

**MINUTES OF A VIRTUAL REGULAR MEETING OF THE MILAN CITY
COUNCIL HELD ON MAY 11, 2020
VIA ZOOM MEETING, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:35 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, Mainstreet Director Jill Tewsley. DPW Director Stan Kirton and Fire Chief Stevens-Absent.

OTHERS PRESENT VIRTUALLY: (As presented) Dutch Nie, Kelsea, Joshua Berezow, Josh Kofflin, Dom Rombach, and Martha.

APPROVAL OF AGENDA: May 11, 2020

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

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 23, 2020 - Work Session Minutes
April 27, 2020 - Regular Meeting Minutes

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

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

ITEMS FOR DISCUSSION:

Splash Pad Project Update

A discussion was held on various aspects of the Splash Pad project, and the postponement of construction due to the Governor's Executive Order. Future work sessions and discussions will be scheduled.

CONSENT AGENDA:

A. None

MATTERS FOR ACTION:

1. Approve Amendment to MERS Hybrid Pension Plan Adoption Agreement to Allow Employee Loans.

Motion by Councilmember Gilson, seconded by Councilmember Kolar to approve Amendment as presented.

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

Nays: Zero. Absent: Zero.

Motion carried unanimously

**CITY COUNCIL ZOOM MINUTES
MAY 11, 2020
PAGE TWO**

BILLS PAYABLE AND PAYROLL: \$275,462.97

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

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

Nays: Zero. Absent: Zero.

Motion carried unanimously

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 reminded everyone that she is always available via phone or email. The city staff can be reached via phone #734-439-1501, ext. 1002, residents are advised to leave a message and personal will return their call within 24 hours.

Clerk Wenzel congratulated Milan on having nearly 70% of the residents have responded to the 2020 US Census. **Chief Tillery** advised everyone that the traffic laws are still in effect and the Police Department is out in full force and will be increase writing violations to those that do not adhere to the laws.

Parks and Recreation Director Bell thanked Jill Tewsley for handing out over 60 "Mother's Day" kits. Ms. Bell is will be providing activities for families on Facebook weekly.

Mainstreet Director Tewsley informed everyone that due to the Governor's Executive Order the June 3rd Thursdays will be cancelled until further notice.

Councilmember Kolar is thankful to see the Police Department getting more active with traffic law enforcement.

Councilmember Gilson is saddened by the cancellation of the Milan Memorial Day Parade.

Councilmember Nie shared his sorrow with all the cancellations of the many city events.

Mayor Hamden reflected on all the City activities that everyone loves and misses, they are what makes Milan feel more like a home. Mayor Hamden has been working closely with City Administration on the plans to re-open, and will keep everyone posted.

NEXT REGULAR/VIRTUAL ZOOM MEETING:

Tuesday, May 26, 2020 (Submission Deadline, May 20, 2020)

ADJOURNMENT: Motion by Councilmember Baldwin, seconded by Councilmember Gilson to adjourn meeting at 9:24 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk