

Mayor 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, Andrew Bare, Roxann Harrington, Laurie Harrison, Greg Mapes, Michelle Pitts, and Danny Wernick.
Absent: none.

2023-157 Motion by Commissioner Allman, seconded by Commissioner Pitts, to adopt the agenda as presented. Motion carried.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.

Local Scouts Liberty Cromer and Bentley Cromer led those present in a recitation of the Pledge of Allegiance to the United States of America.

Minutes

2023-0158 Motion by Commissioner Pitts, seconded by Commissioner Bare, to approve minutes of the May 23, 2023, regular meeting, as corrected. Motion carried.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.

Requests for Purchase

2023-0159 Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve a request for purchase from Maverick Environmental Equipment, in the amount of \$18,360.00, for a 28-day rental of a 2019 McCloskey Trommel, which will be used for screening compost at the DPW yard waste site.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

2023-0160 Motion by Commissioner Pitts, seconded by Commissioner Bare, to approve a request for purchase from I-Deal Asphalt Sealcoating, in the amount of \$11,245.00, for crack filling and seal coating of the Public Works parking lots.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

2023-0161 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to approve a request for purchase from Rowe Professional Services Company, in the amount of \$159,000.00, for construction engineering services for the North of Washington/Pine Avenue Interceptor Sewer Replacement project.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

2023-0162 Motion by Vice-Mayor Harrington, seconded by Commissioner Pitts, to approve a request for purchase from S.A. Morman & Co., in the amount of \$61,040.00, for 18 new entry and passage doors in the Public Works building.
Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

2023-0163 **Motion by Vice-Mayor Harrington, seconded by Commissioner Bare, to approve a request for purchase from ROK Systems, in the amount of \$33,504.55, for door card reader installation at the Public Works building.**

Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

Recommendations on Bids

2023-0164 **Motion by Commissioner Pitts, seconded by Commissioner Allman, to receive a bid and award a project for seal and stripe parking lot maintenance of Municipal Building lots 1 and 2, together with the East Superior Church parking lot (pursuant to a June 28, 2022 agreement), to D & D Asphalt Specialists LLC, for a total bid amount of \$14,300.00, also to approve the related request for purchase.**

Yes: Allman, Bare, Harrington, Harrison, Mapes, Pitts, and Wernick.
No: none.
Resolution declared adopted.

Resolutions

2023-0165 **RESOLUTION REQUESTING WITHDRAWAL AND RELEASE FROM THE GRATIOT COMMUNITY AIRPORT AUTHORITY**

The following resolution was offered by Commissioner Allman and supported by Commissioner Bare:

WHEREAS, the Gratiot Community Airport Authority (the Airport Authority) was originally created on February 18, 2009 between Gratiot County, the City of Alma, City of St. Louis, City of Ithaca, Township of Pine River, and Township of Arcada (the Parties), under the authority granted by the Community Airports Act, MCLA 259.621 *et. seq.* (the Act), and

WHEREAS, the Parties entered into an Amended Agreement to Establish the Gratiot Community Airport Authority on January 30, 2012 (the Agreement); and

WHEREAS, the Parties undertook an examination of ways to improve the efficiency, management, and funding of the Airport; and

WHEREAS, the Parties concluded that it is desirable to create a single county-based funding mechanism by reorganizing the Airport Authority membership under the control of Gratiot County; and

WHEREAS, to accomplish that objective, it is necessary that all current members of the Airport Authority, except Gratiot County, withdraw from the Airport Authority, leaving Gratiot County as the sole member; and

WHEREAS, the Gratiot Community Airport Authority shall remain the Sponsor of the Gratiot Community Airport, as that term is defined by the Federal Aviation Administration and the Michigan Department of Transportation, Office of Aeronautics; and

WHEREAS, under both the Agreement and the Act, a member community may request withdrawal and release from the Authority by resolution duly adopted, which, when approved by 2/3 vote of the Authority, releases that member from all further obligations under the Agreement; and

WHEREAS, the City of Alma requests to withdraw from the Authority and seeks a release of any further direct financial obligation associated with membership in the Authority, contingent upon (1) the release of all other Parties, other than Gratiot County, (2) approval by 2/3 vote of the Authority, (3) approval of Gratiot County to become the sole member of the Authority, (4) execution of a lease of all Airport real estate to the Airport Authority, together with any required assignments of leases, property, equipment, monies and accounts of the Airport to the Airport Authority, and (5) final approval of the reorganization by the Michigan Department of Transportation, Office of Aeronautics;

NOW THEREFORE, BE IT RESOLVED, that the City of Alma requests approval of the Authority to withdraw as a member of the Gratiot Community Airport Authority and requests release of any further direct financial obligation associated with membership in the Authority, effective immediately upon the last of the following to occur: (1) the release of all other Parties, other than Gratiot County, (2) approval by 2/3 vote of the Authority, (3) approval of Gratiot County to become