

COUNCIL PROCEEDINGS

April 21, 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 April 7, 2014, and closed session of April 7, 2014, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$237,554.72 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. One Mayoral appointment to the Downtown Development Authority for a four-year unexpired term expiring on June 30, 2015 (Jim Gulish).

Carried by unanimous vote.

PUBLIC HEARING

APPLICATION FOR A CDBG DOWNTOWN

RESIDENTIAL RENTAL DEVELOPMENT GRANT AND

HOME RENTAL REHAB GRANT

Mayor Waligora announced a Public Hearing on the application for a CDBG

Downtown Residential Rental Development Grant and a HOME Rental Rehab Grant. Adam Poll, Planning and Development Director, presented a report. The public comment period was opened. There were no public comments and the Clerk indicated she had received no written comments.

The public comment period was closed. Council discussion followed. The Mayor declared the Public Hearing closed.

RESOLUTION NO. 2014-04

Moved by Councilman Nowak, seconded by Councilman Sexton, that Resolution No. 2014-04, a resolution authorizing the submittal of a Home Rental Rehabilitation Grant Application in the amount of \$149,990, with a minimum 25% local match provided by participating landlords, to the Michigan State Housing Development Authority (MSHDA), be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2014-05

Moved by Councilman Nowak, seconded by Councilman Sexton, that Resolution No. 2014-05, a resolution authorizing the submittal of a CDBG Rental Development Grant Application in the amount of \$400,000 with a minimum 25% local match provided by participating property owners, to the Michigan State Housing Development Authority (MSHDA), be adopted.

Carried by unanimous vote.

ORDINANCE NO. 14-426

Ordinance No. 14-426, being an Ordinance Amending and Revising Chapter 10 – Waterways, Article II – Marina Regulations, Section – 110-3 Management, was given its first presentment (reading) by the City Attorney.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, to receive and file the Treasurer's Financial Report of July 1, 2013, through March 31, 2014, be approved.

Carried by unanimous vote.

CITY MARINA OPERATION

RENEWAL OF THUNDER BAY MARINE CONTRACT

Moved by Councilman Sexton, seconded by Councilman Nowak, that the contract renewal with Thunder Bay Marine for operation of the City Marina for two years beginning January 1, 2014, through December 31, 2015, be approved.

Carried by unanimous vote.

MOBILE FOOD VEHICLE SALES IN SELECT CITY PARKS

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the agreement with Epicure, LLC for the operation of a private enterprise mobile food vehicle within City parks from the date of signature through December 31, 2014, be approved.

Carried by unanimous vote.

ORDINANCE 94-2

Moved by Councilman Nowak, seconded by Councilman Sexton, to direct the City Attorney to revise Ordinance 94-2, amendments to parking, and present the first reading at the May 7, 2014, Council Meeting.

Carried by unanimous vote.

On motion of Councilman Nowak, seconded by Councilwoman Johnson, the Council adjourned at 8:30 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk