

COUNCIL PROCEEDINGS

May 5, 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 21, 2014, 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 \$277,987.73 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.
2. Approval of temporary outdoor service at Chief's Bar and Grill; temporary closure of Lake Street from N. Second Avenue to 125' East of N. Second Avenue; and a variance of the Noise Ordinance from 10 p.m. to 12 a.m. on June 7 and 14, July 19 and 25, and August 16 and 23 for fund raising events.
3. Approval of Michigan Department of Transportation Contract 14-5115 Grant Street and authorization for the Mayor and City Clerk to execute the document on behalf of the City.
4. Two Council reappointments to the Wildlife Sanctuary Board for a three-year term expiring on May 1, 2017 (Melissa Doubek and Stephanie Prince).
5. Three Council reappointments to the Recreation Advisory Board for a three-year term expiring on May 1, 2017 (Dave Kuznicki, Tony Skiba, and Tom Sommerfeld).
6. Two Council reappointments to the Harbor Advisory Committee for a three-year term expiring on May 1, 2017 (Dick Spencer and John

McVeety).

7. Three Council reappointments to the Rental Housing Committee for a two-year term expiring on May 1, 2016 (Greg Sundin, Michael Kearly, and Paul Sabourin).

Carried by unanimous vote.

ORDINANCE NO. 14-427

Ordinance No. 14-427, being an Ordinance Amending Section 94-2 – Parking Violations Bureau, was given its first presentment (reading) by the City Attorney.

2014-2015 PRELIMINARY BUDGET

The 2014-2015 Preliminary Budget was presented by the City Manager and City Treasurer and a public hearing is scheduled for the May 19, 2014, Council Meeting.

CONSTRUCTION ENGINEERING SERVICES

GRANT STREET

Proposals were received for construction engineering services for reconstructing Grant Street from Addison Street to Hobbs Drive. One proposal was received.

Moved by Councilwoman Nielsen, seconded by Councilman Nowak, that the proposal from Huron Engineering and Surveying, per their proposal dated April 28, 2014, for time and materials, not to exceed a cost of \$48,900, be accepted.

Carried by unanimous vote.

GRANULAR ACTIVATED CARBON

WATER PRODUCTION PLANT

Sealed bids were received April 15, 2014, for the replacement of the granular activated carbon utilized for taste and odor control in the Water Production Plant. One bid was received.

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the bid by Calgon Carbon Corporation, in the amount of \$177,884.82, be accepted.

Carried by vote as follows:

Ayes: Sexton, Waligora, Johnson, and Nielsen.

Nays: Nowak.

ORDINANCE NO. 14-426

Moved by Councilman Sexton, seconded by Councilman Nowak, that Ordinance No. 14-426, being an Ordinance Amending and Revising Chapter 10 – Waterways, Article II – Marina Regulations, Section – 110-3 Management, be adopted.

Carried by unanimous vote.

RESOLUTION NO. 2014-07

Moved by Councilman Nowak, seconded by Councilwoman Johnson, that Resolution No. 2014-07, a resolution for the Michigan Natural Resources Trust Fund Development Project Agreement NEST Alpena Regional Trailhead, be adopted.

Carried by unanimous vote.

PUBLIC SAFETY UPGRADE SPECIFICATIONS

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the proposal from AKT Peerless to develop technical specifications associated with energy efficient upgrades and equipment replacement at the Public Safety Facility for a not to exceed cost of \$14,450, be approved; funding will be taken from the Public Safety Facility Construction Fund.

Carried by unanimous vote.

ELEVATOR MAINTENANCE

Moved by Councilman Sexton, seconded by Councilwoman Johnson, that the elevator preventative maintenance contract with Schindler Elevator Corporation, for a total of \$4,500 per year for the City Hall and Public Safety Facility elevators, be approved.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Nowak, seconded by Councilwoman Nielsen, that the Municipal Council adjourn to a closed session at 8:30 p.m., to discuss attorney client privilege written opinion.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 8:30 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 8:42 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 9:15 p.m.

On motion of Councilman Nowak, seconded by Councilman Sexton, the Council adjourned at 9:15 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk