

Mayor Mapes called a regular meeting of the Alma City Commission to order at 6:00 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 (Alma, MI), Roxann Harrington (Alma, MI), Greg Mapes (Alma, MI), Nick Piccolo (Storm Lake, IA), Michelle Pitts (Alma, MI), and Danny Wernick (Alma, MI). All appeared via Zoom.
Absent: Audra Stahl (excused).

Mayor Mapes called for deletions or additions to the agenda. None were suggested.

Following roll call, 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 Vice-Mayor Harrington, to approve minutes of the regular meeting of March 23, 2021 as presented. Motion carried with a voice vote.

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

Petitions

Communications

Hearings

2021-0046 Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to set a public hearing for Tuesday, May 11, 2021 at 6:00 p.m., or as soon thereafter as the agenda will allow, to consider a Special Assessment Roll for unpaid charges for noxious weed cutting, sidewalk replacement, and utility billing charges for 2020.

**Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Wernick.
No: none.
Absent: Stahl.
Resolution declared adopted.**

2021-0047 Motion by Commissioner Pitts, seconded by Vice-Mayor Harrington, to set a public hearing for May 11, 2021 at 6:05 p.m., or as soon thereafter as the agenda will allow, to review the Proposed FY 2022 Alma City Budget and related property tax millage rates.

**Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Wernick.
No: none.
Absent: Stahl.
Resolution declared adopted.**

Consent Agenda

Requests for Purchase

2021-0048 Motion by Vice-Mayor Harrington, seconded by Commissioner Piccolo, to adopt a resolution to approve a request for purchase to D & K Truck Company in the amount of \$81,661.00, using MiDeal pricing, for a new cab and chassis for a new Public Works underbody blade truck.

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

No: none.

Absent: Stahl.

Resolution declared adopted.

2021-0049 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to adopt a resolution to approve a request for purchase to Kennedy Industries in the amount of \$18,250 for two replacement pumps for Lift Stations 9 & 10, with costs to be reimbursed by Arcada Township.

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

No: none.

Absent: Stahl.

Resolution declared adopted.

2021-0050 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to adopt a resolution to approve a request for purchase to Robinson Electric in the amount of \$19,000 for valves and installation of two replacement pumps for Lift Stations 9 & 10, with costs to be reimbursed by Arcada Township.

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

No: none.

Absent: Stahl.

Resolution declared adopted.

*Recommendation on Bids
Resolutions*

2021-0051 RESOLUTION CONCURRING IN THE COUNTY OF GRATIOT'S APPROVAL OF A BROWNFIELD PLAN IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

The following resolution was offered by Commissioner Allman, seconded by Commissioner Pitts:

WHEREAS, Gemini Capital Management VII, LLC, has purchased 220 E. Superior Street, Alma, Michigan, Parcel # 51-031-276-00 to redevelop a 2-story, 4,246 square foot, functionally obsolete, building. This building will be completely renovated to include a barber shop and an office space unit on the first floor.

WHEREAS, the Brownfield Redevelopment Authority of the County of Gratiot, Michigan, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has found the 220 E. Superior Street Redevelopment Project to be in compliance and meets the following determinations and finding:

A. The Plan constitutes a public purpose under the Act;