



CITY OF MILAN  
CITY COUNCIL  
SPECIAL MEETING AGENDA

SEPTEMBER 1, 2020  
6:30 P.M.

SPECIAL MEETING  
CITY HALL (147 WABASH,  
MILAN, MI 48160)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL MEMBERS:** Mayor Dominic Hamden \_\_\_\_, Councilpersons Dave Baldwin \_\_\_\_, Ann Gee \_\_\_\_, Douglas Gilson \_\_\_\_, Mary Kerkes \_\_\_\_, Edward Kolar \_\_\_\_, Jesse Nie \_\_\_\_.

**OTHER OFFICERS PRESENT:** City Administrator Karen Samborski \_\_\_\_, City Clerk Lavonna Wenzel \_\_\_\_, City Attorney Steven Mann \_\_\_\_, Police Chief Donald Tillery \_\_\_\_, City Treasurer Sarah Finch \_\_\_\_, Building/Zoning Craig Strong/Steve Bredernitz \_\_\_\_, MIS & Communications Director John Koehler \_\_\_\_, Parks & Recreation Director Ellen Bell \_\_\_\_, Main Street Director Jill Tewsley \_\_\_\_, DPW Director Stan Kirton \_\_\_\_, Fire Chief Robert Stevens \_\_\_\_.

**APPROVAL OF AGENDA:**

September 1, 2020

Motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_,

**CONSENT AGENDA**

None

**MATTERS FOR ACTION:**

1. **Council to Approve going into closed session under MCL 15.268 sect. 8 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if any open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.**

Motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ to enter Closed Session at \_\_\_\_\_ P.M. pursuant to MCL 15.268 sect. 8 (e).

2. **Any matters that may legally come before Council.**
3. **Closed Session Adjournment**

Motion by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ to adjourn Closed Session at \_\_\_\_\_ P.M.

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

**A. Residents:**

**B. Non-Residents:**

**ADJOURNMENT:** Motion to adjourn meeting at \_\_\_\_\_ P.M. by Councilmember \_\_\_\_\_ seconded by Councilmember \_\_\_\_\_.

**Special Notes:**

The City of Milan will provide reasonable auxiliary aids and services, such as signers for the hearing impaired, and audiotapes of printed materials being considered at the meeting to individuals with disabilities upon one week's notice to the City of Milan. Individuals with disabilities requiring auxiliary aids or services should contact the City of Milan by writing or calling the following:

Lavonna Wenzel, City Clerk  
147 Wabash, Milan, Michigan 48160  
Equal Opportunity Employer