

COUNCIL PROCEEDINGS

October 19, 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 Nielsen, Nowak, Sexton and Johnson.

Absent: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of October 1, 2015, and the regular session of October 5, 2015 were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$340,914.57 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two Council Reappointments to the Zoning Board of Appeals for a Three-Year Term Expiring October 1, 2018 (Elwood Anderson and Mike Lamble).
3. Rescind Council Policy Number 15 – Alpena Civic and Convention Center.
4. Amended Local Government Support of an Application by GNL, LLC dba Pjetris' Fine Food for a new Class C Liquor License.

Carried by unanimous vote.

RESOLUTION NO. 2015-10

THUNDER BAY CHRYSLER JEEP DODGE

AUTO EXPANSION BROWNFIELD PLAN FOR THE CITY OF ALPENA

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that Resolution No. 2015-10, a resolution approving Thunder Bay CJD Auto Expansion Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

THUNDER BAY CHRYSLER DODGE JEEP BROWNFIELD PLAN

STANDARD DEVELOPMENT AGREEMENT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, that the Standard Development Agreement between the City of Alpena, City of Alpena Authority for Brownfield Redevelopment, and Thunder Bay CJD outlining the responsibilities of all parties and the procedures for reimbursement, be approved.

Carried by unanimous vote.

PUBLIC INPUT SESSION

PROPOSED LONG LAKE AVENUE – JOHNSON STREET TRUCK ROUTE

A public input session was held to present a proposed Long Lake Avenue-Johnson Street Truck Route bypass. The City Engineer, Rich Sullenger, presented a possible bypass truck route and explained the potential impacts on residents, businesses, and truckers.

Public input was then requested from the audience. Those speaking against the proposed bypass route were concerned with increased traffic, noise, and safety, especially in residential areas and street crossings at Alpena Community College. Those speaking in favor of the bypass route stated the positive economic factors such as the cost savings on fuel for the truckers, and the addition of optional routes to keep the trucks out of one concentrated area. The Chamber of Commerce Director, Jackie Krawczak, stated the proposed bypass was a good compromise and business friendly.

The Clerk received no written comments and the Mayor stated he received one e-mail from a citizen concerned with traffic on Ninth Street.

After Council discussion the consensus was to continue investigating the possibility of a bypass truck route.

PUBLIC SAFETY FACILITY ROOF REPAIR AND MAINTENANCE PROJECT

The following sealed bid was received on October 12, 2015, for the Public Safety Facility Roof Repair and Maintenance Project:

Meridian Contracting Services:	\$128,919.00
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Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the scope of the project be reduced by eliminating the flat roof replacement, and soffit

repair/replacement and award Meridian Contracting Services the bid in the amount of \$85,638.00. The funding will come from the Public Safety Building Construction fund and further funding from the Public Safety Department's budget.

Carried by unanimous vote.

RESOLUTION 2015-11

REDEVELOPMENT READY COMMUNITIES COMMITMENT

Moved by Councilmember Johnson, seconded by Councilmember Nowak, that Resolution No. 2015-11, a resolution authorizing the implementation of recommendations necessary to receive redevelopment ready communities' certification from the Michigan Economic Development Corporation (MEDC), be approved.

Carried by unanimous vote.

SECOND AMENDMENT TO RECYCLING INTERLOCAL AGREEMENT

Moved by Councilmember Nowak, seconded by Councilmember Sexton, that the Interlocal Agreement between the City of Alpena and the County of Alpena be amended to eliminate the auto-renewal language. The amended contract will be in effect until November 30, 2016.

Carried by unanimous vote.

On motion of Councilmember Sexton, seconded by Councilmember Johnson, the Municipal Council adjourned at 8:45 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk