

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, Greg Mapes, Nick Piccolo, Michelle Pitts, Audra Stahl, and Daniel Wernick.
Absent: Roxann Harrington.

2022-00193 Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve the agenda as presented. Motion carried.
Yes: Allman, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Absent: Harrington.

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

2022-00194 Motion by Commissioner Piccolo, seconded by Commissioner Allman, to approve minutes of the July 12, 2022, regular meeting, as presented. Motion carried.
Yes: Allman, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Absent: Harrington.

Communications

2022-0195 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to receive a communication regarding the Charles Avenue parking lot fence.

Lengthy discussion was held amongst Commission members, City Manager, and City Attorney Tony Costanzo regarding the type, purchase, and installation of the fence.

Motion to receive the communication carried.
Yes: Allman, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Absent: Harrington.

Hearings

2022-0196 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to set a public hearing for Tuesday, August 9, 2022, at 6:00 p.m., or as soon thereafter as the agenda allows, for the purpose of determining whether the following described premises shall be designated and established as a Commercial Rehabilitation District under P.A. 210 of 2005: 111 W. Superior Street (also known as 29-51-031-038-15).

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

Agreements

2022-0197 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to adopt a resolution authorizing the execution of engagement letters between the City of Alma and the Alma Transit Center and Yeo & Yeo, CPAs & Business Consultants for the purpose of conducting annual year-end audits for a total fee of \$28,985, also to authorize the City Manager to sign both letters on behalf of the City and Alma Transit Center.
Yes: Allman, Mapes, Piccolo, Pitts, Stahl, and Wernick.