

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:01 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

*Roll Call*

Present: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

Absent: none.

**2022-0071 Motion by Commissioner Allman, seconded by Commissioner Piccolo, to approve the agenda, as amended. Motion carried.**

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

**No: none.**

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

**2022-0072 Motion by Commissioner Allman, seconded by Commissioner Wernick, to approve minutes of the March 8, 2022, regular meeting, as presented. Motion carried.**

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

**No: none.**

*Resolutions*

**2022-0073 Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to adopt a resolution to approve the following FY 2022 budget amendments:**

- a. To increase the General Fund State Grant Revenue \$150,000 and increase the General Fund-Fund Balance \$150,000 for updated projected revenue amounts for Constitutional Sales Tax (\$95,000), ACT 48 Distributions (\$30,000), and Local Community Stabilization Act (\$25,000).
- b. To increase the General Fund Other Revenue \$40,000 and increase the General Fund-Fund Balance \$40,000 for miscellaneous revenue amounts received but not budgeted for in the current year.
- c. To increase the General Fund Charges for Services \$4,300 and increase the General Fund-Fund Balance \$4,300 for reimbursement for services performed related to the May 2022 election.
- d. To increase the City Commission Expenditure Budget \$2,700 and decrease the General Fund-Fund Balance \$2,700 for Leadership Training approved at the February 8, 2022, Commission Meeting.
- e. To increase the Municipal Building Expenditure Budget \$5,000 and decrease the General Fund-Fund Balance \$5,000 for an office build out for the code enforcement officer that was approved, but not budgeted for in the current fiscal year.
- f. To increase the Inspection Services Expenditure Budget \$27,000 and decrease the General Fund-Fund Balance \$27,000 for additional training, vehicle maintenance, contract fees, legal fees, and fringe benefit costs associated with the changeover in personnel and additional expenditures incurred over projected amounts.

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

**No: none.**

**Resolution declared adopted.**

*Reports*

**2022-0074 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to receive the Alma Police Department February 2022 Report and Planning Commission Draft Minutes of March 7, 2022. Motion carried.**

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

**No: none.**

**2022-0075 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to receive the Interim City Manager's report and a verbal report from Commissioner Piccolo on behalf of City Manager Hiring Committee.**

Lengthy discussion was held regarding the recreational marijuana ordinance portion of the Interim City Manager's report. Commission members agreed additional research and discussion was warranted prior to making a decision about rescinding the current ordinance. Additional brief discussion followed regarding parking lot improvements and electric car charging stations.

Commissioner Piccolo provided a summary of options for the city manager search. Commissioner Piccolo was directed to seek an outside individual to facilitate a 360-degree evaluation of current leadership.

**Motion to receive reports carried.**

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

**No: none.**

*Appointments*

**2022-0076 Motion by Commissioner Piccolo, seconded by Commissioner Allman, to adopt a resolution to appoint the following members to the Zoning Board of Appeals: Russell Wight and Tadd Godfrey for terms ending May 1, 2023; Nina Guerrero and David Justin for terms ending May 1, 2024; and Joshua Cromer and Alternate Member William Gorton for terms ending May 1, 2025.**

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

**No: none.**

**Resolution declared adopted.**

**2022-0077 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to adopt a resolution to appoint Justin Fonley to the Planning Commission for the balance of a recently vacated term ending June 30, 2024.**

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

**No: none.**

**Resolution declared adopted.**

*New Business*

Public Services Director David Ringle provided a presentation regarding the Neighborhood Street Improvement Millage Renewal Proposition. Ringle answered questions from Commissioners and city counsel following the presentation. Discussion followed.

*Appropriations*

**2022-0078 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to adopt a resolution approving Warrant No. 22-18 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 reported briefly on a Water Authority meeting she attended on behalf of the Commission, and a Finance Committee meeting regarding the Library's budget. She also responded to a comment from Commissioner Stahl.

Commissioner Wernick thanked Ringle for the presentation and offered a reminder that yard waste collection resumes the first week in April.

Commissioner Stahl spoke about upcoming events for Child Advocacy, and the annual Chamber dinner.

Interim City Manager Ripley noted there are public meetings scheduled for March 30 and April 6 at 7 p.m. at the Library regarding the downtown tree study.

Mayor Mapes spoke briefly about the library's budget.

*Invitation to Public*

Brad Meihls-205 Hubbell, Alma-spoke in favor of the street improvement millage and proposed improvements to Moyer Street.

Allen Martin-Consume Cannabis-introduced himself, talked about his business, and asked the Commission to consider approval of the sale of recreational marijuana within city limits.

Zack Everitt addressed some comments from the Commission discussion earlier in the meeting regarding recreational marijuana.

Allen Martin invited Commissioners to his facility for a tour.

Curtis Dancer-Alma Finance Director-spoke about recent leadership trainings and thanked the Commission for the opportunity.

David Ringle-Alma Public Services Director-talked about universal struggles to maintain roads and the benefits of a street improvement millage.

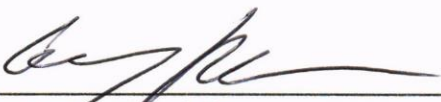
*Adjournment*

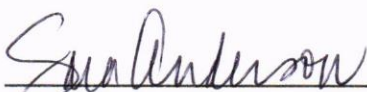
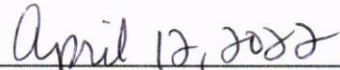
**Motion by Vice-Mayor Harrington, seconded by Commissioner Piccolo, to adjourn the meeting at 7:55 p.m.**

**Motion carried.**

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

**No: none.**

  
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Greg Mapes, City of Alma

  
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Sara Anderson, City Clerk, City of Alma  
  
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Date of Approval