

COUNCIL PROCEEDINGS

January 3, 2012

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 Eiler, Karschnick, Nunneley, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 19, 2011, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$80,591.13 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One City Council reappointment to the Downtown Development Authority for a four-year term expiring 12/31/2015 (Thad Taylor).

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nunneley, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2011, through November 30, 2011.

Carried by unanimous vote.

COMPENSATION COMMITTEE RECOMMENDATION

Moved by Councilman Karschnick, seconded by Councilman Sexton, to reject

the Compensation Committee's recommendation for Council members to be paid a straight salary for meetings attended beginning January 1, 2012, and continuing through December 31, 2013; the current compensation will continue with a base salary for council meetings and additional reimbursement for other committee meetings attended.

Carried by unanimous vote.

COUNCILMAN SEXTON'S REQUEST TO ABSTAIN

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Councilman Sexton be allowed to abstain from the discussion on Daniel Turri's request for a waiver of a late registration penalty because he worked with him and it would be a conflict of interest.

Carried by unanimous vote.

REQUEST FOR RENTAL PROPERTY LATE REGISTRATION FEE REDUCTION

Daniel Tuuri

Moved by Councilman Karschnick, seconded by Councilman Nunneley, to reduce the rental late registration fee, as requested by Daniel Tuuri, to \$125 as originally offered by Building Inspector Don Gilmet; and issue a refund in the amount of \$125.

Carried by vote as follows:

Ayes: Eiler, Karschnick, and Nunneley.

Nays: Waligora.

Abstain: Sexton.

ORDINANCE NO. 11-418

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that Ordinance No. 11-418, being an Ordinance Amending Chapter 94-Traffic and Vehicles

by Amending Article IV, Section 94-71, was given its first and second presentment (reading) by the City Attorney; and adopted.

Carried by unanimous vote.

ORDINANCE NO. 11-415

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 11-415, being an Ordinance to Amend Chapter 62 – Personnel, Section 62-93 Disability Incurred, to Allow for an Independent Medical Examination Previously Performed, be adopted.

Carried by unanimous vote.

ORDINANCE NO. 11-417

Moved by Councilman Karschnick, seconded by Councilman Eiler, that Ordinance No. 11-417, being an Ordinance to Amend Chapter 62 – City of Alpena Retirement System – Sections 62-71, 62-81(3), 62-102(b)(4), 62-107, 62-139, 62-140 and 62-141, be adopted.

Carried by unanimous vote.

**INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM
(IECGP)**

Moved by Councilman Nunneley, seconded by Councilman Eiler, to authorize the Fire Chief to apply for a grant through the Interoperable Emergency Communications Grant Program (IECGP) for the purchase of 800 MHz radios for four emergency ambulances, four portable radios, and a control station for the Public Safety Facility; a \$32,000 project, with a maximum \$8,000 City match.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Karschnick, seconded by Councilman Nunneley, that the Municipal Council adjourn to a closed session at 7:58 p.m., to discuss pending litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:58 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:08 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:55 p.m.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:55 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk