

**MINUTES OF A VIRTUAL REGULAR MEETING OF THE MILAN CITY
COUNCIL HELD ON MAY 26, 2020
VIA ZOOM MEETING, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:37 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, Lt. Nieman, 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.* (shown as present in draft)

OTHERS PRESENT VIRTUALLY: (As presented) Dom Rombach, John Dyc, Ryan Carnovsky, Kelsea, Joshua Berezow, Josh Kofflin, and Martha.

APPROVAL OF AGENDA: May 26, 2020

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

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

Nays: Zero. Absent: Zero.

Motion carried unanimously

APPROVAL OF MINUTES: May 11, 2020 - Regular Meeting Minutes

Motion to approve the minutes with correction to "Officers Present" by Councilmember Baldwin, seconded by Councilmember Gilson.

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

PUBLIC HEARING:

A Zoom public hearing on the 2020/2021 City Budget for all City funds was held. Hearing opened at 7:40 p.m. The Mayor and City Council discussed the adoption of the former 2019/2020 Budget in lieu of COVID 19, with the possibility of future adjustments and/or amendments being made. A draft of the 2020/2021 City Budget is available on the city website. Public Hearing adjourned at 7:48 p.m.

CONSENT AGENDA:

A. None

MATTERS FOR ACTION:

- 1. Approve Resolution No. 2020-08 – A Resolution for the Purpose of Budget Adoption and the Setting of Tax Rates for Fiscal Year 2020-2021.**

Motion by Councilmember Kerkes, seconded by Councilmember Gee to approve Resolution 2020-08.

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

Nays: Zero. Absent: Zero.

Motion carried unanimously

