

**Alma, Michigan
January 10, 2017**

Mayor Mapes called a regular meeting of the Alma City Commission to order at 6:18 p.m. at the Alma Municipal Building.

Present: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

Absent: None.

Mayor Mapes asked the City Commission and members of the audience to stand and recite the Pledge of Allegiance to the Flag.

Motion by Commissioner Piccolo as supported by Commissioner Allman to approve the minutes of the December 27, 2016 regular meeting.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Ayers as supported by Commissioner Piccolo to set a Public Hearing for January 24, 2017 at 6:00 p.m. to consider a resolution to establish a Commercial Redevelopment District for the parcel at 117 E. Superior.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Piccolo as supported by Commissioner Allman to set Public Hearings for January 24, 2017 at 6:05 p.m. to consider a resolution to establish:

The final 2015 Special Assessment District Roll #5 for the construction of sidewalks on Pine Avenue.

The final 2016 Special Assessment District Roll #3 for the construction of sewer leads on Orchard Street.

The final 2016 Special Assessment District Roll #4 for the construction of sewer leads on Garfield Avenue.

The final 2016 Special Assessment District Roll #5 for the construction of sewer leads on Second Avenue.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Harrington as supported by Commissioner Piccolo to approve the following items on the Consent Agenda for payment: \$1,665.98 to Sensus for the annual software renewal for utility meter readers and \$2,500.00 to Gratiot Area Chamber of Commerce for the 2017 membership dues.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Ayers as supported by Commissioner Harrington to approve the request for purchase in the amount of \$44,000.00 to Rowe, Inc Engineering for the engineering design proposal for the reconstruction of Lincoln Avenue.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Allman as supported by Commissioner Harrington to approve the request for purchase in the amount of \$12,500.00 to Michigan Municipal League for the Executive Search Proposal for the Public Safety Director position.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Allman as supported by Commissioner Piccolo to approve a request for purchase in the amount of \$2,392.30 to Shultz Equipment, LLC, for a hydraulic pump for fleet truck #217.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Mott as supported by Commissioner Ayers to approve the request for purchase in the amount of \$5,508.88 to Taser International for new tasers and accessories for the Alma Police Department.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Harrington as supported by Commissioner Mott to approve the request for purchase in the amount of \$1,199.00 to Carolyn's Cakes for a façade grant approved by the Downtown Development Authority.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Ayers as supported by Commissioner Allman to approve the request to purchase in the amount of \$13,079.76 to Tandus Certiva US, LLC for replacement carpet at the Alma Municipal Building.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

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Motion by Commissioner Harrington as supported by Commissioner Piccolo to approve the request to purchase in the amount of \$6,600.00 to Michigan Rescue Technology, LLC for the ZSTRUT system, 2 long, 2 short stabilization struts and Side-wander Jack for the Alma Fire Department.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Harrington as supported by Commissioner Allman to receive and award the bids for the annual chemical procurement for the Waste Water Treatment Plant.

BIDDER	Bid Security	Chlorine 15 ton	Ferric Chloride 26 dry ton
PVS Technologies, Inc. Detroit, MI	Bid Bond	No Bid	\$482.00/ton** \$12,532.00
Kemira Water Solutions Lawrence, KS	Check	No Bid	\$527.88/ton \$13,724.88
JCI Jones Chemicals Riverview, MI	Bid Bond	\$435.00/ton** \$6,525.00	No Bid
Nalco Naperville, IL		No Bid	No Bid

****Recommended bidder**

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Mott as supported by Commissioner Harrington to receive the following reports and place them on file: Alma Police Report for December 2016; Code Enforcement Report for December 2016; Alma Transportation December 2016 report; Building Permits report for December 2016 and the Comprehensive Annual Financial report ended June 30, 2016.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Ayers as supported by Commissioner Piccolo to appoint Nina Guerrero to the Alma Zoning Board of Appeals for the unexpired three-year term ending May 1, 2018.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Motion by Commissioner Harrington as supported by Commissioner Ayers to approve Warrant No. 17-13 and to authorize the City Treasurer to issue checks for payment of all claims.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

The Commissioners all wanted to congratulate Greg Mapes on his appointment to Mayor and are looking forward to working with him.

City Attorney Costanzo expressed his pleasure to having worked with Mayor Nyman for all these years. He wanted to thank the Commission for their support in his firm to represent the City for the next two years.

City Manager Moore reminded all that on Wednesday, January 18, 2017, the FY2018 Goal Setting Session will be held at the Alma Public Library at 5:30 p.m.

Mayor Mapes thanked the Commissioners for their support and hopes that he will live up to their expectations. He wanted to personally thank Mel Nyman for his support and acknowledgement.

Motion by Commissioner Piccolo as supported by Commissioner Harrington to adjourn the regular meeting at 6:35 p.m.

Yes: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

No: None.

Gregory S. Mapes, Mayor

Sheila Letourneau, City Clerk