

COUNCIL PROCEEDINGS

September 4, 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 Karschnick, Eiler, Nunneley and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of August 20, 2012, and closed session of August 20, 2012, were approved as printed.

MODIFICATION TO THE AGENDA

Moved by Councilman Nunneley, seconded by Councilman Sexton, that the following modification to the agenda be approved:

1. Remove agenda item 11 (a), Lafarge Adopt-A-Park Project, and put on a future agenda.

Carried by unanimous vote.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$90,250.34 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Budget amendment request to carryover \$8,500 from 2011-12 budget for fiber and conduit that will not be received until the current fiscal year.

Carried by unanimous vote.

CITY MANAGER SEARCH CONSULTANT RECOMMENDATION

Moved by Councilman Nunneley, seconded by Councilman Karschnick, that the City enter into a contract with Voorhees Associates, LLC, and their representative, Frank Walsh, to recruit a new City Manager at an estimated cost of \$8,975, plus advertising and candidates travel costs.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 49 (CONFLICT OF INTEREST)

Moved by Councilman Nunneley, seconded by Councilman Eiler, to direct the City Attorney to draft a revised Council Policy Statement No. 49 to include the three revisions as presented in the Interim City Manager's memo dated August 29, 2012; 1) Update forms annually by January 15 of each year; 2) Mayor or City Attorney will review possible conflicts before deliberated upon by Council; and 3) If a conflict exists for a Council member, the City Attorney would be contacted prior to the meeting to address it.

Carried by unanimous vote.

COUNCIL POLICY STATEMENT NO. 50 (ETHICS POLICY)

Moved by Councilman Nunneley, seconded by Councilman Eiler, to direct the City Attorney to review Council Policy Statement No. 50 and the suggested changes as presented in the Interim City Manager's memo dated August 29, 2012, and make a recommendation to Council.

Carried by unanimous vote.

ORDINANCE NO. 12-422

Moved by Councilman Nunneley, seconded by Councilman Eiler, that Ordinance No. 12-422, being an Ordinance Amending Chapter 86 – Taxation, Article II,

Assessments, Sections 86-32 Meetings of the Board of Review, be adopted.

Carried by unanimous vote.

On motion of Councilman Karschnick, seconded by Councilman Eiler, the Council adjourned at 8:23 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk