

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:02 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

Roll Call

Present: Roger Allman, Roxann Harrington, Greg Mapes, Nick Piccolo, Michelle Pitts, and Audra Stahl.

Absent: Daniel Wernick (excused).

2022-0031 Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to approve the agenda, as amended. Motion carried.

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

No: none.

Absent: Wernick.

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

2022-0032 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to approve minutes of the January 25, 2022, regular meeting, with a correction. Motion carried.

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

No: none.

Absent: Wernick.

Petitions

Communications

2022-0033 Motion by Vice-Mayor Harrington, seconded by Commissioner Piccolo, to receive four of the six communications, only including those with a signature. Motion carried.

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

No: none.

Absent: Wernick.

Hearings

2022-0034 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to adopt a resolution to set a public hearing for Tuesday, February 22, 2022, at 6:00 p.m., or as soon thereafter as the agenda will allow, for the purpose of considering an application for a Commercial Rehabilitation Exemption Certificate under P.A. 210 of 2005, submitted by 200 West Center LLC, for 200 W. Center Street (also known as 29-51-031-028-00).

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

No: none.

Absent: Wernick.

Resolution declared adopted.

Consent Agenda

Requests for Purchase

Recommendation on Bids

2022-0035 Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington to award the Traffic Control Pavement Markings project to Advanced Pavement Marking LLC for a total bid of \$33,494.69, also to approve the related Request for Purchase.

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

2022-0036 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to receive and award bids for the Wastewater Treatment Plant's annual chemical procurement to Haviland Products for a total chlorine bid of \$30,000 and PVS Technologies for a total ferric chloride bid of \$19,682, also to approve the related Requests for Purchase.

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

Resolutions

A motion was made by Commissioner Allman and seconded by Vice-Mayor Harrington to recognize the transfer of interest in a provisional approval City of Alma medical marihuana facility provisioning license with eight months to complete existing requirements. Discussion followed. City Attorney Tony Costanzo recommended an allowance of one year to meet requirements. Commissioner Allman amended his motion.

2022-0037 Resolution Recognizing Transfer of Interest in Provisional Approval City of Alma Medical Marihuana Facility Provisioning License

Whereas, on December 22, 2020, the City of Alma passed a resolution granting How Smooth It Is, Inc. provisional approval for the City of Alma medical marihuana facility provisioning license formerly granted to Oak Flint, LLC, and

Whereas, said December 22, 2020 resolution granted How Smooth It Is, Inc. eighteen (18) months from the date of said resolution to complete the remaining requirements of the City of Alma and to receive a Certificate of Occupancy for its medical marijuana provisioning center located at 116 East Superior Street, Alma, Michigan, and

Whereas, on June 28, 2021, Attorney Zack Everitt notified the City of Alma that How Smooth It Is, Inc. had transferred and assigned the above referenced provisional approval regarding the medical marihuana provisioning center for How Smooth It Is, Inc. to operate said facility at 116 East Superior Street, Alma, Michigan to ENZEE, LLC, and

Whereas, it is the position of the city attorney for the City of Alma, Michigan, that said transfer and/or assignment is valid and should be recognized,

Now, there, be it resolved, that the City of Alma, hereby recognizes the transfer and/or assignment of the provisional approval previously granted to How Smooth It Is, Inc. to ENZEE, LLC, and that ENZEE, LLC shall have one (1) year from the date of the resolution to complete the remaining requirements of the City of Alma and the State of Michigan, and receive a Certificate of Occupancy for ENZEE, LLC at 116 East Superior Street, with failure to meet said requirements resulting in a forfeiture of said provisional approval and the opportunity for the medical marihuana provisioning center license.

The foregoing motion was made by Commissioner Allman and seconded by Vice-Mayor Harrington.

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