

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

2022-0093 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to approve amendments to the City of Alma Investment Policy (attached hereto as Attachment B).

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

2022-0094 Motion by Commissioner Piccolo, seconded by Commissioner Allman, to adopt a resolution affirming the Election Commission's approval of an hourly increase for Election Inspectors, Chairs, and Co-Chairs.

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

2022-0095 Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to engage HRM Services to conduct a 360-degree review of the City Manager that includes all employees.

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

Appropriations

2022-0096 Motion by Commissioner Piccolo, seconded by Commissioner Allman, to adopt a resolution approving Warrant No. 22-19 and authorizing the City Treasurer to issue checks in payment of all claims.

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

Commissioner's Comments

Vice-Mayor Harrington thanked staff for work and support. Commissioner Stahl spoke about a visitor to Child Advocacy and offered condolences to the family of Rhonda Sorensen. Commissioners spoke about the loss of a close neighbor and thanked the Police and Fire Departments, and MMR, for their assistance and compassion. Commissioner Allman spoke briefly about the Queen of Scots pageant. Mayor Mapes his condolences and spoke about the upcoming Highland Festival.

Invitation to Public

Barb Lang-Luce Road, Alma-encouraged the Commission to appoint Aeris Ripley City Manager.
Don Ayers-Riverview Drive, Alma-also spoke to the Commission about Aeris Ripley and the city manager position.
Joe Allen-Sumner Township-introduced himself and announced his candidacy for County Commissioner.

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

Reports

2022-0089 Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to receive the following reports: Alma Transit March 2022 Report, Alma Police Department March 2022 Report, Alma Board of Review Minutes of March 8, 22, 23, and 24, 2022, FY 2022 Q3 Investment Report, and Alma Election Commission April 6, 2022 Minutes. Motion carried.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.

2022-0090 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to receive the Interim City Manager’s report, a verbal report from Vice-Mayor Harrington on behalf of the Gratiot Area Water Authority, and a verbal report from Commissioner Piccolo on behalf of City Manager Hiring Committee.

Interim City Manager Ripley reviewed the items in his newsletter and answer questions from Commissioners.

Vice-Mayor Harrington gave a brief report of the GAWA meeting she attended April 8, 2022.

Commissioner Piccolo provided a proposal from HRM Services for a 360-degree evaluation and answered questions about the proposal.

Motion to receive reports carried.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.

New Business

2022-0091 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to adopt a resolution to set the following additional special meeting dates and times for the purpose of presentation and review of the FY 2022-2023 City Budget:

April 18, 2022	Budget Presentation (special meeting)	5:30 p.m.
May 17, 2022	Budget Review Session (special meeting)	5:30 p.m.

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

2022-0092 Motion by Commissioner Pitts, seconded by Vice-Mayor Harrington, to ratify the investment of the following City funds:

Investment Date	Maturity Date	Amount	Duration	Interest Rate	Bank	Type
4/6/2022	4/6/2023	\$250,000	52 weeks	0.05%	Mercantile	CDAR
4/6/2022	4/4/2024	\$500,000	104 weeks	0.10%	Mercantile	CDAR
4/6/2022	4/4/2024	\$250,000	104 weeks	0.60%	Mercantile	CD
4/5/2022	4/5/2023	\$250,000	52 weeks	0.30%	Commercial	CD
4/4/2022	4/4/2024	\$250,000	104 weeks	0.20%	Isabella	CD