

**MINUTES OF A VIRTUAL REGULAR MEETING OF THE MILAN CITY
COUNCIL HELD ON APRIL 27, 2020
VIA ZOOM MEETING, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:36 p.m.

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

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

OTHERS PRESENT VIRTUALLY: Lt. Jeremy Nieman, Kelly Irving, Martha, Joshua Berezow, Josh Kofflin, Dom Rombach, and Kelsea.

APPROVAL OF AGENDA: April 27, 2020

Motion to approve the agenda by Councilmember Gee, seconded by Councilmember Nie.

Roll Call Vote: Ayes: Councilmember Baldwin, Gee, Gilson, Kerkes, Kolar, Nie and Mayor Hamden.

Nays: Zero. Absent: Zero.

Motion carried unanimously

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

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

Roll Call Vote: Ayes: Councilmember Gee, Gilson, Kerkes, Kolar, Nie, Baldwin, and Mayor Hamden.

Nays: Zero. Absent: Zero.

Motion carried unanimously

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

A. Residents: None

B. Non-Residents: None

SPECIAL PRESENTATION:

Mayor Hamden provided a summary of the FY 2020/2021 budget process and projections.

CONSENT AGENDA:

A. None

MATTERS FOR ACTION:

- 1. Approve Amendment to Lease Agreement between the City of Milan and Milan Children's Nursery to Temporarily Waive Rent.**

Motion to approve the Amendment by Councilmember Nie, seconded by Councilmember Kerkes.

Roll Call Vote: Ayes: Councilmember Gilson, Kerkes, Kolar, Nie, Baldwin, Gee, and Mayor Hamden.

Nays: Zero. Absent: Zero.

Motion carried unanimously

