

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON OCTOBER 25, 2021
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Kolar, Council Members Baldwin, Gee, Gilson, Kerkes, and Nie.

OTHER OFFICERS PRESENT: Interim City Administrator/Police Chief Donald Tillery, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann-Excused, Lt. Nieman, MIS/Communications Director John Koehler, DPW Director Stan Kirton, and Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building/Zoning Inspector Gary Bernard, and Fire Chief Stevens-Excused.

OTHERS PRESENT: Isabel Smith, Kendal Baldwin, Alden Tewsley, Mackenzie McDaniel, Keith McDaniel, Josh Kofflin, Carrie Ritchie, Shannon Dare Wayne, Dave Snyder, Cliff Franklin, Martha Churchill, and F & V James Green.

APPROVAL OF AGENDA: October 25, 2021

Motion by Councilmember Baldwin, to approve agenda, seconded by Councilmember Nie.

Motion carried unanimously.

APPROVAL OF MINUTES: October 12, 2021 - Regular Meeting Minutes

Motion by Councilmember Kerkes, seconded by Councilmember Nie to approve the minutes.

Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: (5-minute time limit per person)

A. Residents: Dave Snyder provided updates on the Moving Milan Forward Tolan Square Improvement Project and shared stories and special contributions made to this project.

B. Non-Residents : None

SPECIAL PRESENTATIONS :

Councilmember Dave Baldwin introduced and welcomed the 2021/2022 Milan Youth Council as listed, Isabel Smith, Kendal Baldwin, Alden Tewsley, Keith McDaniel, and Mackenzie McDaniel. Milan Youth Chairperson Isabel Smith shared highlights from last youth event.

CONSENT AGENDA:

None

MATTERS FOR ACTION:

1. Approve Non-Standard Material Water Service Replacement Bid at \$4,850.00.

Motion by Councilmember Gilson, seconded by Councilmember Gee to approve Bid.

Motion carried unanimously.

2. Approve Budget Amendments related to FBI Training Center in Accordance with MOU.

Motion by Councilmember Gee, seconded by Councilmember Gilson to approve amendments.

Motion carried unanimously.

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BILLS PAYABLE AND PAYROLL: \$453,433.62

Motion by Councilmember Kerkes, seconded by Councilmember Baldwin to pay the bills as presented.

Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: (3-minute time limit per person)

A. Residents: None

B. Non-Residents: Carrie Ritchie spoke on behalf of Milan Area Chamber, shared reminders on Downtown Trick-or-Treat. Announced Christmas Parade will be December 4, 2021.

ITEMS FOR DISCUSSION:

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Interim City Administrator/Chief of Police

Clerk Wenzel announced that the polls will be open 7:AM to 8:PM on November 2, 2021. She provided absentee ballot updates.

Lt. Nieman cautioned everyone to drive safe during downtown Trick-or-Treat. He announced if anyone would like to donate to Breast Cancer Awareness month, they can contact the Police Department for details.

Main Street Director Tewsley shared her gratitude for the community and thanked everyone who helped at the final 3rd Thursday.

DPW Director Kirton announced that leaf pick-up starts this week.

Councilmember Gee requests residents to not put their leaves in the street for the leaf pick-up keep them in the designated green belt area.

Councilmember Nie congratulated Moving Milan Forward on all the contributions to the Tolan Square project. He thanked the Youth Council for coming tonight and wished everyone a safe and fun downtown Trick-or-Treat.

Councilmember Gilson requests residents to please not burn their leaves. He wishes the best to the Big Reds.

Mayor Hamden Be safe and be smart. Have appropriate Halloween fun.

Council to Approve going into closed session under MCL 15.268 (d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Motion by Councilmember Nie, seconded by Councilmember Baldwin to enter closed session at 8:36pm pursuant to MCL 15.258 (d). **Roll Call Vote: 7 Ayes 0 Nays**

NEXT REGULAR MEETING:

Monday, November 8, 2021 (*Agenda Item Submission Deadline, November 3, 2021*)

ADJOURNMENT: Motion to adjourn the regular meeting at 8:54PM. by Councilmember Gilson seconded by Councilmember Gee. Motion carried unanimously.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk