

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
JUNE 22, 2020 IN WILSON PARK
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:55 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, Mainstreet Director Jill Tewsley. DPW Director Stan Kirton, Fire Chief Stevens and Building/Zoning Steve Bredernitz-Excused.

OTHERS PRESENT: Jennifer Michalak, Trish Baldwin, Kelsea Kerkes, Jessica Meingasner, Josh Kofflin, Mark Taylor, Lilly Pad, Marie Gress, and Nathan Norman.

APPROVAL OF AGENDA: June 22, 2020

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

Motion carried unanimously

APPROVAL OF MINUTES: June 8, 2020 - Regular Meeting Minutes

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

Motion carried unanimously

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

A. Residents: ~~None.~~ Marie Gress spoke.

B. Non-Residents: None

SPECIAL ITEM:

**Proclamation Honoring Veterinarian Dr. Mike Sweet by Mayor Hamden and City Council.
(was moved to next City Council meeting June 22, 2020)**

CONSENT AGENDA:

A. Building Department Monthly Report for May 2020.

Motion by Councilmember Gilson, seconded by Councilmember Kerkes to approve Consent Agenda item A.

MATTERS FOR ACTION:

1. Approve Contract with Gabridge & Co. for Audit Services for Fiscal Years Ending June 30, 2020-2022.

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve the Contract as presented.

Motion carried unanimously

2. Approve Proposed Year End Budget Amendments for Fiscal Year Ending June 30, 2020.

Motion by Councilperson Gee, seconded by Councilperson Kolar to approve Year End Budget Amendments.

Motion carried unanimously

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3. Approve Amendment to Contract with Operations Services, Inc. for Operations and Maintenance of the Water and Wastewater Treatment Plants.

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve Amendment to Contract.

Motion carried unanimously

4. Approved the Purchase of Police Department In-Car Camera and Body Camera System from Axon Enterprise Inc.

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve Amendment to Contract.

Motion carried unanimously

5. Approve the Letter of Understanding for a ~~Hazardous Duty~~ Recognition Stipend in the amount of \$15,000 for the Milan Police Department Officers During COVID-19.

Motion by Councilperson Kerkes, seconded by Councilperson Gilson to approve subject to approval of the Language by City Attorney.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$180,867.40

Motion by Councilmember Gilson, seconded by Councilmember Nie to pay the bills. 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 thanked everyone for being flexible on the meeting location as we comply with the Governors executive order. She announced Splash Pad updates will be coming soon.

Chief Tillery thanked City Council for their support. He reported on statistics of citations written in the City of Milan. Chief Tillery shared his appreciation for his department.

DPW Director Kirton thanked the Police Department on a water break assist.

Councilmember Gilson commended Chief Tillery and the Milan City Police Department on a job well done.

Councilmember Kolar is pleased with the downtown parklets and the positive feedback he has received on them.

Councilmember Nie is grateful for the Police departments openness to the new city "Task Force Commission".

Councilmember **Baldwin** provided successes on the downtown parklets.

Mayor Hamden reflected that many are dealing with personal issues during these times, he shared his appreciation of everyone's diligence in keeping Milan moving forward.

There was a brief discussion on the recording of all city council meetings. Mayor Hamden provided the option that each Councilmember is welcome to record the meetings on their own accord. He reminded them that it is standard for the regular meetings of the City Council be recorded.

NEXT REGULAR MEETING:

Monday, July 13, 2020 (Submission Deadline, July 8, 2020)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Kolar to adjourn meeting at 9:20 P.M.

Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk