

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JANUARY 13, 2020
147 WABASH STREET, 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, Nie, and Kerkes-Excused.

OTHER OFFICERS PRESENT: City Administrator Karen Samborski, City Clerk Lavonna Wenzel, City Attorney Steve Mann, MIS/Communications Director John Koehler, Parks and Recreation Director Ellen Bell, Police Chief Donald Tillery, DPW Director Stan Kirton, and Building/Zoning Steve Bredernitz. Fire Chief Robert Stevens and Mainstreet Director Jill Tewsley excused.

OTHERS PRESENT: Mathew Baldwin, Kendal Baldwin, Trisha Baldwin, Josh Kofflin, David Sweet, and Martin Ritchie

APPROVAL OF AGENDA: January 13, 2020

Motion to approve the agenda by Councilmember Kolar with the amendment of revised 2020 Mayoral Appointments list, seconded by Councilmember Gee.

Motion carried unanimously

APPROVAL OF MINUTES: December 23, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Kolar, seconded by Councilmember Baldwin.

Motion carried unanimously

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

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

SPECIAL ITEM:

Oath of Office for Mayor Dominic Hamden and Councilmembers Dave Baldwin, Mary Kerkes, and Jesse Nie to be conducted by Honorable Mark S. Braunlich of the Monroe County Circuit Court.

A special recognition for former Councilmembers Martha Churchill and Christian Thompson for their years of service to the City of Milan.

CONSENT AGENDA:

- A. **Building Department Monthly Report for December 2019.**
- B. **Approve 2020 Mayoral Appointments.**

Motion by Councilmember Gilson, seconded by Councilmember Gee to approve Consent Agenda items A through B.

Motion carried unanimously

MATTERS FOR ACTION:

None

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BILLS PAYABLE AND PAYROLL: \$1,881.274.89

Motion by Councilmember Gilson, seconded by Councilmember Gee to pay the bills.

Motion carried unanimously

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

1. **Residents:**
2. **Non-Residents:**

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski thanked the DPW for working over the weekend during the poor weather conditions. **Chief Tillery** invited all councilmembers over to police department after the meeting to get new city ID cards. **MIS/Communications Director Koehler** announced new desktops and phone system is underway and will provide a presentation of new setup at next meeting.

Parks and Recreation Director Bell thanked Martha and Christian for their service and is looking forward to working with Councilmembers Baldwin and Nie. Ms. Bell announced upcoming events and encourages everyone to register early. She announced the next Bridal Show is February 22, 2020.

Councilmember Kolar wished everyone a Happy New Year and shared his gratitude for the time spent with Councilmembers Churchill and Thompson.

Councilmember Gee announced the Milan Youth Council begins January 21 and Councilmember Baldwin is the new Council Liaison for the Youth Council.

Councilmember Nie shared his excitement to be a part of City Council. He thanked department heads for taking time to spend with him and thanked Councilmembers Churchill and Thompson.

Councilmember Gilson is looking forward to the new year and expressed Councilmembers Thompson and Churchill will be missed.

Councilmember Baldwin thanked everyone that supported him. He thanked his wife and kids. Mr. Baldwin is excited to get to work.

Mayor Hamden welcomed new Councilmembers and wished everyone a Happy New Year. He expressed his gratitude for Councilmembers Thompson and Churchill, they will be missed. Mayor Hamden cautioned everyone to be stay safe this winter.

NEXT REGULAR MEETING:

Monday, January 27, 2020 (Submission Deadline, January 22, 2020)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Nie to adjourn meeting at 7.56 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk