

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. at the Alma Municipal Building. A quorum of the Commission was present.

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

Roll Call

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

Approval of Minutes

Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to approve minutes of the Leadership Planning meeting on February 7, 2020 and the regular meeting on February 11, 2020. Motion carried.

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

Hearings

A public hearing was held to review Special Assessment District #1 for 2019 for the construction of sanitary sewer leads on Hayes Avenue between Marquette and Michigan in conjunction with the 2019 CIP Hayes Avenue Construction Project.

Public Services Director, David Ringle, gave a presentation about the project and explained the request for a special assessment district. He said it is the City's practice to replace the system as a whole during street construction, including water mains, sewer mains, and sanitary sewer leads. This helps prevent cuts into the road after construction and maintains the integrity of the new road longer. If it is determined that replacing sanitary sewer leads is necessary during construction, the cost is split between the City and the property owner. All the properties in the affected area who may potentially need sewer lead replacement are included in the special assessment district. If no replacement is necessary, the property owner will not be charged.

Property owner, Ellis Owen of 1119 Marquette, was present for the hearing and asked Ringle to explain the distance at his property. Ringle said this line ran at a 45 degree angle and covered a longer distance than most of the others. He told Owen that this is an estimate, and if it turns out no replacement is necessary, there will be no cost to the property owner. No other questions were offered.

Motion by Commissioner Allman, seconded by Commissioner Stahl, to close the public hearing at 6:10 p.m. Motion carried.

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

Resolutions

2020-00032 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to adopt a resolution to approve a request for purchase in the amount of \$33,416.36 to Jeff Pump & Valve LLC for 4 energy efficient Wilo 2.7hp 460v mixers, approved in the FY2020 Capital Outlay budget, to replace failing mixers at the Wastewater Treatment Plant.

Resolution declared adopted.

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

No: none.

Absent: Mott.

2020-00033 Approval and Award of Bids for the 2020 Bituminous Chip Seal Coat Project

Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve a resolution to receive and award the bid for Alma’s 2020 Bituminous Chip Seal Coat Project to the recommended bidder. The following bids were received on February 19, 2020:

Bidder	Bid Security	Unit Price	Bid Amount
***Highway Maintenance & Construction Co. Romulus, MI	Yes	\$3.55/S.Y.	\$40,825.00
Pavement Maintenance Systems LLC Imlay City, MI	Yes	\$3.60/S.Y.	\$41,400.00
Fahrner Asphalt Sealers, LLC Saginaw, MI	Yes	\$12.05/S.Y.	\$135,575.00

*****Recommended Bidder**

Resolution declared adopted.

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

No: none.

Absent: Mott.

2020-00034 Special Assessment District for Hayes Avenue Sanitary Sewer Leads Construction Project

The following preamble and resolution were offered by Commissioner Pitts, seconded by Commissioner Piccolo:

Whereas, the City Manager has caused to be prepared a report pursuant to Section 3 of Ordinance No. 235 of the City of Alma, for the acquisition and construction of the public improvement more particularly hereinafter described; and

Whereas, the City commission deems it necessary to proceed with the construction of said public improvement;

Now, Therefore Be It Resolved That:

1. The City Commission hereby determines it to be necessary to construct the following described public improvement and determines that the same shall be constructed:
Hayes Avenue Sanitary Sewer Leads Construction Project
2. The plans, specifications, and estimates of costs and the report of the City Manager are hereby approved.
3. The following described lots and parcels of land shall constitute the special assessment district for said public improvement, which special assessment district shall be known as Special Assessment District No. 2019-1.