S. Second Avenue, objected to the sidewalk assessment. She stated that she pays significant taxes; her corner is built on swamps, and the payment option means they pay more than the original assessment.

John Hoeft, 610 S. Third Avenue, asked what the criteria are for hazardous sidewalk. He walks all over the City, and there does not seem to be consistency in what is marked and what is not. Rich Sullenger, City Engineer, presented the criteria and

stated that trip hazards were the main focus.

John Snyder, 1503 S. Second Avenue, stated that he does not agree with the assessment or our methods. His sidewalk has been there for 25 years. The replacement cost is for a 6-foot width of sidewalk and his current sidewalk only measures 5 feet wide.

Dr. Stephen Sheridan, 102 Parson Street, represents the Parson Street cul de sac residents. Snowplows deposit 6-foot high snow banks in this area. He stated that by installing sidewalks, there is no way he can follow the ordinances by keeping sidewalks clean. Plows break the sidewalk and gouge the lawns. He feels the installation of sidewalks would place liability on the City.

Betty Lamoreau, 121 Parson Street, stated that she objects to the special assessment.

James Garant, 115 Parson Street, stated that he has lived there over 30 years. He is concerned where the Department of Public Works will put the snow.

Debra Newhouse, 1300 S. Second Avenue, was very concerned that the sidewalk replacement be performed and finished professionally because of her existing landscaping; she also asked if a bike path was an option. Alan Bakalarski, City Manager, stated that a bike path would be unlikely because of the unavailability of grant funding.

Kellen Kangas, 307 Barry Street, stated that there are only two houses on his side of the street. The sidewalk would reduce the amount of privacy and his car would block the sidewalk because of the very short driveway.

Paul Sylvester, 118 W. Bingham, stated that he is concerned with the criteria for sidewalk replacement.

There were a number of written comments received by the City Clerk; Norma and Dana Panknin, Louis Niedzwiecki, Isabelle Fitzpatrick, Richard Sobeck, James Garant, Betty Lamoreau, Kellen & Janell Kangas, Drs. Stephen and Meredith Sheridan, and Larry and Peggy Manier; all were opposed to the sidewalk program.

The public comment period was closed.

The Mayor Pro Tem declared the Public Hearing closed.

**RESOLUTION NO. 2002-14**

**RESOLUTION-DETERMINATION OF NECESSITY FOR**

**2002 SPECIAL ASSESSMENT PROJECT NO. 107**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2002-14 which determines that Special Assessment Project No. 107 to be a necessary local and public improvement; which authorizes that of the \$140,518.75 estimated cost of the said project that \$107,375.10 shall be specially assessed to said district; which instructs the City Assessor to prepare the special assessment roll, and which includes construction of certain sidewalk improvements and ancillary work described as follows, be adopted.

Project No. 107

Sidewalk Subprecinct Program – Year Two

The entire Voting Precinct 5 will be done with this program and generally includes the following areas:

South side of Third, Second, and First, Ripley to Chisholm

North side of State from Grant to Chisholm

South side of State from Grant to Prentiss

Lockwood, Hitchcock, White, Dunbar, Lewis, Richardson, Maple, Mirre, Lincoln, Campbell, Baldwin, Crapo, and Wisner from Third to State

Blair from Third to Lake Huron

Bingham, Parson, Barry, Clinton, Mason

North side of Grant from Ripley to Mason

Sable from Third to Washington

Washington from Third to Chisholm

East side of Ripley from Grant to Third

Carried by unanimous vote.

**SIDEWALK SUBPRECINCT PROGRAM**

The following sealed bids were received on March 12, 2002, for the Sidewalk Subprecinct Program:

Hunt Brothers Poured Walls, Inc.	\$166,759.50
Zann Construction	166,815.80
Glawe, Inc.	186,325.00

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the bid of Hunt Brothers Poured Walls, Inc., for the as-bid, unit prices totaling \$166,759.50 for the Sidewalk Subprecinct Program – Year Two, be accepted.

Carried by unanimous vote.

**ORDINANCE NO. 02-327**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that

Ordinance No. 02-327 being an Ordinance Rezoning Armory Property from CBD-1, Central Business District, to PUD, Planned Unit Development, be adopted.

Carried by unanimous vote.

#### **COMMUNITY GARDEN COMMITTEE**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the request of the Alpena Community Garden Committee for a water usage allowance for a garden project behind Tendercare, be denied in accordance with Section 98-60 of the Code of Ordinances and Council Policy Statement No. 24.

Carried by unanimous vote.

#### **ALPENA NATIONAL GUARD ARMORY**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to approve the transfer of land between the City of Alpena and the State of Michigan to eliminate property encroachments, and authorize the Mayor and City Clerk to sign the transfer documents per the City Planner/Administrative Aide's memo dated May 28, 2002.

Carried by unanimous vote.

#### **RESOLUTION NO. 2002-15**

#### **RESOLUTION SUPPORTING THE NEGATION OF MDOT CONTRACT NO. 98-0386 & AMENDMENT A1 WITH THE CITY OF ALPENA FOR THE PROVISION OF A REGIONAL RIDE TRANSPORTATION SERVICE, AND REQUESTING MDOT TO ENTER INTO A NEW CONTRACT WITH THE THUNDER BAY TRANSPORTATION CORP. FOR THE PROVISION OF THE SAME SERVICES**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-15, a resolution supporting the negation of Michigan Department of Transportation (MDOT) Contract No. 98-0386/A1 between the City of Alpena and MDOT for Regional Ride Transportation Service, be adopted.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilwoman Shafto, the Council adjourned at 8:30 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

**COUNCIL PROCEEDINGS**

**June 6, 2002**

A quorum was not present for the June 6, 2002, Special Session of the Municipal Council. No business was conducted.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**June 17, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 3, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$316,374.68 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to May 31, 2002.
4. G.E.A.R. (Get Excited and Rally) – Request for Recognition as a Non-Profit Organization Operating in the City of Alpena, County of Alpena, for the Purpose of Obtaining a Charitable Gaming License.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **COMMUNITY DEVELOPMENT BLOCK PROGRAM (CDBG) APPLICATION**

##### **OXBOW VILLAGE INFRASTRUCTURE PROJECT**

Mayor Pro Tem Karschnick announced a Public Hearing on the Community Development Block Program (CDBG) application for the Oxbow Village Infrastructure project. Greg Sundin, City Planner, presented a summary of the project. During the public comment, Michelle Styma, Glawe Corporation, and Ken Kolasa, Target Alpena, thanked City staff for their efforts in obtaining this grant; they believe this project will bring new jobs, businesses, and services to the Alpena area and both support the submission of a Michigan Community Development Block Grant. There was no other public comment. The public comment period was closed. The Clerk indicated that there were no written comments from the public.

The Mayor Pro Tem declared the Public Hearing closed.

**RESOLUTION NO. 2002-12**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A MICHIGAN COMMUNITY  
DEVELOPMENT BLOCK GRANT APPLICATION FOR INFRASTRUCTURE  
IMPROVEMENTS IN SUPPORT OF THE DEVELOPMENT OF OXBOW VILLAGE**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2002-12, a resolution authorizing the submission of a Michigan Community Development Block Grant application for infrastructure improvements in support of the development of Oxbow Village, also the City commits a local match of \$371,016.00 toward the total project cost of \$1,771,366.00, be adopted.

Carried by unanimous vote.

**SOUTHWEST RESIDENTIAL RENAISSANCE ZONE SITE**

The following sealed bids were received on June 7, 2002, for the Sale of Southwest Residential Renaissance Zone:

O'Connor Investments	\$21,000.00
----------------------	-------------

Moved by Councilman Gilmet, seconded by Councilman Polluch, to deny the bid of O'Connor Investments, which did not meet the minimum specifications and keep the land for sale with an asking price of \$30,000.00, per the City Assessor's memo dated June 12, 2002.

Carried by unanimous vote.

**MARINA BUILDING IMPROVEMENTS**

The following sealed bids were received on May 29, 2002, for Marina Building Improvements:

	<u>Sales Building</u>	<u>Dive Shop &amp; Fish Cleaning</u>	<u>Public Restrooms Storage Shed</u>
Cross Construction	\$93,615.00	\$29,703.00	\$14,750.00
Northern Building Company	\$87,200.00	\$37,690.00	\$17,270.00
Timm Construction	\$91,327.00	\$41,694.00	\$16,711.00

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid by Cross Construction in the amount of \$131,165.00, which represents a 5 percent reduction from the original bid total, per the City Engineer's memo dated June 11, 2002, be accepted.

Carried by unanimous vote.

### **EVERGREEN CHAPEL CARPET INSTALLATION**

The following sealed bids were received on May 30, 2002, for Evergreen Chapel Carpet Installation:

Alpena Furniture & Flooring	\$6,356.07
Stanson Carpet	\$7,226.80
Carpet One	\$7,714.00

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the bid by Alpena Furniture & Flooring in the amount of \$6,356.07 plus \$455.36 to install tile, per the City Engineer's memo dated June 11, 2002, be accepted.

Carried by unanimous vote.

### **ENGINEERING SERVICES**

The following proposals were received on May 28, 2002, for construction engineering services:

R.S. Scott Associates, Inc.

Wilcox Professional Services, LLC

E C & S Engineering, Inc.

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to award the proposal for construction engineering services to Wilcox Professional Services, LLC on an as needed basis per the City Engineer's memo dated June 12, 2002.

Carried by unanimous vote.

### **OVERHEAD DOOR REPLACEMENT**

#### **LONG LAKE AVENUE STORAGE FACILITY**

The following sealed bids were received on May 30, 2002, for Overhead Door Replacement:

Dave Schultz Construction & Garage Door Co.	\$10,815.82
Overhead Door Company of Michigan	\$11,793.00
Alpena Door and Supply	\$14,721.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid by Dave Schultz Construction & Garage Door Company in the amount of \$10,815.82, be accepted.

Carried by unanimous vote.



On motion of Councilman Gilmet, seconded by Councilwoman Shafto, the  
Council adjourned at 8:12 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**July 1, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of June 17, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$63,341.13 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. One Appointment to the Harbor Advisory Committee – City Council Appointment – (unexpired three-year term expiring 5/19/03) – Ed Retherford.
4. One Appointment to the Zoning Board of Appeals – City Council Appointment – (unexpired three-year term expiring 10/5/04) – Wayne Lewis.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **COMMUNITY DEVELOPMENT BLOCK PROGRAM (CDBG) APPLICATION**

##### **DOWNTOWN AREA MARKET ANALYSIS**

Mayor Ludlow announced a Public Hearing on the Community Development Block Program (CDBG) application for the Downtown Area Market Analysis project. Lynn Kolasa, Director of the Downtown Development Authority, presented an outline of the program. There were no public comments. The City Clerk indicated that there were no written comments from the public.

The Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2002-19**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A MICHIGAN COMMUNITY  
DEVELOPMENT BLOCK GRANT APPLICATION FOR A MARKET ANALYSIS OF  
THE ALPENA DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT AND VICINITY**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-19, a resolution authorizing the submission of a Michigan Community Development Block Grant application for a Market Analysis of the Alpena Downtown Development Authority District and Vicinity, also the City commits a local match of \$20,000.00 toward the total project cost of \$40,000.00, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2002-18**

**RESOLUTION-NOTICE OF FILING OF ROLL WITH CLERK FOR PUBLIC  
INSPECTION-NOTICE OF MEETING OF COUNCIL ACTING AS BOARD OF REVIEW  
FOR 2002 SPECIAL ASSESSMENT PROJECT NO. 107  
(SIDEWALK IMPROVEMENTS)**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2002-18, which accepts the Special Assessment roll of the 2002 Special Assessment District No. 107 as duly certified and presented by the Assessor, and which sets August 5, 2002, as the date for review of said Special Assessment roll by the Council setting as a Board of Review, be adopted.

Carried by unanimous vote.

**INFRASTRUCTURE AND  
RIGHTS-OF-WAY VALUATION PROPOSAL**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that in preparation for the reporting requirements of the Governmental Accounting Standards Board (GASB) Statement 34, the proposal of American Appraisal Associates to perform the inventory and valuation of our infrastructure at a cost of \$11,200.00, be approved.

Carried by unanimous vote.

**RESOLUTION NO. 2002-17**

**RESOLUTION TO ENTER INTO AN AGREEMENT FOR  
EXPENDITURE OF FUNDS FOR THE MICHIGAN MUNICIPAL LEAGUE  
FOUNDATION'S ENHANCING LOCAL GOVERNMENT PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2002-17, a resolution to support the Michigan Municipal League Foundation's Enhancing Local Government Project, and contribute \$1,000.00 for the development of the program, be adopted.

Carried by unanimous vote.

**CHIP SEAL STREET RESURFACING PROGRAM**

The following sealed bids were received on June 25, 2002, for chip seal surface treatment of gravel streets:

MacArthur Construction, Inc.	\$91,434.50
------------------------------	-------------

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid by MacArthur Construction, Inc. in the amount of \$91,434.50, be accepted.

Carried by unanimous vote.

**RESOLUTION NO. 2002-16**

**RESOLUTION IN SUPPORT OF THE AUGUST 6, 2002**

**ALPENA COUNTY E-911 BALLOT PROPOSAL**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Resolution No. 2002-16, which indicates the Municipal Council's support of the August 6, 2002, Alpena County E-911 ballot proposal, be adopted.

Carried by unanimous vote.

**UNITED STATES COAST GUARD**

**ALPENA COAST GUARD STATION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to authorize City staff to solicit proposals from architectural/engineering firms to perform a cost and feasibility study that will provide the United States Coast Guard with the information they have requested concerning the future of Coast Guard operations in Alpena.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 7:35 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**July 15, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 1, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$657,870.56 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2001, to June 30, 2002.
4. Fire Department Laundry Bid.
5. One Mayoral Appointment to the Historic District Study Committee – (no defined term) – Cindy Johnson.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-20**

#### **RESOLUTION WAIVING THE PENALTY LEVIED FOR LATE FILING**

#### **OF A PROPERTY TRANSFER AFFIDAVIT**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-20, a resolution waiving the penalty levied for late filing of a property transfer affidavit, be adopted; and Council Policy Statement No. 44, fine for not filing timely property transfer affidavit, be approved.

Carried by unanimous vote.

### **PROPOSAL FOR NOVEMBER 5, 2002, GENERAL ELECTION BALLOT**

#### **TO AUTHORIZE THE SALE OF PROPERTY AT THE**

#### **THUNDER BAY AVENUE SITE**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Attorney prepare the ballot language authorizing that a proposal to sell City-owned

land on Thunder Bay Avenue consisting of approximately 4.75 acres, be placed on the November 6, 2002, General Election ballot.

Carried by vote as follows:

Ayes: Gilmet, Karschnick, and Polluch.

Nays: Shafto and Ludlow.

**PROPOSITION FOR NOVEMBER 5, 2002, GENERAL ELECTION BALLOT**

**TO AUTHORIZE THE SALE OF THE FORMER  
NATIONAL GUARD GARAGE BUILDING SITE**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the City Attorney prepare the ballot language authorizing that a proposal to sell City-owned land commonly known as the former National Guard garage building site, be placed on the November 6, 2002, General Election ballot.

Carried by unanimous vote.

**MICHIGAN MUNICIPAL LEAGUE**

**Voting Delegate and Alternate Voting Delegate**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Councilwoman Shafto be appointed as the voting delegate and City Manager Bakalarski be appointed as the alternate voting delegate to the 2002 Michigan Municipal League Annual Business Meeting.

Carried by unanimous vote.

**CITY OF UFA, RUSSIA**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City of Alpena send a letter of condolence to its Sister City of Ufa, Russia for the recent airline catastrophe that killed 52 children and 19 adults.

Carried by unanimous vote.

**APPROVAL OF JOHN GILMET'S ABSTENTION FROM VOTING**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that Pursuant to Section 3.14 of the City of Alpena Charter, it is in the best interest of the City to waive the prohibitions against members of the Council having a direct or indirect interest in the profits of any contract job, work, or service performed for the City and acknowledging Councilman Gilmet's abstention from discussion and voting on the High Speed Network Infrastructure Project.

Carried by vote as follows:

Ayes: Polluch, Shafto, Ludlow, and Karschnick.

Nays: None.

Not voting: Gilmet.

#### **HIGH SPEED NETWORK INFRASTRUCTURE PROJECT**

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the high speed network infrastructure project between City Hall, Public Safety, and the County Courthouse, per the Management Information System Director's memo dated July 9, 2002, be approved.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Karschnick, and Polluch.

Nays: None.

Not Voting: Gilmet.

#### **COUNCIL POLICY STATEMENT NO. 40**

##### **Wellness Program**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Council Policy Statement No. 40 – Wellness Program, be revised to expand the reimbursable options available to participating employees.

Carried by unanimous vote.

#### **CHANGE ORDER NO. 2**

##### **Annual Bituminous Asphalt Surfacing Contract**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Change Order No. 2, in the amount of \$22,714.50 for downtown alley improvements between Chisholm Street and Park Place and Second Avenue and First Avenue, be approved, per the memo from the City Engineer dated July 9, 2002.

Carried by unanimous vote.

#### **CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 8:00 p.m. to discuss the status of labor negotiations with the Police Unions.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:00 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:10 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:40 p.m.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:40 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**August 5, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of July 15, 2002, and closed session of July 15, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$621,943.34 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Michigan Municipal League – 2002 Election of Workers' Compensation Fund Trustees.
4. Jazz in the Park – request a variance of the 8-day rule to use Bay View Bandshell for two days, 8/13/02 and 8/15/02.

Carried by unanimous vote.

### **BOARD OF REVIEW**

#### **2002 Special Assessment Project No. 107**

#### **Sidewalk Subprecinct Program – Year Two**

Mayor Ludlow announced that the Municipal Council was meeting as a Board of Review to review the 2002 Special Assessment Project No. 107 as certified by the City Assessor. On June 3, 2002, the hearing of necessity was held and it was determined that the sidewalk program was a necessary public improvement and was unanimously approved by the Council. The purpose of the Board of Review hearing is to determine if errors were made in the frontage or in the multiplication on any citizen's property included in the special assessment roll.

The Public Comment section was opened. Gerald Yankie of 827 S. State Street stated that adding sidewalks in areas where homes have already been established for

long periods of time is unnecessary. His driveway is so short he will have to park on the sidewalk. He also asked that the lay of the land be considered when installing sidewalk.

Kellen Kangas of 307 Barry Street stated that he would be forced to park on the sidewalk because his driveway is so short and this would violate City ordinance. He questioned why the sidewalk was necessary since there had not been sidewalks there in over 60 years. He was also concerned that with an increase in pedestrian traffic it could make his vehicle susceptible to vandalism.

Debra Newhouse of 1300 S. Second Avenue stated that she wanted to see the design layout of the sidewalk before it is installed. She was also concerned with flooding on Blair Street when it rains. She stated that water from Second Avenue backs up and comes into her driveway apron and over curbs. She questioned if flowing sidewalks could cause water run off into her yard.

There were 15 written comments.

The first written comment was from Dana Panknin at 929 S. Second Avenue and Norma Panknin at 111 W. Campbell Street. They objected to any special assessments being levied for sidewalk repair. They stated that they already pays taxes for maintenance.

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the sidewalk assessment for Dana Panknin at 929 S. Second Avenue and 111 W. Campbell Street will be assessed at the revised amount as presented by the City Engineer on August 5, 2002.

Carried by unanimous vote.

The second written comment was from John Hoeft at 610 S. Third Avenue. Mr. Hoeft has criteria concerns.

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the sidewalk assessment for John Hoeft at 610 S. Third Avenue will be assessed at the revised amount as presented by the City Engineer on August 5, 2002.

Carried by unanimous vote.

The third written comment was from John Snyder at 1503 S. Second Avenue. Mr. Snyder stated that width of his sidewalk should be 5 feet, not 6 feet.

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the sidewalk assessment for John Snyder at 1503 S. Second Avenue will be assessed at

the revised amount as presented by the City Engineer on August 5, 2002.

Carried by unanimous vote.

The fourth written comment was from Stephen Sheridan at 102 E. Parson Street and Betty Lamoreau at 121 E. Parson Street. They stated that the sidewalk location should be redesigned to coordinate with the actual property lines.

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the sidewalk assessment for Stephen Sheridan at 102 E. Parson Street and Betty Lamoreau at 121 E. Parson Street will be assessed at the revised amount as presented by the City Engineer on August 5, 2002.

Carried by unanimous vote.

The fifth written comment was from Debra Newhouse at 1300 S. Second Avenue. Ms. Newhouse stated that she has concerns about the overall look of the finished product.

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that the sidewalk assessment for Debra Newhouse at 1300 S. Second Avenue be approved with changes and on-site verification of sidewalk location.

Carried by unanimous vote.

The sixth written comment was from Kellen Kangas at 307 Barry Street. Mr. Kangas stated that he does not have enough room on his lot for the sidewalk and will be forced to park across it.

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the sidewalk assessment for Kellen Kangas at 307 Barry Street be approved as is. The sidewalk will be placed as close to the curb as possible, and the parking situation will be monitored.

Carried by unanimous vote.

The seventh written comment was from Paul Sylvester at 118 W. Bingham Street. Mr. Sylvester stated that he has criteria concerns.

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the sidewalk assessment for Paul Sylvester at 118 W. Bingham Street be approved as originally assessed.

Carried by unanimous vote.

The eighth written comment was from Richard Sobeck at 302 E. Parson Street.

Mr. Sobeck stated that he would like the sidewalk to be placed in the City right of way.

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the sidewalk assessment for Richard Sobeck at 302 E. Parson Street be approved as originally assessed and the sidewalk be placed as close to the curb as possible.

Carried by unanimous vote.

The ninth written comment was from Jimmie Garant at 115 E. Parson Street. Mr. Garant stated that 20 feet of tree damage should have been considered, thus reducing his portion of the cost.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the sidewalk assessment for Jimmie Garant at 115 E. Parson Street be approved as presented with changes.

Carried by unanimous vote.

The tenth written comment was from Louis Niedzwiecki at 431 S. State Street. Mr. Niedzwiecki does not believe that any his sidewalks are hazardous.

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the sidewalk assessment for Louis Niedzwiecki at 431 S. State Street, 726 S. First Avenue, and 729 S. State Street be approved with changes to 431 S. State Street and other properties as originally assessed.

Carried by unanimous vote.

The eleventh written comment was from Isabelle Fitzpatrick at 424 S. Third Avenue. Ms. Fitzpatrick disagreed with the length of sidewalk to be replaced.

Moved by Councilwoman Shafto, seconded by Councilman Karschnick, that the sidewalk assessment for Isabelle Fitzpatrick at 424 S. Third Avenue be approved as marked.

Carried by unanimous vote.

The twelfth written comment was from William Gilkey at 908 S. State Street. Mr. Gilkey does not believe that his sidewalk is hazardous.

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the sidewalk assessment for William Gilkey at 908 S. State Street be removed from the assessment roll.

Carried by vote as follows:

Ayes: Shafto, Ludlow, Karschnick, and Polluch.

Nays: Gilmet.

The thirteenth written comment was from Gerald Yankie at 827 S. State Street. Mr. Yankie is concerned with the proximity of the sidewalk to the window of the house.

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the sidewalk assessment for Gerald Yankie at 827 S. State Street be approved as originally assessed.

Carried by unanimous vote.

The fourteenth written comment was from Rita Hamilton at 710 S. State Street. Ms. Hamilton stated that her lawyer does not believe the sidewalk needs repair.

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the sidewalk assessment for Ralph Hamilton at 710 S. State Street be removed from the assessment roll.

Carried by unanimous vote.

The fifteenth written comment was from Charles Beach at 320 E. Baldwin Street. Mr. Beach stated that he should not pay for the sidewalk to get replaced because contractors of the City broke it 20 years ago.

Moved by Councilman Polluch, seconded by Councilman Gilmet, that the sidewalk assessment for Charles Beach at 320 E. Baldwin Street be approved with changes.

Carried by unanimous vote.

The Mayor declared the Board of Review Public Hearing closed.

**RESOLUTION NO. 2002-21**

**RESOLUTION CONFIRMING ROLL FOR**

**2002 SPECIAL ASSESSMENT PROJECT NO. 107**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-21, which confirms the Special Assessment Roll for 2002 Special Assessment Project No. 107, and which includes the construction of certain sidewalk improvements and ancillary work described as follows:

Project No. 107

Sidewalk Subprecinct Program – Year Two

The entire Voting Precinct 5 will be done with this program and generally includes the following areas:

South side of Third, Second, and First, Ripley to Chisholm

North side of State from Grant to Chisholm

South side of State from Grant to Prentiss

Lockwood, Hitchcock, White, Dunbar, Lewis, Richardson, Maple, Mirre, Lincoln, Campbell, Baldwin, Crapo, and Wisner from Third to State

Blair from Third to Lake Huron

Bingham, Parson, Barry, Clinton, Mason

North side of Grant from Ripley to Mason

Sable from Third to Washington

Washington from Third to Chisholm

East side of Ripley from Grant to Third

Carried by unanimous vote.

### **STATUTORY REVENUE SHARING**

#### **Override of Governor's Veto**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the City Clerk be directed to submit letters to State Representative Andy Neumann, State Senator Walter North, Senator Dan DeGrow, Senate Majority Leader, and Speaker of the House Rick Johnson requesting an override of the Governor's veto of statutory revenue sharing.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-23**

#### **RESOLUTION FOR THE SALE OF PROPERTY**

##### **(COMMONLY KNOWN AS THE ARMORY GARAGE PROPERTY)**

#### **TO BE PLACED ON THE NOVEMBER 5, 2002, GENERAL ELECTION BALLOT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-23, a resolution for the sale of property (commonly known as the Armory garage property) be placed on the November 5, 2002, General Election ballot.

Carried by unanimous vote.

### **RESOLUTION NO. 2002-24**

#### **RESOLUTION FOR THE SALE OF PROPERTY**

##### **(COMMONLY KNOWN AS THE THUNDER BAY AVENUE PROPERTY)**

#### **TO BE PLACED ON THE NOVEMBER 5, 2002, GENERAL ELECTION BALLOT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution

No. 2002-24, a resolution for the sale of property (commonly known as the Thunder Bay Avenue property) be placed on the November 5, 2002, General Election ballot.

Failed by vote as follows:

Ayes: Gilmet and Polluch.

Nays: Karschnick, Shafto, and Ludlow.

**RESOLUTION NO. 2002-22**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN  
APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT  
CORPORATION TO MODIFY SUBZONES 2 AND 3 OF THE NORTHERN  
TIER RENAISSANCE ZONE LOCATED IN THE CITY OF ALPENA**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Resolution No. 2002-22, a resolution authorizing the submission of an application to the Michigan Economic Development Corporation to modify subzones 2 and 3 of the Northern Tier Renaissance Zone located in the City of Alpena, be adopted.

Carried by unanimous vote.

**OXBOW PARK RENAISSANCE ZONE SITE**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Development/Purchase Agreement between the City of Alpena and Walden Properties LLC, be approved and the Mayor and City Clerk be authorized and directed to sign said agreement for and on behalf of the City of Alpena.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 9:23 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**August 19, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 5, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$377,187.81 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Resolution authorizing Karen Hebert, Clerk/Treasurer/Finance Director; and Julie Krajniak, Deputy Clerk/Treasurer/Finance Director to operate and request disbursement of funds from the City of Alpena Retiree Health Care Fund and designate Comerica Bank as the agent.
4. Resolution authorizing Karen Hebert, Clerk/Treasurer/Finance Director; and Julie Krajniak, Deputy Clerk/Treasurer/Finance Director to operate and request disbursement of funds from the Perpetual Care and Equipment Fund through Bank One Capital Markets, Inc.

Carried by unanimous vote.

### **RETIREMENT BOARD**

#### **Post-Retirement Lump Sum Payment**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the report and recommendation of the Retirement Board regarding a post-retirement lump sum payment of \$50,000.00 prorated on years of service and years of retirement for City retirees who have been retired for five years or more, be approved.

Carried by unanimous vote.

### **ORDINANCE NO. 02-328**

#### **Amendments**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the proposed amendments to Noise Ordinance No. 02-328 be referred back to City staff for



further study.

Carried by unanimous vote.

#### **SALE OF U.S. 23 NORTH PROPERTY**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Mayor and City Clerk be authorized to execute the purchase agreement with the Northeast Michigan Continuing Care Retirement Community Corporation for the sale of ten acres of the City's U.S. 23 North property in the amount of \$150,000.00 with the option to purchase two additional ten acre parcels at \$150,000.00 each.

Carried by unanimous vote.

#### **MARINA SHORELINE IMPROVEMENT PROJECT**

The following sealed bids were received on August 13, 2002, for the Marina Shoreline Improvement Project:

	PHASE I	PHASE II	TOTAL PROJECT COST
Schwartz Excavating	\$27,950.98	\$10,390.20	\$38,341.18
J & D Construction	\$25,000.00	\$13,500.00	\$38,500.00
Macarthur Construction	\$30,000.00	\$15,000.00	\$45,000.00
Glawe, Inc.	\$24,482.00	\$33,796.00	\$58,278.00

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the bid by Schwartz Excavating in the amount of \$38,341.18, be accepted.

Carried by unanimous vote.

#### **RESOLUTION NO. 2002-22A**

#### **REVISED RESOLUTION WITH THE CORRECT LEGAL DESCRIPTION**

#### **FOR THE NATIONAL GUARD ARMORY SITE**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-22A, a revised resolution authorizing the submission of an application to the Michigan Economic Development Corporation to modify sub-zones 2 and 3 of the Northern Tier Renaissance Zone located in the City of Alpena with the correct legal description for the National Guard Armory Site, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2002-23A**

**REVISED RESOLUTION WITH THE CORRECT LEGAL DESCRIPTION  
OF THE NATIONAL GUARD ARMORY GARAGE SITE TO BE PLACED ON THE  
NOVEMBER 5, 2002, GENERAL ELECTION BALLOT**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-23A, a revised resolution for the sale of property (commonly known as the Armory garage property) be placed on the November 5, 2002, General Election ballot with the correct legal description of the National Guard Armory Garage Site.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 7:50 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 3, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, and Ludlow.

Absent: Councilwoman Shafto.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of August 19, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$269,791.73 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Resolution authorizing Karen Hebert, Clerk/Treasurer/Finance Director; and Julie Krajniak, Deputy Clerk/Treasurer/Finance Director, to initiate and confirm wire transfer requests with Comerica, from the City of Alpena Employees Retirement System.
4. One Mayoral Appointment to the Plan Commission (unexpired 3-year term expiring 11/01/04 – Cindy Johnson).
5. One Mayoral Appointment to the Downtown Development Authority (unexpired 4-year term expiring 6/02/04 – Martin Thomson).
6. One Mayoral Appointment to the Economic Development Corporation (unexpired 6-year term expiring 10/02/06 – Karen Hebert).

Carried by unanimous vote.

### **DEMOLITION OF LAKESIDE MOTEL**

The following sealed bids were received on August 21, 2002, for demolition of the Lakeside Motel:

Great Lakes Excavating	\$15,044.57
Hunter Construction	\$16,180.00
A & W Excavating	\$26,370.00
Marchlewski Trucking	\$32,200.00
Tom Orsch Excavating	\$33,790.00
Male Construction	\$34,800.00

MacArthur Construction	\$35,000.00
Schwartz Excavating	\$47,890.00
Tony Hansen	\$52,000.00

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the bid of Great Lakes Excavating, in the amount of \$15,044.57, be accepted.

Carried by unanimous vote.

#### **CHANGE ORDER NO. 1**

##### **Breakwater Walkway Project**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the change order request in the amount of \$8,164.00, resultant from increases in steel prices experienced during the City initiated delay of the award of the project, be approved per the memo from the City Engineer dated August 26, 2002.

Carried by unanimous vote.

#### **2002 TREE PLANTING PROGRAM**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the bid for the 2002 Tree Planting Program will not be awarded per the memo from the City Engineer dated August 28, 2002; the Engineering Department will develop specifications and receive bids for bare-root and balled and burlapped trees to plant in the Spring of 2003.

Carried by unanimous vote.

#### **DOWNTOWN SNOW REMOVAL**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the alternatives outlined in the memo from the City Engineer dated August 6, 2002, be implemented and evaluated for a year and report back to Council.

Carried by unanimous vote.

#### **PLAN COMMISSION CASE 02-Z-03**

##### **Rezoning of Multiple Properties from I-1 to R-2**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City Attorney be directed to draft an ordinance to rezone half lots located at 617 and 618 Saginaw Street, 517 McKinley Avenue and 716 Tawas Street from I-1 Light Industrial to R-2, One-Family Residential.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 7:38 p.m. to discuss the purchase of property.

Carried by unanimous vote.

**RECESS**

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

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 7:43 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:03 p.m.

On motion of Councilman Gilmet, seconded by Councilman Polluch, the Council adjourned at 8:03 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

**COUNCIL PROCEEDINGS**

**September 5, 2002**

A quorum was not present for the September 5, 2002, Special Session of the Municipal Council. No business was conducted.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 16, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of September 3, 2002, and closed session of September 3, 2002, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following item be added to the printed agenda:

1. Closed Session to Discuss the Purchase of Property.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$342,215.44 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Two Mayoral Reappointments to the Economic Development Corporation (six-year terms expiring 10/2/08) – C. Robert Kowalski and John Kowalski.
4. Three Council Reappointments to the Zoning Board of Appeals (three-year terms expiring 10/5/05) – Norman Dutcher, Alan Guest, and Susan Martindale.

Carried by unanimous vote.

### **EMERGENCY SIRENS**

The following sealed bid was received on July 30, 2002, for emergency warning sirens:

	<u>Base Bid</u>	<u>Option A</u>
Thunder Bay Electric	\$35,825.00	\$14,703.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid of

Thunder Bay Electric for the base bid and option A, in the amount of \$50,528.00, be accepted.

Carried by unanimous vote.

### **DOWNTOWN MARKET ANALYSIS**

The following proposals were received on August 12, 2002, for the Downtown Area Market Analysis:

McKenna Associates, Inc.

Gibbs Planning Group, Inc.

Beckett and Raeder

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Downtown Market Analysis proposal of Beckett and Raeder, in an amount not to exceed \$40,000.00, as presented by Lynn Kolasa, Executive Director of the Downtown Development Authority, be accepted.

Carried by unanimous vote.

### **ALPENA WILDLIFE SANCTUARY INTERPRETIVE CENTER**

Moved by Councilman Gilmet, seconded by Councilman Karschnick, that the Alpena Wildlife Sanctuary Advisory Committee continue to research the idea of an Alpena Wildlife Sanctuary Interpretive Center and that City staff support will be provided.

Carried by unanimous vote.

### **CHARTER COMMUNICATIONS**

#### **Renewal of Franchise Agreement**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the renewal of a franchise agreement with Charter Communications be referred back to City staff to begin negotiations.

Carried by unanimous vote.

### **THUNDER BAY RESTORATION COMMITTEE**

#### **Right of Access**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the request of the Thunder Bay Restoration Committee for access to City-owned property along the Thunder Bay River shoreline for restoration work, per the memo from the City Engineer dated September 6, 2002, be approved.



Carried by unanimous vote.

**CHANGE ORDER NO. 3**

**Thin Overlay Resurfacing**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that change order request No. 3 in the amount of \$201,051.00, to perform thin overlay resurfacing on selected streets, be approved per the memo from the City Engineer dated September 5, 2002.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the Municipal Council adjourn to a closed session at 8:20 p.m. to discuss the purchase of property.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 8:20 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 8:28 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 8:43 p.m.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 8:43 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**September 26, 2002**

The Municipal Council of the City of Alpena met in special session upon the call of the City Clerk, at Alpena City Hall on the above date and was called to order at 9:00 a.m. by the Mayor.

Present: Mayor Ludlow, Councilmembers Polluch, Karschnick, Gilmet, and Shafto.

Absent: None.

The Municipal Council met in special session for Visioning and Goal Setting with Marilyn J. Semonick of Spectrum Communications as the facilitator.

Marilyn J. Semonick reviewed the agenda and the structure for the meeting.

City Assessor Shea and City Planner/Administrative Aide Sundin gave a presentation on the Neighborhood Enterprise Zone Act and the obsolete Property Act.

Councilmembers, City staff, and citizens participated in providing input on economic development, tourism, and downtown housing.

The 2001 Visioning and Goals document was reviewed and updated.

The Municipal Council recessed from 10:00 a.m. to 10:15 a.m.; 12:30 p.m. to 1:10 p.m.; and from 3:00 p.m. to 3:18 p.m.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the Council adjourned at 4:25 p.m.

Carried by unanimous vote.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**October 7, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of September 16, 2002, closed session of September 16, 2002, and special session of September 26, 2002, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following item be added to the printed agenda:

1. Island Mill.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$772,693.83 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Michigan State Police Emergency Management Division Hazard Mitigation Grant Program – Town Meridian Drain.

Carried by unanimous vote.

### **APPOINTMENT**

#### **Assistant City Manager**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Manager's appointment of Eric Cline as the Assistant City Manager, with a starting date of November 12, 2002, at a starting salary of \$50,563.00, be confirmed.

Carried by unanimous vote.

**STATE EDUCATION TAX AND  
SCHOOL TAX COLLECTION**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that the City decline to collect the summer 2003 state education tax levy and school tax levy for the Alpena Public School system.

Carried by unanimous vote.

**ORDINANCE NO. 02-329**

Ordinance No. 02-329, being a Telecommunications Ordinance Regulating Access to Public Right-of-Way, was given its first presentment (reading) by the City Attorney.

**RESOLUTION NO. 2002-25**

**RESOLUTION IN SUPPORT OF PROPOSAL 2**

**THE CLEAN WATER BOND**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Resolution No. 2002-25, a resolution in support of Proposal 2 – The Clean Water Bond Proposal on the November 5, 2002, State election ballot, be adopted.

Carried by unanimous vote.

**ARCHITECTURAL DESIGN SERVICES**

**Coast Guard Facility**

The following statements of qualifications were received on July 23, 2002, for architectural design services for a potential Coast Guard Facility:

R. S. Scott Associates

Brad Butcher & Associates

Integrated Architects

Winkleman Architects

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the proposal by Integrated Architects, in an amount not to exceed \$5,000.00, for a feasibility study, be accepted.

Carried by unanimous vote.

**DAVID GLOMSKI AND EVELYN PUROL-GLOMSKI**

**REQUEST TO PURCHASE CITY-OWNED LOT**

Moved by Councilman Karschnick, seconded by Councilman Gilmet, that City-

owned Lot 3, Block 14, Deadman's Addition be offered to David Glomski and Evelyn Puroi-Glomski for the market value price of \$7,500.00 contingent on: 1) that the Lot be combined with their adjacent property, and 2) if utility extensions were necessary, a special assessment petition would be initiated.

Carried by unanimous vote.

**VARIANCE REQUEST – SIDEWALK INSTALLATION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that Joseph F. Merrill's variance request for sidewalk installation across his driveway at 540 Plymouth Drive, be approved.

Carried by unanimous vote.

**MICHIGAN BROWN TROUT FESTIVAL COMMITTEE**

**Acquisition of Bleachers from Mich-e-ke-wis**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the request by the Michigan Brown Trout Festival Committee to acquire the bleachers from the Mich-e-ke-wis arena, be approved, with the exception of two sets of bleachers, which will be placed at the Riverside Skatepark.

Carried by unanimous vote.

**ORDINANCE NO. 02-328**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that Ordinance No. 02-328, being an Ordinance Rezoning Multiple Parcels on Saginaw Street, McKinley Avenue, and Tawas Street, near Thunder Bay Manufacturing, from I-1, Light Industrial, to R-2, One-Family Residential, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2002-27**

**RESOLUTION APPROVING A LOAN TO THE ALPENA COUNTY**

**BUILDING AUTHORITY FOR THE NORTHERN LIGHTS ARENA**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Resolution No. 2002-27, a resolution approving an agreement to loan \$37,500.00 to the Alpena County Building Authority to pay part of the cost for additional equipment at the Northern Lights Arena, contingent upon the County of Alpena and Alpena Township entering into the same loan agreement at a sum of \$37,500.00 each, be adopted.

Carried by unanimous vote.

**LOAN TO THE ALPENA COUNTY  
BUILDING AUTHORITY BUDGET STUDY**

Moved by Councilman Karschnick, seconded by Councilwoman Shafto, that the City Clerk/Treasurer/Finance Director review the current budget and adjust accordingly to allow a \$37,500.00 loan to the Alpena County Building Authority for additional equipment at the Northern Lights Arena, contingent upon an approved agreement with the Alpena County Building Authority and the Alpena Area Recreation Commission.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the Council adjourned at 8:01 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**October 21, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 7, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$365,516.38 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2002, to August 31, 2002.

Carried by unanimous vote.

### **CONSENT AGENDA**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the following Consent Agenda item be tabled until a future meeting:

1. Two Mayoral Reappointments to the Plan Commission (Two 3-year terms expiring 11/1/05) – Mike Lamble and Gary Knudson.

Carried by unanimous vote.

### **ALPENA ROTARY CLUB**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, to direct City staff to work with the Alpena Rotary Club on the playground project at Starlite Beach.

Carried by unanimous vote.

### **ORDINANCE NO. 02-330**

Ordinance No. 02-330, being an amendment to the Noise Ordinance regarding noise in motorized vehicles, was given its first presentment (reading) by the City

Attorney.

**BEACH MOTEL ENCROACHMENT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City continue the Beach Motel encroachment by entering into a new Permissive Use Agreement.

Carried by unanimous vote.

**RESOLUTION IN OPPOSITION**

**TO PROPOSAL 4 – THE TOBACCO REVENUE PROPOSAL**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the City pass a resolution in opposition to Proposal 4 – The Tobacco Revenue Proposal.

Carried by unanimous vote.

**2002 TREE AND BRUSH CLEARING**

The following sealed bids were received on October 15, 2002, for three tree and brush clearing projects:

Project	QTY	Unit	Great Lake Excavating & Equipment Rental		O'Connor Racing, LLC		Schwartz Excavating		Glawe, Inc	
			Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Project 1:	0.7	Acres	\$ 6,000.00	\$ 4,200.00	\$ 4,500.00	\$ 3,150.00	\$ 8,057.40	\$ 5,640.18	\$ 10,273.00	\$ 7,191.10
Project 2:	7.14	Acres	\$ 3,000.00	\$ 21,420.00	\$ 2,470.00	\$ 17,635.80	\$ 5,403.36	\$ 38,579.99	\$ 6,023.00	\$ 43,004.22
Project 3:	150	Each	\$ 55.00	\$ 8,250.00	\$ 92.00	\$ 13,800.00	\$ 68.28	\$ 10,242.00	\$ 68.43	\$ 10,264.50
			\$ 33,870.00		\$ 34,585.80		\$ 54,462.17		\$ 60,459.82	

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that the bid of Schwartz Excavating, in the amount of \$15,882.18 for Project 1 and 3, be accepted. The City will complete project 2.

Carried by unanimous vote.

**JEPETTO'S SIGN VARIANCE**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, that Jepetto's be granted a use permit to leave the sign in its present location for a ten year period or upon sale of property, and unneeded bracing be removed and all treated wood be painted.

Carried by unanimous vote.

**FAITH AND HOPE HOSPITALITY HOUSE**

**RESOLUTION FOR CHARITABLE GAMING LICENSES**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the resolution for charitable gaming licenses from Faith and Hope Hospitality House, be



approved.

Carried by unanimous vote.

**ORDINANCE NO. 02-329**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that Ordinance No. 02-329, being a Telecommunications Ordinance Regulating Access to Public Right-of-Way, be adopted.

Carried by unanimous vote.

**RESOLUTION NO. 2002-26**

**RESOLUTION IMPLEMENTING CITY TELECOMMUNICATIONS ORDINANCE**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Resolution No. 2002-26, a resolution implementing City telecommunications ordinance, be adopted.

Carried by unanimous vote.

**DATA SHARING AGREEMENT**

**Alpena Power Company**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Data Sharing Agreement with Alpena Power Company, be approved, per the City Engineer's memo dated October 15, 2002.

Carried by unanimous vote.

**AMBULANCE SERVICE AGREEMENT**

**Alpena County**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the agreement between the County and the City for ambulance service, be approved.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 8:17 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 4, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of October 21, 2002, were approved as printed.

### **ADDITION TO THE AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following item be added to the printed agenda:

1. Mayoral Appointment to the Plan Commission (One 3-year term expiring 11/1/05) – Wayne T. Lewis.

Carried by unanimous vote.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$450,890.73 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. One Mayoral Reappointment to the Plan Commission. (One 3-year term expiring 11/1/05) – Gary Knudson and One Mayoral Appointment to the Plan Commission (One 3-year term expiring 11/1/05) – Wayne T. Lewis.
4. Award Snow Plow Bid at the Public Safety Facility to Alpena Lawn Care.

Carried by unanimous vote.

### **CABLE TV FRANCHISE RENEWAL NEGOTIATIONS**

#### **Charter Communications**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to retain the firm of Varnum, Riddering, Schmidt & Howlett to assist City staff in negotiations with Charter Communications for a franchise renewal.

Carried by unanimous vote.

**ORDINANCE NO. 02-330**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Ordinance No. 02-330, being an amendment to the Noise Ordinance regulating the use of audio equipment in motorized vehicles, be adopted.

Carried by vote as follows:

Ayes: Ludlow, Gilmet, Karschnick, and Shafto.

Nays: Polluch.

**RESOLUTION NO. 2002-28**

**RESOLUTION APPROVING MICHIGAN DEPARTMENT OF  
TRANSPORTATION (MDOT) CONTRACT NO. 98-0386/A3**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that Resolution No. 2002-28, a resolution approving Michigan Department of Transportation (MDOT) Contract No. 98-0386/A3 – removing the City from the Contract (Regional Ride Service) and transferring its rights and obligations to the Thunder Bay Transportation Corporation (TBTC), be adopted.

Carried by unanimous vote.

**MASTER PLAN FOR**

**MICH-E-KE-WIS PARK AND STARLITE BEACH**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, to postpone planning projects at Mich-e-ke-wis Park and Starlite Beach, and place the development of a park master plan on the 2003/2004 Capital Improvement Project list.

Carried by unanimous vote.

**MANDATORY RENTAL INSPECTION PROGRAM**

Upon no objection from the Council, Mayor Ludlow abstained from the discussion and the vote.

Moved by Councilman Karschnick, seconded by Councilman Gilmet, to instruct City staff to implement language for a Mandatory Rental Inspection Program and report the first draft to Council in January 2003.

Carried by vote as follows:

Ayes: Polluch, Shafto, Gilmet, and Karschnick.

Nays: None.

Not Voting: Ludlow.

**INSPECTION OF PRIVATE HOMES UPON SALE**

Moved by Councilman Polluch, seconded by Councilwoman Shafto, to direct City staff to research an inspection program of private homes upon its sale.

Carried by vote as follows:

Ayes: Shafto, Gilmet, Karschnick, and Polluch.

Nays: Ludlow.

**PROPOSED PUBLIC WORKS SERVICE CENTER**

**Space Needs Assessment**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, to schedule a special workshop session for a space needs assessment for the proposed Public Works Service Center.

Carried by unanimous vote.

**CLOSED SESSION**

Moved by Councilman Karschnick, seconded by Councilman Polluch, that the Municipal Council adjourn to a closed session at 9:50 p.m. to discuss the status of contract negotiations with the Police Patrol and Command Unions.

Carried by unanimous vote.

**RECESS**

The Municipal Council recessed at 9:50 p.m.

**RECONVENE – CLOSED SESSION**

The Municipal Council reconvened in closed session at 9:59 p.m.

**RECONVENE – OPEN SESSION**

The Municipal Council reconvened in open session at 10:20 p.m.

**POLICE PATROL UNION CONTRACT**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to ratify the contract with the Police Officers Labor Council, Alpena Police Patrol Officer's Association.

Carried by unanimous vote.

**POLICE COMMAND UNION CONTRACT**

Moved by Councilman Gilmet, seconded by Councilman Polluch, to ratify the contract with the Police Officers Labor Council, Alpena Police Supervisory Division.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Polluch, the  
Council adjourned at 10:21 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk

## **COUNCIL PROCEEDINGS**

**November 18, 2002**

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: Councilmembers Gilmet, Karschnick, Polluch, Shafto, and Ludlow.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 4, 2002, and closed session of November 4, 2002, were approved as printed.

### **CONSENT AGENDA**

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

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$317,247.26 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Year 2003 Municipal Council Meeting Schedule.
4. One Mayoral Reappointment to the Plan Commission (one 3-year term expiring 11/1/05) – Larry Howison.
5. Three City Council appointments to the Building Board of Appeals – Peter Wilson, Peter Cross, and Jon Broers.
6. Two City Council reappointments to the Wildlife Sanctuary Advisory Committee (two 3-year terms expiring 12/5/05) – Elizabeth Littler and Melissa Doubek.
7. Request by Jack and Susan Chrzan (513 S. State Avenue) and Jean and Joan LaMarre (521 S. State Avenue) for a lot split.

Carried by unanimous vote.

### **CITY/TOWNSHIP WATER AND SEWER AGREEMENT**

#### **U.S. 23 South, Squaw Bay Area**

Moved by Councilman Karschnick, seconded by Councilman Polluch, to approve the amendment to the City/Township Water and Sewer Agreement to extend water service along U.S. 23 South from Squaw Bay to the south Alpena Township line and authorize the Mayor and Clerk to execute the agreement.

Carried by unanimous vote.

**BUILDING DEMOLITION**

**605 W. Oldfield Street**

The following sealed bids were received on November 13, 2002, for building demolition at 605 W. Oldfield Street:

Great Lakes Excavating	Not Opened
Schwartz Excavating	\$4,900.00
O'Connor Racing	\$5,550.00
Male Construction	\$5,850.00
Siess Construction	\$6,042.00
DeVere Construction	\$6,544.00
MacArthur Construction	\$8,000.00
A & W Excavating	\$9,980.00

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the bid by Schwartz Excavating in the amount of \$4,900.00, be accepted on November 23, 2002, contingent upon whether the property owners demolish the building themselves.

Carried by unanimous vote.

**MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

**Request for Free Dockage at the City Marina**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, to recommend free dockage in one of our transient docks for the Michigan Department of Natural Resources Law Enforcement Division boat and that the request and recommendation be forwarded to the Waterways Commission for their review and approval.

Carried by unanimous vote.

**MARKET AND FEASIBILITY STUDY**

**ALPENA CIVIC AND COMMUNITY CENTER**

Moved by Councilman Gilmet, seconded by Councilman Polluch, to award the contract for the Civic Center Market and Feasibility Study to HVS Convention, Sports & Entertainment Facilities Consulting for \$20,000.00, and a not to exceed price of \$2,000.00 for reimbursable expenses.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Gilmet, the  
Council adjourned at 7:34 p.m.

Philip Ludlow  
Mayor

ATTEST:

Karen Hebert  
City Clerk



## **COUNCIL PROCEEDINGS**

**December 2, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of November 18, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$318,865.70 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. Decline to Collect Summer Taxes for the Alpena-Montmorency-Alcona Educational Service District (ESD).
4. One City Council Appointment to the Wildlife Sanctuary Advisory Committee (One 3-year term expiring 12/5/05) – Marie Walmsley.
5. Two City Council Appointments to the Community Pride Selection Committee (undefined term) – Greg and Linda LaHaie.
6. One Mayoral Appointment to the Historic District Study Committee (undefined term) – Linda LaHaie.
7. One City Manager Reappointment to the Housing Commission (One 5-year term expiring 12/4/07) – Karl Nensewitz.

Carried by unanimous vote.

### **ORDINANCE NO. 02-331**

Ordinance No. 02-331, being an Ordinance Adopting the Michigan Vehicle Code by Reference, was given its first presentment (reading) by the City Attorney.

### **ALPENA CITY COUNCIL VISION STATEMENT AND GOALS**

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the Alpena City Council Vision Statement and Goals document, effective January 1, 2003, be approved.

Carried by unanimous vote.

## PROPERTY AND LIABILITY INSURANCE

The following sealed bids were received on November 22, 2002, for Property and Liability Insurance coverage:

Lappan Agency		
Michigan Township Participating Plan	\$276,457.00	
Municipal Insurance Alliance	\$266,840.00	
Glomar Regional Risk Management		
Michigan Municipal Risk Management Association	\$275,800.00	\$15 M Umbrella
	\$269,500.00	\$10 M Umbrella
R.J. Gallagher & Company		
St. Paul Fire & Marine Insurance/Philadelphia Insurance	\$209,812.00	\$ 5 M Umbrella
	\$224,312.00	\$10 M Umbrella

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the proposal from St. Paul Fire & Marine/Philadelphia Insurance, for Property and Liability Insurance, with a reduction of \$2,642.00 in premium, for a total of \$221,670.00 (\$10 M Umbrella with \$1 M underlying), be accepted for a one-year period.

Carried by unanimous vote.

## OPPOSITION TO MANDATORY HOUSING INSPECTIONS

Moved by Councilman Gilmet, seconded by Councilman Polluch, that the letter by the Alpena-Alcona-Presque Isle Board of Realtors opposing mandatory housing inspections, be received and filed.

Carried by unanimous vote.

## RESOLUTION NO. 2002-29

### RESOLUTION OF SUPPORT FOR FULL FUNDING OF REVENUE SHARING

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Resolution No. 2002-29, a resolution of support for full funding of revenue sharing, be adopted.

Carried by unanimous vote.

On motion of Councilwoman Shafto, seconded by Councilman Gilmet, the Council adjourned at 7:44 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**December 5, 2002**

The Municipal Council of the City of Alpena met in special session upon the call of the Deputy City Clerk, at the Alpena Township Hall on the above date and was called to order at 7:00 p.m. by the Mayor Pro Tem.

Present: Councilmembers Karschnick, Polluch, and Shafto

Absent: Mayor Ludlow and Councilmember Gilmet.

The Municipal Council met in a special workshop session with the Alpena County Board of Commissioners, Alpena County Township Supervisors, and Alpena Township Board of Trustees to hear and comment on reports from the Air/Water Quality, Drainage, Public Safety, Roads, and Communications Committees. Facilitators for the meeting were Ann Diamond, Carlene Przykucki, and Vernie Nethercut.

The Pledge of Allegiance was recited.

Reports and updates were given by Bud Wegmeyer, County Commissioner, for the Air/Water Quality Committee; David Karschnick, City Councilman, for the Drainage Committee; Thomas Mullaney, County Commissioner, for the Public Safety Committee; Bud Wegmeyer, County Commissioner and Marie Twite, Alpena Township Supervisor, for the Road Committee; and David Karschnick, City Mayor Pro Tem, for the Communication Committee.

Carol Shafto presented the NEMCSA Community Needs Assessment 2001-2002.

The Alpena Intergovernmental Council will meet again March 6, 2003.

On motion of Councilman Polluch, seconded by Councilwoman Shafto, the Council adjourned at 8:48 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Julie Krajniak  
Deputy City Clerk

## **COUNCIL PROCEEDINGS**

**December 16, 2002**

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 Pro Tem.

Present: Councilmembers Gilmet, Karschnick, Polluch, and Shafto.

Absent: Mayor Ludlow.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the regular session of December 2, 2002, and special session of December 5, 2002, were approved as printed.

### **CONSENT AGENDA**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the following Consent Agenda items be approved:

1. Approval of Agenda – to adopt the printed agenda.
2. Bills Allowed – in the amount of \$267,272.72 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
3. City Clerk's Financial Report – July 1, 2002, to September 30, 2002.
4. Resolution No. 2002-30 – A resolution approving MDOT Contract No. 98-0386/A2 (Regional Ride).
5. Resolution No. 2002-31 – A resolution approving MDOT Contract No. 99-0400/A1 (Computer Dispatch System).
6. Decline to collect 2003 summer taxes for the Alpena Public Schools.

Carried by unanimous vote.

### **PUBLIC HEARING**

#### **CHARTER COMMUNICATIONS**

Mayor Pro Tem Karschnick announced a Public Hearing regarding the cable franchise renewal between Charter Communications and the City of Alpena.

John Yake, 119 S. State Street, stated that Charter Communications rates are higher than other companies and that the City should check alternatives.

The public comment period was closed.

The Mayor Pro Tem declared the Public Hearing recessed, but kept open.

### **COMPENSABLE MEETINGS**

Moved by Councilwoman Shafto, seconded by Councilman Gilmet, that the Northeast Michigan Council of Governments (NEMCOG) and Target Alpena Board of

Directors be added to the list of compensable meetings that Municipal Council members attend.

Carried by unanimous vote.

**ORDINANCE NO. 02-331**

Moved by Councilman Polluch, seconded by Councilman Gilmet, that Ordinance No. 02-331, being an ordinance adopting the Michigan Vehicle Code by Reference, be adopted.

Carried by unanimous vote.

**PUBLIC WORKS SERVICE CENTER**

Moved by Councilman Gilmet, seconded by Councilwoman Shafto, that Fishbeck, Thompson, Carr & Huber be authorized to perform an in-depth analysis of the existing Public Works facility on Campbell Street, at a cost of \$12,000.00, plus a maximum of \$500.00 for expenses.

Carried by unanimous vote.

**ALPENA URBAN AREA BOUNDARY**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the City of Alpena support the recommendations of Larry Orcutt, Alpena County Road Commission Manager, to maintain the current Alpena urban area boundary by incorporating all of the area within the census blocks if a portion of that census block meets the description of an urbanized area as provided by the Michigan Department of Transportation.

Carried by unanimous vote.

**BITUMINOUS SURFACE REPAIR CONTRACT**

Moved by Councilwoman Shafto, seconded by Councilman Polluch, that the Bituminous Aggregate Surface Repair contract with Everett Goodrich Trucking be renewed for 2003.

Carried by unanimous vote.

On motion of Councilman Gilmet, seconded by Councilman Polluch, the Council adjourned at 7:30 p.m.

David R. Karschnick  
Mayor Pro Tem

ATTEST:

Karen Hebert  
City Clerk