

COUNCIL PROCEEDINGS

January 6, 2014

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 Sexton, Nielsen, Nowak, and Johnson.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of December 16, 2013, and closed session of December 16, 2013, were approved as printed.

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 \$488,434.91 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

RESOLUTION NO. 2014-01

Moved by Councilman Nowak, seconded by Councilman Sexton, that Resolution No. 2014-01, a resolution granting approval of an application for a Neighborhood Enterprise Zone Certificate for Thunder Bay Holdings, LLC, be adopted.

Carried by unanimous vote.

MAYOR PRO TEM

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, to

appoint Shawn Sexton as Mayor Pro Tem.

Carried by vote as follows:

Ayes: Sexton, Johnson and Nielsen.

Nays: Waligora and Nowak.

MAYOR MATT WALIGORA

COMMITTEE APPOINTMENTS

Moved by Councilman Sexton, seconded by Councilman Nowak, to reappoint Matt Waligora to the DARE Board, IG Communications Committee, Natural Resources Visioning Committee, Clear Target Market Visioning Committee, Alternate to MACNE, and NEMCOG Board.

Carried by unanimous vote.

COUNCILWOMAN JOHNSON

COMMITTEE APPOINTMENTS

Moved by Councilman Sexton, seconded by Councilwoman Nielsen, to appoint Cindy Johnson to the Recreation Committee, Retirement Board, IG Air/Water Quality Committee, Park Foundation, Natural Resources Visioning Committee, Policies & Procedures Visioning Committee, IG Roads Committee, and Alternate to IG Recycling Committee.

Carried by unanimous vote.

COUNCILMAN SEXTON

COMMITTEE APPOINTMENTS

Moved by Councilman Nowak, seconded by Councilwoman Johnson, to reappoint Shawn Sexton to the City Property Committee, Thunder Bay Sanctuary Committee, IG Recycling Committee, Economic Development-Visioning Committee,

Building Strong Consensus-Visioning Committee, Northeast Michigan Recycling, MACNE, and Alternate to Recreation Committee.

Carried by unanimous vote.

COUNCILWOMAN NIELSEN

COMMITTEE APPOINTMENTS

Moved by Councilman Sexton, seconded by Councilman Nowak, to reappoint Susan Nielsen to the H.U.N.T. Board, Medical Marijuana Board, Northeast Michigan Council of Governments REDAC, Clear Target Market Visioning Committee, Building Strong Consensus-Visioning Committee, Alternate to Thunder Bay Sanctuary Committee, and Target.

Carried by unanimous vote.

COUNCILMAN NOWAK

COMMITTEE APPOINTMENTS

Moved by Councilman Sexton, seconded by Councilwoman Johnson, to reappoint Mike Nowak to the Historic District Committee, Alpena County Central Dispatch, IG Public Safety Committee, Policies & Procedures-Visioning Committee, and appoint to the Retirement Board, and Target.

Carried by unanimous vote.

INTERLOCAL AGREEMENT FOR

NON-TRANSPORT ADVANCED LIFE SUPPORT

Moved by Councilman Sexton, seconded by Councilman Nowak, that the interlocal agreement between the City and Green, Long Rapids, Maple Ridge and Wilson Townships to provide non-transport advanced life support (“Echo”) for their communities expiring on July 3, 2014, renewable for two additional one-year terms, be

approved.

Carried by unanimous vote.

**INTERLOCAL AGREEMENT FOR
COUNTY-WIDE AMBULANCE SERVICES**

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the interlocal agreement between the City and Alpena County for county-wide ambulance service be renewed from January 1, 2014, to December 31, 2018.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Nowak, seconded by Councilman Sexton, that the Municipal Council adjourn to a closed session at 8:10 p.m., to discuss attorney client privilege opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:10 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:25 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:34 p.m.

On motion of Councilman Sexton, seconded by Councilman Nowak, the Council
adjourned at 9:34 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk