



NOTICE

CITY COUNCIL WORK SESSION MEETING APRIL 23, 2020 at 6:00 pm

MEETING NOTICE – TO BE HELD ELECTRONICALLY

Please take notice that a work session meeting of the Milan City Council will be held on Thursday, April 23, 2020 at 6:00 pm by electronic remote access. Electronic remote access, in accordance with Michigan Governor's Executive Order 2020-48, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-42.

The meeting will be held for the following items:

- A. **Approval of Resolution 2020-07 A RESOLUTION SUPPLEMENTING RESOLUTION 2020-06 RESOLUTION CONTINUING RULES FOR REMOTE ATTENDANCE BY COUNCIL MEMBERS AND MEMBERS OF THE PUBLIC AT REMOTE MEETINGS DUE TO CORONAVIRUS PANDEMIC.**
- B. **Update on FY 20/21 Budget Process and Budgetary Impacts due to COVID-19.**
- C. **Any matters that may legally come before council.**

The public may participate in the meeting through Zoom access by computer and smart phone using the following link:
<https://www.zoom.us/join>

Meeting ID: 927 4462 4004

Password: 140650

The public may also participate by calling into the below number:

One tap mobile

+16465588656,,92744624004#,,#,140650# US

Dial by your location

+1 646 558 8656 US

Meeting ID: 927 4462 4004

Password: 140650

Members of the public will only be able to speak during the public comment portion(s) of the meeting and such comment will be limited to five minutes or three minutes per person as provided in the meeting agenda. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Mayor or designated meeting facilitator. All persons indicating a desire to speak during public comment will be recognized. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the City Council members through Lavonna Wenzel, City Clerk, by email, phone, or mail, at the address listed at the bottom of this notice.

Posted: April 22, 2020

Special Notes:

The City of Milan will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hour advance notice by contacting Lavonna Wenzel, City Clerk, by email, phone, or mail at the below address:

Lavonna Wenzel, City Clerk
City of Milan
147 Wabash, Milan, Michigan 48160
Phone: (734)439-1501
Email: lavonnaw@milanmich.org
Equal Opportunity Employer



CITY OF MILAN
CITY COUNCIL WORK SESSION AGENDA

April 23, 2020
6:00 P.M.

WORK SESSION
REMOTE MEETING

CALL TO ORDER:

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 ____, 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 RESOLUTION 2020-07 - A RESOLUTION SUPPLEMENTING RESOLUTION 2020-06 RESOLUTION CONTINUING RULES FOR REMOTE ATTENDANCE BY COUNCIL MEMBERS AND MEMBERS OF THE PUBLIC AT REMOTE MEETINGS DUE TO CORONAVIRUS PANDEMIC.

AGENDA:

1. Update on FY20/21 Proposed Budget Process and Projections due to COVID-19 impacts
2. Any matters that may legally come before council.

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

- A. Residents:
- B. Non-Residents:

ADJOURNMENT: Motion by Councilperson _____, seconded by Councilperson _____ to adjourn meeting at _____ P.M.

All matters to be presented to Milan City Council for their review, consideration and/or action, must be submitted in writing no later than 4:00 p.m., the Wednesday preceding the date of the meeting (normally the second and fourth Mondays of each month).

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

RESOLUTION NO. 2020-07

CITY OF MILAN
CITY COUNCIL

**RESOLUTION SUPPLEMENTING RESOLUTION 2020-06
RESOLUTION CONTINUING RULES FOR REMOTE ATTENDANCE BY CITY
COUNCIL MEMBERS AND MEMBERS OF THE PUBLIC AT REMOTE MEETINGS
DUE TO CORONAVIRUS PANDEMIC**

WHEREAS, on April 13, 2020, the City Council adopted Resolution No. 2020-06, establishing rules for remote attendance by City Council and members of the public at remote meetings due to the Coronavirus pandemic as authorized by the Governor’s Executive Order No. 2020-15; and

WHEREAS, on April 14, 2020, the Governor issued Executive Order No. 2020-48 which rescinded Executive Order No. 2020-15, but extended the ability of public bodies to conduct remote public meetings under the same terms and conditions as originally authorized under Executive Order 2020-15, through May 12, 2020; and

WHEREAS, the City Council desires to continue to authorize its members and members of the public to attend all meetings of the City Council remotely under the rules established pursuant to Resolution No. 2020-06.

NOW THEREFORE BE IT RESOLVED, that:

1. The authorization for remote meetings and the rules established under Resolution No. 2020-06 are hereby ratified, confirmed and shall continue in full force and effect.
2. This Resolution shall be effective immediately and shall remain in effect until the later of May 12, 2020, or so long as Executive Order 2020-48 is in effect, or so long as any subsequent executive order substantially similar to Executive Order 2020-48 is in effect.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution by and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Lavonna Wenzel
City Clerk

I hereby certify that the attached is a true and complete copy of a resolution adopted by the City Council of the City of Milan, at a regular meeting held on the 27th day of April, 2020 and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act No 267, Public Acts of Michigan, 1976, as temporarily modified by Governor Whitmer's Executive Order No. 2020-48 (COVID-19) and that minutes of the meeting were kept and will be or have been made available as required by said Act.

Lavonna Wenzel
City Clerk

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