

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, Nick Piccolo, Michelle Pitts, and Audra Stahl.
Absent: Danny Wernick.

Motion by Commissioner Allman, seconded by Commissioner Piccolo, to approve the agenda with the following addition:

M. New Business:

4. Consideration of a request from Mayor Mapes to conduct a periodic evaluation of an employee in closed session, at the request of the employee, permitted under Section 8(a) of the Open Meetings Act MCL 15.268.

Approve

Motion to approve agenda as amended carried.

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

The Pledge of Allegiance to the United States of America was led by a young Boy Scout present at the meeting.

Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to approve the minutes of the November 9, 2021 regular meeting, as presented. Motion carried.

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

Petitions

Communications

Hearings

Consent Agenda

Requests for Purchase

Recommendation on Bids

Resolutions

2021-0177 Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve a resolution to authorize the following budget amendments to allow for the rollover of active purchase orders from the FY 2021 budget to the FY 2022 budget:

- A. To increase the Finance Budget \$16,102, Building & Grounds Budget \$4,000, Police Budget \$22,945, Public Works/Sidewalks \$67,480, Economic Development Budget \$5,200, and Parks and Recreation Budget \$35,815 and decrease the General Fund Balance \$151,542.
- B. To increase the Major Street Budget \$8,100 and decrease the Major Street Fund Balance \$8,100.
- C. To increase the Local Street Budget \$655,191 and decrease the Local Street Fund Balance \$655,191.

- D. To increase the Street Improvement Millage Budget \$546,186 and decrease the Street Improvement Millage Fund Balance \$546,186.
- E. To increase the Library Budget \$44,673 and decrease the Library Fund Balance \$44,673.
- F. To increase the Wastewater Budget \$410,893 and decrease the Wastewater Fund Balance \$410,893.
- G. To increase the Water Budget \$205,503 and decrease the Water Fund Balance \$205,503.
- H. To increase the Fire Board Budget \$34,762 and decrease the Fire Board Fund Balance \$34,762.
- I. To increase the Municipal Service Budget \$209,580 and decrease the Municipal Service Fund Balance \$209,580.

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

2021-0178 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to adopt a resolution approving the Declaration of Restrictive Covenants for a Restricted Nonresidential Remedial Action in relation to 1099 Ferris Street, presented by MRP Properties Company LLC, also to authorize Mayor Mapes to execute the documents on behalf of the City.

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

Ordinances
Agreements
Reports

Motion by Commissioner Pitts, seconded by Commissioner Allman, to receive the following reports: Building Permit Reports for September and October 2021, Alma Police Department October 2021 Report, Planning Commission DRAFT Minutes of November 1, 2021, and Downtown Development Authority Minutes of October 28, 2021 and DRAFT Minutes of November 11, 2021. Motion carried.

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

Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to receive the Interim City Manager's report.

Interim City Manager Aeric Ripley reviewed the following items in his report:

- North State Street water main project
- Water shut-offs
- Alma DDA Board tree proposal recommendation