

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
OCTOBER 13, 2020 COUNCIL CHAMBERS
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:55 p.m.

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

OTHER OFFICERS PRESENT: City Administrator Karen Samborski, City Clerk Lavonna Wenzel, City Attorney Steve Mann-Excused, Police Chief Donald Tillery, MIS/Communications Director John Koehler, and Building/Zoning Steve Bredernitz.

OTHERS PRESENT: Josh Kofflin, and Martha Churchill

APPROVAL OF AGENDA: October 13, 2020

Motion to approve the agenda by Councilmember Kerkes, seconded by Councilmember Baldwin.
Motion carried unanimously

APPROVAL OF MINUTES: September 28, 2020 - Work Session Minutes
September 28, 2020 - Regular Meeting Minutes

Motion by Councilmember Gilson, to approve the meeting minutes, seconded by Councilmember Nie.
Motion carried unanimously

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

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

CONSENT AGENDA:

- A. **Receive and file Milan Area Fire Department meeting minutes dated July 23, 2020.**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Set Free Movement - Tuesday, October 20, 2020 from 6:00 pm to 8:00pm).**
- C. **Accept and File Meeting Minutes of the Beautification Commission August 5, 2020.**

Motion by Councilmember Gee, seconded by Councilmember Kolar to approve Consent Agenda items A through C.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Approve Resolution 2020-15 - A RESOLUTION RATIFYING AND CONFIRMING PRIOR CITY COUNCIL APPROVALS.**

Motion by Councilperson Gilson, seconded by Councilperson Baldwin to approve amendments.
Motion carried unanimously

**CITY COUNCIL MINUTES
OCTOBER 13, 2020
PAGE TWO**

2. Approve the Direction to the Chief of Police to Make Milan Police Department Policy Numbers 300; 301; 303; 304; 316; 401; & 431 Available for Public.

Motion by Councilmember Kerkes, seconded by Councilmember Kolar to approve. Councilmember Kerkes amended her motion and seconded by Councilmember Kolar to postpone motion to next regular City Council meeting October 26, 2020 for further discussion with City Attorney. Motion by Councilmember Kolar and supported by Councilmember Gilson to approve postponement. Motion carried

BILLS PAYABLE AND PAYROLL: \$373,559.98

Motion by Councilmember Kolar, seconded by Councilmember Nie to pay the bills.

Motion carried unanimously

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

- 1. Residents:** None.
- 2. Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski informed council that wastewater treatment operation updates will be going out soon. Ms. Samborski will be posting a picture of new leaf machine on the city website as well.

Clerk Wenzel provided Election updates.

Councilmember Kolar suggested a tour of new wastewater treatment plant operations by city council.

Councilmember Baldwin provided a Saline River Greenway Alliance updates. He gave a shout out to Nate Norman for getting the basketball court sealed.

Councilmember Nie thanked the Historic District Study Committee for a great discussion. He thanked everyone for all the wedding day wishes.

Mayor Hamden announced going forward all meeting minutes of the Milan Area Fire Board will be placed on City Council Agendas for review and file. He thanked Jill Tewsley for a successful Milan Mainstreet fundraiser las weekend.

NEXT REGULAR MEETING:

Monday, October 26, 2020 (Agenda Item Submission Deadline, October 21, 2020)

ADJOURNMENT: Motion by Councilmember Gee seconded by Councilmember Nie to adjourn meeting at 9:54 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk