

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JANUARY 27, 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, Kerkes and Nie.

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, Building/Zoning Steve Bredernitz, Fire Chief Robert Stevens, Mainstreet Director Jill Tewsley, and DPW Director Stan Kirton excused.

OTHERS PRESENT: Martha Churchill, Christian Thompson, David Sweet, and Josh Kofflin.

APPROVAL OF AGENDA: January 27, 2020

Motion to approve the agenda by Councilmember Kolar, seconded by Councilmember Kerkes.

Motion carried unanimously

APPROVAL OF MINUTES: January 13, 2020 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Gilson, 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. **Approve Mayoral Appointment Jesse Nie to the Milan Corridor Improvement Authority.**
- B. **Approve Mayoral Appointment Josh Kofflin to the Milan Planning Commission.**
- C. **Receive and file the minutes of the Milan Historic District Study Committee June 27, 2019, August 22, 2019, September 26, 2019.**

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve Consent Agenda items A through C.

Motion carried unanimously

MATTERS FOR ACTION:

None

BILLS PAYABLE AND PAYROLL: \$386,193.24

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

Motion carried unanimously

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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 provided city software and phone system updates and thanked MIS/Communications Director John Koehler for all his hard work during this process.

Chief Tillery thanked MIS/Communications Director John Koehler for his hard work as well.

Parks and Recreation Director Bell shared “Grandma and Me” had 80 participants. She encouraged everyone to get registered for the upcoming “Daddy Daughter Dance” on February 14 and 15.

Mainstreet Director Tewsley invited everyone out to the 5th “Let’s Chill Winterfest” kicking off on January 31^s.

Fire Chief Stevens provided department updates.

Councilmember Baldwin shared his gratitude for the Mayoral appointments.

Councilmember Kerkes is looking forward to the “Let’s Chill Winterfest”.

Councilmember Nie thanked Milan Mainstreet, Parks and Recreation, and the volunteers for all the great events.

NEXT REGULAR MEETING:

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

ADJOURNMENT: Motion by Councilmember Kerkes, seconded by Councilmember Gilson to adjourn meeting at 7:45 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk