

## **COUNCIL PROCEEDINGS**

**October 7, 2013**

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, Sexton, Nielsen and Nowak.

Absent: None.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **MINUTES**

The minutes of the special session of September 5, 2013, were approved as printed, and the minutes of the regular session of September 16, 2013, were approved as corrected, changing the words bike path to bi-path wherever found.

### **MODIFICATION TO AGENDA**

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

1. Add item 12 (A) Unfinished Business- Discuss Bi-Path.

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 \$229,103.66 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Two City Council reappointments to the Zoning Board of Appeals for a four-year term expiring 10/7/2017 (Wayne Lewis and Tim Carr).
3. Approval of budget amendment for custodial services in the amount of \$15,300.

Carried by unanimous vote.

**PUBLIC HEARING**  
**REQUEST FOR VACATION OF AN UNDEVELOPED PORTION OF**  
**MONROE STREET**

Mayor Waligora announced a Public Hearing on the request for vacation of an undeveloped portion of Monroe Street.

The public comment period was opened.

David Elder, petitioned on behalf of Mr. & Mrs. Eugene Majesky for the vacation of an undeveloped portion of Monroe Street. Mr. Elder presented maps of the piece of land that was being requested to vacate. Mr. Elder sent certified letters to all the utility companies and other interested parties. One homeowner abutting the undeveloped street indicated they had no interest, no others responded. A notice was published in the paper on four separate occasions as required. Mr. Elder requested approval of the resolution presented to council that would deed the property to Mr. and Mrs. Eugene Majesky.

Rich Sullenger, City Engineer, presented a report and stated the City had no use for the undeveloped portion of Monroe Street.

The City Clerk indicated that no written comments had been received. The public comment period was closed and the Mayor declared the Public Hearing closed.

**RESOLUTION NO. 2013-12**

**RESOLUTION VACATING UNDEVELOPED ROAD**

Moved by Councilman Eiler, seconded by Councilman Nowak, that Resolution No. 2013-12, a resolution vacating an undeveloped portion of Monroe Street, be adopted.

Carried by unanimous vote.

### **TREASURER'S FINANCIAL REPORT**

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to receive and file the Treasurer's Financial Report of July 1, 2013, through August 31, 2013.

Carried by unanimous vote.

### **ACCESS DOOR AND WINDOW REPLACEMENT**

#### **SECOND AVENUE BRIDGE**

The following sealed bid was received on September 24, 2013, for the access door and window replacement for the Second Avenue Bridge project:

Meridian Contracting	\$24,813
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Moved by Councilwoman Nielsen, seconded by Councilman Eiler, that the bid by Meridian Contracting, in the amount of \$24,813, per the City Engineer's memo dated September 25, 2013, be accepted.

Carried by vote as follows:

Ayes: Eiler, Nielsen, Sexton, and Waligora.

Nays: Nowak.

### **STUMP GRINDING**

The following sealed bid was received on September 17, 2013, for the stump grinding project; prices are per stump:

A-1 Tree Service	2014-\$150	2015-\$155	2016-\$160
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Moved by Councilman Eiler, seconded by Councilman Sexton, that the bid by A-1 Tree Service, in the amounts listed, per the City Engineer's memo dated September 29, 2013, be accepted.

Carried by unanimous vote.

## **ALPENA COUNTY LIBRARY – MILLAGE INFORMATION**

Eric Magness-Eubank, Director of the Alpena County Library, reported on the operations of the library and the reason for two millage requests, one is a renewal and one is a new millage.

### **BI-PATH**

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, to rescind the previous motion made on September 16, 2013, allowing the Rotary Club to solicit names for the bi-path itself and the loops or segments; and instead keep the name bi-path, but solicit names for loops or segments of the bi-path as well as the installation of signs along the path.

Carried by vote as follows:

Ayes: Nowak, Waligora, Eiler, and Nielsen.

Nays: Sexton.

## **MICHIGAN DEPARTMENT OF TRANSPORTATION TITLE VI**

### **LIMITED ENGLISH PROFICIENCY PLAN**

Moved by Councilman Eiler, seconded by Councilwoman Nielsen, to approve the required Michigan Department of Transportation (MDOT) Title VI Limited English Proficiency Plan (LEP) to ensure non-discrimination against the low-income population, minority population, and persons who have limited ability to speak, write or understand English.

Carried by unanimous vote.

### **ORDINANCE 13-425**

Ordinance No. 13-425, being an Ordinance Amending the Zoning Classification of 523, 525, and 603 S. State Avenue and 241 E. Campbell Street from R-2 (One

Family Residential) to CCD (Commercial Corridor District), was given its first presentment (reading) by the City Attorney.

### **BEACH REMEDIATION**

The City Engineer updated Council on his meeting with Environmental Consulting and Technology, Inc. The meeting was to discuss the material washing up at Starlite Beach and possible remediation of the site. After a tour of the beach area they proposed to develop the scope and cost of such a project. The City Engineer will update Council again as information becomes available.

On motion of Councilman Eiler, seconded by Councilman Sexton, the Council adjourned at 8:14 p.m.

MATTHEW J. WALIGORA  
MAYOR

ATTEST:

Karen Hebert  
City Clerk