

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

Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve the agenda as presented. Motion carried.

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

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

Motion by Commissioner Pitts, seconded by Commissioner Wernick, to approve the minutes of the September 28, 2021, regular meeting, as presented. Motion carried.

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

Petitions

Communications

Motion by Commissioner Pitts, seconded by Commissioner Allman, to receive communications from members of the public regarding the conditional rezoning proposal for the Warwick Living Center. Motion carried.

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

Hearings

Consent Agenda

Requests for Purchase

2021-0155 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt a resolution to approve a request for purchase to AIS Construction Equipment in the amount of \$181,850.00 for a front-end loader for Public Works.

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

Recommendation on Bids

Resolutions

2021-0156 Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution approving the following budget amendments:

- a. To increase Planning/Zoning Revenue Budget \$35,000 and Expenditure Budget \$28,000 and decrease Public Safety/Inspections Revenue Budget \$35,000 and Expenditures Budget \$28,000 to move building permits under the Planning and Zoning department.
- b. To increase the Emergency Management Expenditures Budget \$155,000 and decrease the General Fund's Fund Balance \$155,000 to cover hazard pay for public safety personnel as approved at the September 28 Commission meeting.
- c. To increase Human Resources Expenditures Budget \$40,000, decrease Finance Administrations Expenditure Budget \$28,000 and decrease the General Fund's Fund Balance \$14,000 for additional personnel and personnel-related costs related to the reorganization of the departments in the current fiscal year.
- d. To increase Public Safety/Inspections Expenditures Budget \$5,560 and decrease the City Manager Budget \$5,560 to cover additional training and equipment replacement costs necessary in the current year.
- e. To decrease Assessing Revenue Budget \$1,500 for one-time payment in the previous fiscal year that was inadvertently budgeted for again in the current fiscal year.

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

Ordinances
2021-0157

Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to table consideration of Ordinance #822, an ordinance to rezone the property at 842 Warwick Drive from R3 Multiple Family Residential District to CI Campus Institutional District, until all members of the City Commission are present and available for a vote on the subject.

Yes: Allman, Harrington, and Stahl.
No: Pitts and Wernick.
Absent: Piccolo.
Abstain: Mapes.
Resolution declared adopted.

2021-0158

Motion by Commissioner Pitts, seconded by Vice-Mayor Harrington, to adopt Ordinance No. 823 (attached hereto as Attachment A), an ordinance to amend Section 60-94 of the Alma City Code of Ordinances, to reduce the required distance between body piercing establishments and schools, libraries, public parks, public playgrounds, or other body piercing establishments within the City of Alma.

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

2021-0159 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to adopt Ordinance No. 824 (attached hereto as Attachment B), an ordinance to amend Section 60-95 of the Alma City Code of Ordinances, to reduce the required distance between tattoo establishments and schools, libraries, public parks, public playgrounds, or other tattoo establishments within the City of Alma.

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

No: none.

Absent: Piccolo.

Abstain: Wernick.

Resolution declared adopted.

Agreements

2021-0160 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve the following resolution:

Whereas, the City of Alma has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger transportation related services; and,

Now, Therefore, be it resolved that the Mayor, Greg Mapes, and City Clerk, Sara Anderson, of the City of Alma, be authorized and directed to execute said agreement 2022-0005 for and on behalf of the City of Alma

Upon a call for a vote, the vote was as follows:

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

No: none.

Absent: Piccolo.

Resolution declared adopted.

2021-0161 The following preamble and resolution were offered by Commissioner Pitts, and seconded by Vice-Mayor Harrington:

WHEREAS, the City and Union negotiated a Collective Bargaining Agreement (CBA), effective July 1, 2021, through June 30, 2024; and

WHEREAS, the City and Union engaged in collective bargaining negotiations; and

WHEREAS, the City and Union reached an agreement regarding the CBA.

NOW THEREFORE IT BE RESOLVED, the parties agree the CBA shall be amended in Section 13.1(c) only as follows:

PENSION

Section 3.1 Certified Law Enforcement Personnel Retirement Plans

(c) During the term of this Agreement, for certified law enforcement personnel hired by the city after July 28, 1997, only a defined contribution retirement plan will be provided. The employee contribution will be a minimum of five and eighty-five hundredths' percent (5.85%) of gross compensation, with an option of increasing that individual contribution to the maximum percentage allowable under defined contribution retirement plan guidelines; and