# MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON MARCH 09, 2020 147 WABASH STREET, MILAN, MICHIGAN 48160

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

**COUNCIL MEMBERS PRESENT:** Mayor Hamden-Excused, 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-Excused, 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, and Kojo Quartey.

**APPROVAL OF AGENDA:** March 09, 2020

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

Motion carried unanimously

**APPROVAL OF MINUTES:** February 24, 2020 - Regular Meeting Minutes

February 24, 2020 - Work Session Minutes

Motion to approve the minutes by Councilmember Gilson, seconded by Councilmember Gee.

Motion carried unanimously

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

- A. Residents: None
- **B.** Non-Residents: Introduction from Felicia Brabec from Pittsfield Township as a candidate running for State Representative of Michigan's 55<sup>th</sup> District.

Monroe Community College President, Kojo Quartey, provided updates on current activities happening at Monroe Community College and invited City Council for a visit to the campus.

#### **CONSENT AGENDA:**

- A. Fundraiser, Parade, Solicitation and Special Event Request (Milan Community Fair Request to sell adult beverages May 28, 2020- May 30, 2020).
- B. Fundraiser, Parade, Solicitation and Special Event Request (Knights of Columbus Howard health #7587 Annual Tootsie Roll Drive on April 3 and 4, 2020 from 8:00 am to 6:00 pm).
- C. Fundraiser, Parade, Solicitation and Special Event Request (Milan High School MCIS School Project Book drive on March 28, 2020 from 10:00am to 4:00pm).
- D. Fundraiser, Parade, Solicitation and Special Event Request (The Owl Friday Night Food Truck Every Friday from March 20 to October 23 from 3:00pm to 9:00pm). See comments from P.D.

Motion by Councilmember Kerkes, seconded by Councilmember Nie to approve Consent Agenda items A through D as presented with the recommendations from the Police Chief to omit the date May29 from the event schedule in item D.

Motion carried unanimously

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### **MATTERS FOR ACTION:**

None

BILLS PAYABLE AND PAYROLL: \$241,058.29

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

Motion carried unanimously

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

A. Residents: NoneB. Non-Residents: None

## MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski provided Election Day updates and information on behalf of the City Clerk.

**Parks and Recreation Director Bell** shared updates on upcoming events "Mother & Son Dance and Easter Egg Hunt".

**Mainstreet Director Tewsley** thanked Council for their approval of the food truck vendors at the Owl. She reminded everyone of the upcoming high school musical and theatre production of the "Addams Family".

**DPW Director Kirton** provided updates on the paving of the parking lot at Wilson Park and the Riverside Subdivision roads.

**Councilmember Nie** reminded everyone to use caution when driving as Springtime brings more people outside. He is looking forward to attending an upcoming conference for Government Officials.

**Councilmember Kerkes** stated she is excited to attend the conference for Government Officials.

Councilmember Baldwin thanked staff for their hard work and providing him information.

Councilmember Gilson shared upcoming events with everyone, including one that will celebrate a Veteran who is also a well-known retired Milan School teacher.

#### **NEXT REGULAR MEETING:**

Monday, March 23, 2020 (Submission Deadline, March 18, 2020)

ADJOURNMENT: at 7:47 P.M.	Motion by Councilmember Gilson, seconded by Councilmember Kerkes to adjourn med Motion carried unanimo	
Edward Kolar, Mayor Pro-Tem		Karen Samborski, Administrator