

COUNCIL PROCEEDINGS

January 21, 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, Nielsen, Polluch, and Sexton.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the special session of January 3, 2013, and regular session of January 7, 2013, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$436,640.00 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of Election Inspector's Fees for 2013.

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, 2012, through November 30, 2012.

Carried by unanimous vote.

ZONING ORDINANCE AMENDMENT

PUBLIC OFF-PREMISE DIRECTIONAL SIGNS

Moved by Councilman Polluch, seconded by Councilman Sexton, that the proposed text amendment to Sections 4.8.C.2 of the City Zoning Ordinance regarding the placement of public off-premise directional signs, and in particular Tourist Oriented Directional Signs (TODS), be approved; and direct the City Attorney to draft an ordinance for first reading at the February 4, 2013, Council Meeting.

On motion of Councilman Eiler, seconded by Councilman Sexton, the Council
adjourned at 7:20 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk