

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:02 p.m. The virtual meeting was held via Zoom.com and livestreamed through the City of Alma's YouTube channel. A quorum of the Commission was present via Zoom for the meeting.

Roll Call

Present: Roger Allman, Roxann Harrington, Greg Mapes, Larry Mott, Nick Piccolo, Michelle Pitts, and Audra Stahl.
Absent: none.

Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve the agenda as presented. Motion carried with a roll call vote.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.
No: none.

Mayor Mapes led those present in a recitation of the Pledge of Allegiance to the United States of America.

Approval of Minutes

Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve minutes of the regular meeting of June 9, 2020 as presented. Motion carried with a roll call vote.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.
No: none.

Communications

Hearings

Consent Agenda

2020-0083 Motion by Commissioner Mott, seconded by Commissioner Allman, to adopt a resolution to approve the consent agenda request for payment in the amount of \$10,815.00 to Core Technology Corp. for annual software support and software maintenance services for the Alma Police Department.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.
No: none.

Requests for Purchase

Recommendation on Bids

2020-0084 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to receive bids for the 2019 CIP Hayes Avenue Reconstruction Project and award the project to the recommended bidder, Ward's Excavating LLC in the amount of \$640,064.70, also to approve a corresponding request for purchase.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.
No: none.

2020-00085 Motion by Commissioner Allman, seconded by Commissioner Stahl, to receive quotes for painting the interior of the Alma Public Library, and award the project to Dave Donley Painting & Drywall in the of \$18,500.00, contingent on final approval of paint selection by Public Services Director David Ringle, also to approve a corresponding request for purchase.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, and Stahl.

No: none.

Abstain: Pitts.

2020-0086 Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution to amend Attachment A of Resolution #2020-0021 to add the closure of Business Route 127, Pine Avenue to Wright Avenue, on August 21, 2020 starting at 6:00 p.m. thru August 22, 2020 at 10:30 pm for the purpose of a "Celebrate Alma" street festival.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

*Resolutions
Ordinances
Agreements*

2020-00087 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to adopt a resolution approving Project Authorization 2017-0004/P15-Revision 1 Section 5311 Operating Formula Grants for Rural Area Programs for Year 2021, also to authorize the Mayor and City Clerk to execute the agreement on behalf of the City of Alma.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

Reports

Motion by Commissioner Piccolo, seconded by Commissioner Allman, to receive the City Manager's Report. Motion carried with a roll call vote.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

New Business

City Attorney, Tony Costanzo, offered a brief recap of the events leading up to the request from DVNK Lapeer Inc. and Oak Flint LLC for extensions of the time to obtain a Certificate of Compliance for Medical Marihuana Provisioning Centers.

The Commission heard comments from David Shaeffer, Remmy Jonna, Marvin Karana, Tim Stewart, John McLeod, and Ben Joffe. Lengthy discussion followed.

2020-0088 Motion by Commissioner Mott, seconded by Commissioner Pitts, to extend the deadline of Provisional Approval of Medical Marihuana Facilities Provisioning Licenses granted to first three entities to emerge from the Provisioning Center License Lottery held on May 22, 2019. The entities of DNVK Lapeer Inc., The Pure Lapeer, LLC, and Oak Flint, LLC were originally given one year from the Provisional Approval of Medical Marihuana Provisioning License Resolution on May 28, 2019. Due to the mandatory shutdown of all construction activities not necessary to sustain or protect life under Executive Order 2020-21 (COVID-19), the availability of workers and materials since the end of the construction shutdown, and the investment the provisionally approved entities have invested to date, the deadline for completion will be extended to November 1, 2020. The obligations of the original resolution not in conflict with the deadline extension, as recited above, are still in effect.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, and Pitts.

No: Stahl.

Appropriations

2020-00089 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution approving Warrant No. 20-24 and authorizing the City Treasurer to issue checks in payment of all claims.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

Commissioner Comments

Commissioners offered heartfelt thanks to volunteers helping with cleanup around the City. Commissioner Harrington congratulated Aeris Ripley on his volunteer award, and Matt Schooley for the award to the City of #1 Website. Commissioners Stahl and Mott spoke briefly about local businesses. Mayor Mapes added his thanks to volunteers.

City Attorney Costanzo expressed condolences to the family of Scott Sheldon and asked for prayers for his family.


Invitation to the Public

No public comment was offered.

**Motion by Commissioner Allman, seconded by Commissioner Pitts, to adjourn the meeting at 7:50 p.m.
Motion carried with a roll call vote.**

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

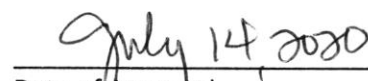
No: none.



Gregory S. Mapes, Mayor, City of Alma



Sara Anderson, City Clerk, City of Alma



Date of Approval