

COUNCIL PROCEEDINGS

November 17, 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 November 3, 2014, were approved as printed.

CONSENT AGENDA

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

1. Bills Allowed – in the amount of \$978,675.54 be allowed and the Mayor and City Clerk authorized to sign warrants in payment of same.

Carried by unanimous vote.

PUBLIC HEARING

PROPOSED BROWNFIELD PLAN

HOLIDAY INN EXPRESS

Mayor Waligora announced a Public Hearing on the proposed Brownfield Plan for Holiday Inn Express at 225 River Street.

Greg Sundin, City Manager, and Mac McClelland of Otwell Mawby presented reports.

The public comment period was opened. There was no public comment.

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. Council discussion followed.

RESOLUTION NO. 2014-15

Moved by Councilwoman Nielsen, seconded by Councilwoman Johnson, that Resolution No. 2014-15, a resolution approving the Alpena Holiday Inn Express Brownfield Plan for the City of Alpena pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended, be adopted.

Carried by unanimous vote.

TREASURER'S FINANCIAL REPORT

Moved by Councilman Nowak, seconded by Councilman Sexton, to receive and file the Treasurer's Financial Report of July 1, 2014, through October 31, 2014.

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilman Nowak, seconded by Councilwoman Johnson, that the Municipal Council adjourn to a closed session at 7:45 p.m., to discuss litigation.

Carried by unanimous vote.

RECESS

The Municipal Council recessed at 7:45 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 7:52 p.m.

RECONVENE – OPEN SESSION

The Municipal Council reconvened in open session at 8:40 p.m.

On motion of Councilman Nowak, seconded by Councilwoman Johnson, the
Council adjourned at 8:40 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Karen Hebert
City Clerk