

COUNCIL PROCEEDINGS

February 2, 2015

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

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

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

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

MODIFICATION TO AGENDA

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to add to Item 8 – Announcement; the Intergovernmental Meeting at 7 p.m. on February 5, 2015, at Maple Ridge Township Hall.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$203,731.08 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Resolution No. 2015-01(A) – A resolution for matching funds for MDOT Category “A” Grant.

Carried by unanimous vote.

PUBLIC INFORMATION HEARING

**UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT
GRANT APPLICATION FOR POLICE VEHICLES**

Mayor Waligora announced a Public Information Hearing on the United States Department of Agriculture Rural Development grant application for police vehicles.

A public information notice for the City of Alpena's grant application to the United States Department of Agriculture Rural Development for two police cars was published in the Alpena News on January 14, 2015.

The hearing was held on February 2, 2015, at Alpena City Hall, 208 N. First Avenue, Alpena, Michigan. The Police Chief gave a short presentation on the project and then citizens were given an opportunity to comment. There were no public comments and the Clerk indicated she had received no written comments. Council discussion followed with full support of the grant application.

The Mayor declared the Public Hearing closed.

TREASURER'S QUARTERLY FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2014, through December 31, 2014.

Carried by unanimous vote.

LOW/MODERATE INCOME SURVEY

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the City Planning and Development Director's request to utilize Dr. Mauldin's services to conduct and certify the low/moderate income survey for the downtown area and surrounding residential neighborhoods as a requirement to be eligible for Michigan Economic Development Corporation (MEDC) grants, be approved.

Carried by unanimous vote.

RESOLUTION NO. 2015-03

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, that Resolution No. 2015-03, a resolution to provide for the mitigation, preparedness, response and recovery from natural and human made disasters within the City of Alpena by being part of the Alpena County Emergency Management Program; to appoint the county emergency management coordinator as the City of Alpena emergency management coordinator; and to provide a means through which the Alpena City Council may exercise the authority and discharge the responsibilities vested in them by this resolution and Act No. 390 of the Public Acts of 1976, as amended, be adopted.

Carried by unanimous vote.

On motion of Councilman Sexton, seconded by Councilwoman Johnson, the Council adjourned at 7:28 p.m.

ATTEST:

Karen Hebert
City Clerk

MATTHEW J. WALIGORA
MAYOR