

COUNCIL PROCEEDINGS

November 20, 2017

The Municipal Council of the City of Alpena met in regular session at City Hall on the above date and was called to order at 6:00 p.m. by the Mayor.

Present: Mayor Waligora, Councilmembers Nowak, Johnson, Sexton, and Nielsen.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MINUTES

The minutes of the regular session of November 6, 2017, and the closed session of November 6, 2017, were approved as printed.

CONSENT AGENDA

Moved by Councilmember Sexton, seconded by Councilmember Nielsen, that the following Consent Agenda items be approved:

1. Bills Allowed – in the Amount of \$535,851.08 be Allowed and the Mayor and City Clerk Authorized to Sign Warrant in Payment of Same.
2. One City Council Reappointment to the Recreation Advisory Board for a Three-Year Term Expiring on November 1, 2020 (Phil Heath). One City Council Appointment to the Recreation Advisory Board for a Three-Year Term Expiring on November 1, 2020 (Jennifer Cupples).
3. Use of Parking Spaces by the Trolley in Support of Small Business Saturday and Home for the Howlidays on November 25, 2017.

Carried by unanimous vote.

UPDATE ON STATE REGULATORY ISSUES REGARDING MEDICAL MARIHUANA

Adam Poll, Planning and Development Director, presented an update on new medical marihuana regulations from the State Licensing and Regulatory Agency (LARA), and the Bureau of Medical Marihuana Regulation (BMMR), noting that there had been a few new regulations, including language regarding stacking of marihuana grow facilities, and clarification on whether an "Opt-Out" ordinance would be needed. Poll passed out a document from the Municipal Michigan League (MML), and pointed out the document had stated that emergency rules would be used for the regulation of medical marihuana, and that these emergency rules would likely change. Poll noted that he would continue to update City Council as changes occur, and as more information becomes available.

ELECTRICAL AND FIBER OPTIC MAINTENANCE CONTRACT

Moved by Councilmember Sexton, seconded by Councilmember Johnson, to approve per City Engineer's memorandum dated November 13, 2017, the renewal of the Electrical and Fiber Optic Maintenance contract with Thunder Bay Electric for an additional five years, for the unit prices proposed.

Carried by unanimous vote.

**DONATION OFFER OF HISTORIC ALPENA FIRE TRUCK BY THE
ZOLNIEREK FAMILY**

Moved by Councilmember Nielsen, seconded by Councilmember Johnson, to accept the donation offer of a historic Alpena fire truck by the Zolnierrek Family, to be used in miscellaneous events, and stored in the Public Safety Storage building.

Carried by unanimous vote.

**TRAFFIC CONTROL ORDER NO. 4-17 – ALL DAY AND OVERNIGHT PARKING –
CARTER STREET LOT**

Moved by Councilmember Nowak, seconded by Councilmember Sexton, to approve Traffic Control Order No. 4-17, to allow year-round, all-day and overnight parking, in the Carter Street parking lot (north of Carter Street and south of the Thunder Bay River).

Carried by unanimous vote.

CLOSED SESSION

Moved by Councilmember Nowak, seconded by Councilmember Johnson, that the Municipal Council adjourn to a closed session at 6:28 p.m. to discuss Water and Sewer Litigation.

Carried by unanimous vote.

Mayor Waligora exited the meeting at 6:28 p.m.

RECESS

The Municipal Council recessed at 6:28 p.m.

RECONVENE – CLOSED SESSION

The Municipal Council reconvened in closed session at 6:36 p.m.

RECONVENE – OPEN SESSION

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the Municipal Council reconvened in open session at 6:58 p.m.

Carried by unanimous vote.

On motion of Councilmember Nowak, seconded by Councilmember Johnson, the
Municipal Council adjourned at 6:58 p.m.

MATTHEW J. WALIGORA
MAYOR

ATTEST:

Anna Soik
City Clerk