

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 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, Audra Stahl, and Daniel Wernick.

Absent: none.

2022-00182 Motion by Commissioner Piccolo, seconded by Commissioner Allman, to approve the agenda as presented. Motion carried.

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

No: none.

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

2022-00183 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to approve minutes of the June 28, 2022, regular meeting, as presented. Motion carried.

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

No: none.

Requests for Purchase

2022-0184 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution to approve a request for purchase to Weatherbys Plumbing & Heating in the amount of \$12,790.30 for a wet-well ventilation system replacement at the Wastewater Treatment Plant.

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

No: none.

Resolution declared adopted.

2022-0185 Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to adopt a resolution to receive bids for a VoIP Phone System Replacement for municipal offices, award the contract to Cherry Road Technology for a five-year lease agreement with a monthly contract price of \$1,942.09, and five-year total contract price of \$116,525.40, approve the related purchase order, and authorize the Finance Director to sign the related agreement.

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

No: Mapes.

Resolution declared adopted.

Resolutions

2022-0186 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to adopt a resolution to approve a request from Highland Blush to use a portion of the public sidewalk adjacent to their storefront at 127 E. Superior Street, on the corner of E. Superior and Woodworth Avenue, for the purposes of a Sidewalk Sale operating from Tuesday, July 12, 2022, through Thursday, July 14, 2022.

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

No: none.

Abstain: Mapes.

Resolution declared adopted.