

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON FEBRUARY 24, 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 Treasurer Sarah Finch, 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, Josh Kofflin, Jennifer Michalak, and Troy Goodnough.

APPROVAL OF AGENDA: February 24, 2020

Motion to approve the agenda with amendment to add items C, D and E to the Consent Agenda by Councilmember Kolar, seconded by Councilmember Baldwin. Motion carried unanimously

APPROVAL OF MINUTES: February 10, 2020 - Regular Meeting Minutes

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

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

- A. **Residents:** None
- B. **Non-Residents:** Introduction from Troy Goodnough of Raisinville Township as a candidate running for Monroe Co. Sheriff.

CONSENT AGENDA:

- A. **Building Department Monthly Report for January 2020.**
- B. **Accept and file DDA/Mainstreet members Resignations from Dave Snider and Barbara Gardinier.**
- C. **Accept and file Mayoral Appointments of Vicki Zilki and Joshua Bunton to the Milan Corridor Improvement Authority.**
- D. **Accept Milan Corridor Improvement Resignations from Guy Ciavattone and John Rakipi.**
- E. **Fundraiser, Parade, Solicitation and Special Event Request – (Milan Community Fair – Parade on May 28, 2020 to start at 6:00 pm). Traffic Control Order included.**
- F. **Fundraiser, Parade, Solicitation and Special Event Request – (American Legion Post 268 – Memorial Day Parade on May 25, 2020 from 8:00 am to 11:00 am). Traffic Control Order included.**

Motion by Councilmember Gilson, seconded by Councilmember Kerkes to approve Consent Agenda items A through F. Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Approve Amendment to MERS Defined Contribution Plan Adoption Agreement to Allow Employee Loans.**

Motion by Councilperson Kolar, seconded by Councilperson Gilson. Motion carried unanimously

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2. Approve Amendment to MERS 457 Participation Agreement to Allow Employee Loans.

Motion by Councilperson Gilson, seconded by Councilperson Gee.

Motion carried unanimously

3. Resolution 2020-01 - A RESOLUTION TO ACCEPT THE DANGEROUS BUILDING HEARING OFFICER'S FINDINGS AND ORDER DATED JANUARY 6, 2020 AND ORDER OF NONCOMPLIANCE DATED FEBRUARY 14, 2020 AND TO SET A SHOW CAUSE HEARING DATE FOR THE PROPERTY AT 733 JEFFERSON LANE ON MARCH 23RD AT 7:30 PM.

Motion by Councilperson Baldwin to set March 23rd as the hearing date, seconded by Councilperson Kerkes.

Motion carried unanimously

4. Resolution 2020-02 - A RESOLUTION TO ACCEPT THE DANGEROUS BUILDING HEARING OFFICER'S FINDINGS AND ORDER DATED JANUARY 6, 2020 AND ORDER OF NONCOMPLIANCE DATED FEBRUARY 14, 2020 AND TO SET A SHOW CAUSE HEARING DATE FOR THE PROPERTY AT 716 JACKSON LANE ON MARCH 23RD AT 7:30 PM.

Motion by Councilperson Baldwin to set March 23rd as the hearing date, seconded by Councilperson Kolar.

Motion carried unanimously

5. Resolution 2020-03 - A RESOLUTION ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS.

Motion by Councilperson Gee, seconded by Councilperson Gilson.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$1,043,955.10

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

Motion carried unanimously

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

A. Residents: Josh Kofflin spoke.

B. Non-Residents: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski congratulated Ellen Bell on a successful 2nd Annual Bridal Show. She shared her gratitude for all Ellen has done in the Parks and Recreation Department

Clerk Wenzel provided Election Day and Absentee Voting updates.

Parks and Recreation Director Bell shared a remarkable turn out for the "Daddy Daughter Dance". She shared the progress of the 2nd Annual Bridal Show that was hosted at "The Center".

DPW Director Kirton announced DPW received a State Award for the Ford Lake Stabilization project.

