

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JANUARY 10, 2022
147 WABASH ST. MILAN, MICHIGAN 48160**

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

COUNCIL MEMBERS PRESENT: Mayor Kolar, Pro-Tem Kerkes, Council Members Baldwin, Kofflin, Nie, Thompson, and Wayne.

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

OTHERS PRESENT: David Sweet, Dave Snyder, Carrie Ritchie, Kendal Baldwin, Dee Manor, Emily Bowerman, and Martin Ritchie.

APPROVAL OF AGENDA: January 10, 2022

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

Motion carried unanimously.

APPROVAL OF MINUTES: December 28, 2021 - Regular Meeting Minutes

Motion by Councilmember Nie to approve the meeting minutes, seconded by Councilmember Kofflin.

Motion carried unanimously.

SPECIAL ITEMS:

Oath of Office for Mayor Edward Kolar and Council Members Josh Kofflin, Christian Thompson, and Shannon Dare Wayne to be Conducted by Honorable Michael Weipert of the Monroe County Circuit Court and Honorable Carol Kuhnke of the Washtenaw County Probate Court.

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

- A. **Residents:** None
- B. **Non-Residents:** None.

CONSENT AGENDA:

- A. **Approve 2022 Mayoral Appointments.**
- B. **Building Department Monthly Report for December 2021.**

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve Consent Agenda items A and B.
Motion carried unanimously.

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MATTERS FOR ACTION:

1. Approve First Reading of Ordinance 2022-01 – AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 1 “GENERAL PROVISIONS”, SECTION 1-2 “DEFINITIONS AND RULES OF CONSTRUCTION” TO ADD A DEFINITION FOR “GRAFFITI”, AND TO AMEND CHAPTER 5 “BLIGHT” TO ADD PROCEDURES FOR THE REMOVAL OF GRAFFITI AND PENALTIES FOR THE FAILURE TO DO SO, AND TO AMEND CHAPTER 13 “MISCELLANEOUS OFFENSES AND PROVISIONS”, AND 13-31 “VANDALISM OF PUBLIC PROPERTY”, TO ADD LANGUAGE CLARIFYING THAT THE PROHIBITIONS INCLUDE GRAFFITI.

Motion by Councilmember Kofflin, seconded by Councilmember Nie to approve Ordinance 2022-01.
Roll Call Vote: Seven Ayes, Zero Nays Motion carried unanimously.

2. Consideration of Soofa Agreement.

Motion by Councilmember Nie, seconded by Councilmember Baldwin to approve agreement.
Roll Call Vote Zero Ayes, Seven Nays Motion failed.

3. Approve BS&A Software Upgrade/Migration Project & Budget Adjustment.

Motion by Councilmember Kofflin, seconded by Councilmember Kerkes to approve.
Roll Call Vote: Seven Ayes, Zero Nays Motion carried unanimously.

4. Approve Amendment 1 to the Agreement for Operations, Maintenance and Management Services for Water and Wastewater Treatment Plants and Systems by and Between the City of Milan and F&V Operations and Resource Management, Inc.

Motion by Councilmember Kerkes, seconded by Councilmember Baldwin to approve contingent upon review by city tax council.
Motion carried unanimously.

ITEMS FOR DISCUSSION:

Exploration for a Sub-Committee for Marijuana sales in the city.

Motion by Councilmember Kofflin seconded by Councilmember Nie to authorize Mayor Kolar to appoint a subcommittee for Marijuana sales in the city.

Water Treatment & Wastewater Treatment Plant Capital Improvement discussion with James Green of F&V Operations. (See attachment)

Mr. Green provided recommendations of the water & wastewater treatment plant needs. He has submitted bids for quotes to replace existing ventilation system. Mr. Green will be working on a 6-month assessment going forward.

BILLS PAYABLE AND PAYROLL: \$365,677.83

Motion by Councilmember Baldwin, seconded by Councilmember Thompson to pay the bills as presented.
Motion carried unanimously.

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

A. Residents: None.

B. Non-Residents: Nabil Kesto from the Milan Pic and Go Party Store and his Associate Martin Sama spoke.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Clerk Wenzel welcomed all the newly elected officials.

DDA Mainstreet Director Tewsley thanked the council for the discussion on the Soofa sign, she requests to continue conversations on options for community communication. On that topic, she invited everyone to see the billboard on 23 that has a new display. Ms. Tewsley provided upcoming event updates.

Councilmember Wayne thanked the voters for their trust in her and is looking forward to working with this team.

Councilmember Nie welcomed Councilman Thompson back. He thanked visitors for staying for entire meeting and shared his appreciation for all the conversation.

Councilmember Kerkes thanked Mayor Kolar for a great first meeting. She welcomed new members and returning member Thompson. Ms. Kerkes is looking forward to the next few years and is excited about the things they will accomplish.

Councilmember Thompson announced he is happy to back. He shared his appreciation for the positive energy of this council and is looking forward to working with everyone.

Councilmember Baldwin welcomed new members and returning member Thompson. He shared his gratitude for Mayor Kolar's leadership in this first meeting.

Councilmember Kofflin thanked the voters, family, friends, and campaign committee for their support. He shared his excitement to work with this council and department heads.

Mayor Kolar shared in Councilmember Kofflin's excitement. He is happy to have Councilmember Thompson back and looking forward to working with the new councilmembers and existing ones. Mayor Kolar expects to be challenged by his council and states he will be challenging them as well. He is looking forward to accomplishing many great things.

Monday, January 24, 2022 (Agenda Item Submission Deadline, January 19, 2022)

ADJOURNMENT: Motion to adjourn the regular meeting at 9:20 PM. by Councilmember Wayne, seconded by Councilmember Kofflin.

Ed Kolar, Mayor

Lavonna Wenzel, Clerk