

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.

*Agenda Amendment*

City Manager Matt Schooley asked for an amendment to the agenda to remove an item that is no longer necessary. Commissioner Stahl asked to add an item to the agenda as well. After some discussion, it was decided the item of concern to Commissioner Stahl didn't need to be officially added to the agenda.

**Motion by Allman, seconded by Commissioner Pitts, to amend the agenda for August 25, 2020 as follows:**

**M. New Business:**

**DELETE** 1. ~~Consideration of a request from the City Manager to enter a closed session to discuss a personnel issue.~~ **Approve**

**Motion carried with a roll call vote.**

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

**No: none.**

**Absent: Harrington.**

*Roll Call*

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

**Absent: Roxann Harrington (excused).**

*Pledge of Allegiance*

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

*Approval of Minutes*

**Motion by Commissioner Piccolo, seconded by Commissioner Allman, to approve minutes of the regular meeting of August 11, 2020 as presented. Motion carried with a roll call vote.**

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

**No: none.**

**Absent: Roxann Harrington.**

*Communications*

*Hearings*

**Motion by Commissioner Mott, seconded by Commissioner Piccolo, to open a public hearing at 6:06 p.m. to hear a closeout report for Shiloh Die Cast Midwest, LLC job training project: MEDC grant #MSC 214074-EDJT & grant #MSC 214075-EDJT. Motion carried with a roll call vote.**

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

**No: none.**

**Absent: Harrington.**

Assistant City Manager, Aeric Ripley, reviewed the closeout report for Shiloh's training project:

**MSC 214074-EDJT – Grant Term: June 1, 2015 through May 31, 2017**

Forgivable loan amount of \$177,778 was paid out in two Milestone payments, Milestone #1 \$66,667 and Milestone #2 \$111,111. The company match at the end of this grant agreement was \$7,514,407. Reimbursement of 100% of wages and benefits for completing six months of training for eight newly created

jobs that have been maintained for a minimum of 90 days after the conclusion of training. A total of 68% (five) of the eight new jobs were filled by low- or moderate-income individuals based on annual family household income.

**MSC 214075-EDJT - Grant Term: May 31, 2017 through May 1, 2019**

Forgivable loan amount of \$822,222 was paid out in two Milestone payments, Milestone #1 \$444,444 and Milestone #2 \$377,778. The company match at the end of this grant agreement was \$11,801,679. Reimbursement of 100% of wages and benefits for completing six months of training for 37 newly created jobs that have been maintained for a minimum of 90 days after the conclusion of training. A total of 68% (25) of the 37 new jobs were filled by low- or moderate-income individuals based on annual family household income.

Mayor Mapes opened the floor for questions. Ripley answered questions from the Commission. No public comments or questions were offered.

**Motion by Commissioner Allman, seconded by Commissioner Piccolo, to close the public hearing regarding the Shiloh training project at 6:13 p.m. Motion carried with a roll call vote.**

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

*Consent Agenda*

*Requests for Purchase*

*Recommendation on Bids*

*Resolutions*

**2020-0114**

**Resolution to Declare August 31, 2020 as Overdose Awareness Day**

**The following preamble and resolution were offered by Commissioner Pitts and seconded by Commissioner Allman:**

**Whereas**, the **City of Alma** does affirm and acknowledge the harm and hardship caused by drug overdose; and

**Whereas**, Overdose Awareness Day aims to publicly challenge the stigma associated with substance use disorders and overdosing; and,

**Whereas**, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

**Whereas**, we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of more than **2500 Michigan** residents in 2018 together with countless more affected forever; and

**Whereas**, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support;

**Therefore, I, Gregory S. Mapes, Mayor, do hereby proclaim August 31st, 2020 as Overdose Awareness Day in the City of Alma.**

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