

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. The virtual meeting was held via Zoom.com and livestreamed through the City of Alma's YouTube channel. A quorum of the Commission was present via Zoom for the meeting.

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, Larry Mott, Nick Piccolo, Michelle Pitts, and Audra Stahl.

Absent: none.

**Motion by Commissioner Allman, seconded by Commissioner Piccolo, to approve the agenda as presented. Motion carried with a roll call vote.**

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

**No: none.**

*Approval of Minutes*

**Motion by Commissioner Mott, seconded by Vice-Mayor Harrington, to approve minutes of the regular meeting and the budget review session of April 28, 2020 as presented. Motion carried with a roll call vote.**

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

**No: none.**

*Hearings*

**Motion by Commissioner Piccolo, seconded by Commissioner Allman, to open a public hearing to review the proposed FY 2021 Annual City Budget and related property tax millage rates. Motion carried with a roll call vote.**

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

**No: none.**

Pursuant to Section 6.3 of the Alma City Charter, the City Commission is required to hold a public hearing to provide interested individuals an opportunity to provide input in the review process. The proposed budget was introduced at the regular meeting of April 14, 2020.

City Manager Matt Schooley explained that the proposed millage levies are the same as last year: General Fund millage of 14.4060; a Transportation millage of .9604; a Voted Street millage of 2.500; Voted Library millage of 1.5; Library millage of .5 and a DDA millage within the district of 1.9716. These millage rates will have no changes from the millage rates used for FY 2020.

Schooley noted that the proposed budget was developed on the assumption of these millages, but changes are being made to accommodate expected loss of revenue due to the COVID-19 pandemic. An additional budget review session is scheduled for May 21, 2020 at 5:30 p.m.

Mayor Mapes called for questions from City Commissioners, staff, and members of the public. No questions or comments were offered.

Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to close the public hearing for review of the proposed FY 2021 Annual City Budget at 6:07 p.m. Motion carried with a roll call vote.

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

*Requests for Purchase*

2020-00072 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution approving a request for purchase in the amount of \$242,384.00 to Michigan Municipal Risk Management Authority for renewal of the City's liability and property insurance coverage for July 1, 2020 through June 30, 2021.

Resolution declared adopted.

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

*Agreements*

2020-00073 Assessing Agreement with City of St. Louis

Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve a resolution authorizing the execution of an Agreement with the City of St. Louis for Property Assessment Administration to be administered by the City of Alma Assessor which will list, appraise, and maintain a complete set of records for all real and personal property, subject to ad valorem taxation, specific taxes, and in-lieu-of tax agreements within the Corporate limits of the City of St. Louis. Contract duration is May 1, 2020 through April 30, 2021.

Resolution declared adopted.

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

2020-00074 Approval of Planned Unit Development Agreement for 1425 Michigan Avenue

Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution approving the Final PUD (Planned Unit Development) Plan for 1425 Michigan Avenue (29-51-354-269-00) and authorizing the Mayor and City Clerk to execute an agreement for the 1425 Michigan Avenue Planned Unit Development on behalf of the City of Alma.

Resolution declared adopted.

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

*Reports*

Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to adopt a resolution to receive the following reports: Alma Transit April 2020 Report, Alma Police Department Report for April 2020, and Planning Commission Meeting Minutes of May 4, 2020. Motion carried with a roll call vote.

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