

COUNCIL PROCEEDINGS

July 6, 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 June 15, 2015, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$570,678.04 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Fresh Palate request for Noise Ordinance variance from 10 p.m. to 12 a.m., August 8, 2015.
3. Approval of the re-election of the six incumbent trustees to the Michigan Municipal League 2015 Workers' Compensation Board of Trustees.
4. One Mayoral reappointment to the Downtown Development Authority for a four-year term expiring July 1, 2019 (Jim Gulish).
5. One Mayoral appointment to the Downtown Development Authority for an unexpired term expiring September 16, 2017 (Shawn Straley).

Carried by unanimous vote.

ORDINANCE NO. 15-431

Ordinance No. 15-431, being an Ordinance Amending Chapter 10 – Animals, Article I – In General, Section 12 – Abandoned Animals, and Section 13 – Dangerous or Vicious Animals, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 15-432

Ordinance No. 15-432, being an Ordinance Amending Chapter 10 – Animals, Article II – Dogs, Section 32, Not to Run at Large, was given its first presentment (reading) by the City Attorney.

ORDINANCE NO. 15-433

Ordinance No. 15-433. Being an Ordinance Amending Chapter 58 – Parks,

Recreation and City Property, Article III – Use of Parks, Recreational Facilities and City Property, Section 58-62, Prohibited Acts, Subsection (10), was given its first presentment (reading) by the City Attorney.

PEACE POLE PLACEMENT

ALPENA PEACE COALITION

Moved by Councilmember Nowak, seconded by Councilmember Nielsen, that the City accept the donation of a Peace Pole from the Alpena Peace Coalition, to be placed on City property, with City staff determining the best location for the Peace Pole.

Carried by unanimous vote.

RESOLUTION NO. 2015-06

RESOLUTION TO PLACE DIAL-A-RIDE, n/k/a THUNDER BAY

TRANSPORTATION AUTHORITY MILLAGE RENEWAL REQUEST

ON THE NOVEMBER 3, 2015, GENERAL ELECTION BALLOT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that Resolution No. 2015-06, a Resolution to place the Dial-A-Ride, n/k/a Thunder Bay Transportation Authority Millage renewal request of .65 mills four (4) years, 2016, 2017, 2018 and 2019, on the November 3, 2015 General Election ballot, be adopted.

Carried by unanimous vote.

MICHIGAN ARTS AND CULTURE NORTHEAST (MACNE)

SERVICE AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the 2015-16 service agreement between the City of Alpena and MACNE, for the development of materials and programming to be used in the marketing and promotion of the Lake Huron Discovery Tour, October 9-12, 2015, in addition to general operating expenses incurred by MACNE per its original request, a maximum contribution of \$5,000 be approved; and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

ALPENA AREA CONVENTION & VISITORS BUREAU

SERVICE AGREEMENT

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the 2015-16 service agreement between the City of Alpena and the Alpena Area

Convention & Visitors Bureau, for the funding of projects developed under the Alpena Brand Alliance to enhance the Sanctuary of the Great Lakes community brand, and strengthen and enhance the quality of life of the City and the surrounding region, a maximum contribution of \$5,000 be approved; and authorize the Mayor and City Clerk to sign on behalf of the City.

Carried by unanimous vote.

TARGET ALPENA DEVELOPMENT CORPORATION

SERVICE AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the 2015-16 service agreement between the City of Alpena and Target Alpena Development Corporation, be approved; and authorize the Mayor and City Clerk to sign on behalf of the City, with an annual appropriation of \$40,000.

Carried by unanimous vote.

HVAC CONTROL SYSTEM

PUBLIC SAFETY FACILITY

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the change order from AKT Peerless to design a new HVAC control system, and oversee submittal of rebate applications for energy efficiency for the Public Safety Facility for a not to exceed cost of \$4,820, be accepted; and authorize that funds from the principal in the Public Safety Construction Fund be utilized.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 8:05 p.m., to discuss union contract negotiations.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:05 p.m.

RECONVENE – CLOSED SESSION

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

RECONVENE – OPEN SESSION

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the

Municipal Council reconvened in open session at 8:57 p.m.

CITY CLERICAL WORKERS UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the contract with the City Clerical Workers, United Steelworkers Local No. 211, covering July 1, 2015, through June 30, 2017, be ratified.

Carried by unanimous vote.

DEPARTMENT OF PUBLIC WORKS UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the contract with the DPW Workers, United Steelworkers Local No. 139, covering July 1, 2015, through June 30, 2017, be ratified.

Carried by unanimous vote.

ALPENA POLICE PATROL OFFICERS ASSOCIATION UNION CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Nowak, that the contract with the Alpena Police Patrol Officers Association of the Police Officers Labor Council, covering July 1, 2015, through June 30, 2017, be ratified.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Nowak, the Municipal adjourned at 9:00 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk