

Alma City Commission
Alma, Michigan
January 12, 2021

City Clerk Sara Anderson called the organizational meeting of the Alma City Commission to order at 5:32 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.

Clerk Anderson briefly noted that the meeting was organizational in nature, in accordance with the Alma City Charter, Section 2, for the two-year period beginning January 1, 2021 through December 31, 2022.

Roll Call

Present: Roger Allman, Roxann Harrington, Greg Mapes, Nick Piccolo, Michelle Pitts, Audra Stahl, and Danny Wernick (all in Alma appearing via Zoom).

Absent: none.

Clerk Anderson moved to the first item on the agenda and explained the procedure for election of Mayor. She then called for nominations for Mayor.

Commissioner Allman offered a nomination for Greg Mapes. No other nominations were received.

2021-000A Motion by Commissioner Allman, seconded by Commissioner Harrington, to nominate Greg Mapes as Mayor, close nominations, and declare Greg Mapes to be elected Mayor for the ensuing two-year period beginning January 1, 2021. Motion carried with a roll call vote.

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

No: none.

Clerk Anderson administered the oath of office and relinquished control of the meeting to Mayor Mapes.

Mayor Mapes called for nominations for Vice-Mayor. Commissioner Piccolo nominated Roxann Harrington for Vice-Mayor. No additional nominations were made.

2021-000B Motion by Commissioner Piccolo, seconded by Commissioner Allman, to nominate Roxann Harrington as Vice-Mayor, close nominations, and declare Roxann Harrington to be elected Vice-Mayor for the ensuing two-year period beginning January 1, 2021. Motion carried with voice vote.

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

No: none.

Clerk Anderson administered the oath of office for Vice-Mayor to Commissioner Harrington.

2021-000C Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to adopt a resolution formally setting the regular meeting date, time and place for City Commission meetings, through December 2022, as the second and fourth Tuesdays of each month, at 6:00 p.m., to be held at the Alma Municipal Building, or by remote meeting as necessary or provided for by law or mandate. Motion carried with a voice vote.

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

No: none.

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2021-000D Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution designating Mercantile Bank of Michigan, Commercial Bank, Chemical Bank, Flagstar Bank, PNC Bank, Isabella Bank, Huntington National Bank, Wells Fargo Bank, Treasury Direct, Edward Jones, MBIA Class Account, and DCARS through any of the financial institutions listed above as approved depositories for City funds. Motion carried with a voice vote.

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

2021-000E Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution to appoint Tony Costanzo as City Attorney and Pamela Munderloh as Assistant City Attorney and to fix compensation as reasonable and customary charges. Motion carried with a voice vote.

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

Commissioner's Comments

Commissioners offered congratulations to the new Mayor and Vice-Mayor and welcomed Commissioner Wernick. Mayor Mapes, Vice-Mayor Harrington, and Commissioner Wernick thanked the others for their support.

Invitation to Public

No public comment was offered.

Adjournment

**Motion by Commissioner Allman, seconded by Commissioner Piccolo, to adjourn the meeting at 5.51 p.m.
Motion carried with a roll call vote.**

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

DocuSigned by:

Gregory S. Mapes

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Gregory S. Mapes, Mayor, City of Alma

Sara Anderson

Sara Anderson, City Clerk, City of Alma

January 26, 2021

Date of Approval