

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
AUGUST 10, 2020 UNDER PAVILLION IN WILSON PARK
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:46 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, 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, City Attorney Steve Mann, Police Chief Donald Tillery, Lt. Nieman, and DPW Director Stan Kirton.

OTHERS PRESENT: Josh Kofflin, Ashley Kerkes, Kelsea Kerkes, Sallie Bancroft, Martha Churchill, Dave Snyder, Ben Johnson, Doug Strader, Owl owner, Ryan Wilman, Nate Norman and Fenders owner, Tony Thompson.

APPROVAL OF AGENDA: August 10, 2020

Motion to approve the agenda by Councilmember Gee with an amendment to add "ITEMS FOR DISCUSSION" regarding Tolan Square, seconded by Councilmember Nie.

Motion carried unanimously

APPROVAL OF MINUTES: July 27, 2020 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Kerkes seconded by Councilmember Gilson.

Motion carried unanimously

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

- A. **Residents:** None
- B. **Non-Residents:** None

CONSENT AGENDA:

None

MATTERS FOR ACTION:

- 1. Approve Resolution 2020-12 – RESOLUTION DESIGNATING SOCIAL DISTRICTS CONTAINING COMMONS AREAS WHERE ALCOHOLIC BEVERAGES SOLD BY MULTIPLE QUALIFIED MICHIGAN LIQUOR CONTROL COMMISSION LICENSEES MAY BE CONSUMER BY PURCHASERS PURSUANT TO PUBLIC ACT 124 OF 2020.**

Motion by Councilmember Kerkes, seconded by Councilmember Baldwin who then amended Resolution to remove Wabash road from district and change the hours and days to Friday and Saturday only. Amended motion was supported by Councilmember Kolar to approve Resolution 2020-12 with changes.

Roll call vote: Ayes -Baldwin, Gee, Kerkes, Kolar, Nie, and Hamden. Nays - Gilson. Zero Absent. Motion carried

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- 2. Approve Resolution 2020-13 – LOCAL GOVERNMENTAL UNIT APPROVAL OF MICHIGAN LIQUOR CONTROL COMMISSION SOCIAL DISTRICT PERMIT APPLICATION FOR FENDERS BAR & GRILL.**

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve Resolution 2020-13 as presented.
Motion carried unanimously

- 3. Approve Resolution 2020-14 – LOCAL GOVERNMENTAL UNIT APPROVAL OF MICHIGAN LIQUOR CONTROL COMMISSION SOCIAL DISTRICT PERMIT APPLICATION FOR THE OWL, MORNING ‘TILL NIGHT.**

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve Resolution 2020-14.
Motion carried unanimously

- 4. Approve First Reading of Ordinance 2020-02 - AN ORDINANCE TO AMEND MILAN CITY CODE CHAPTER 13¼ “MUNICIPAL CIVIL INFRACTIONS”, SECTION 13¼-1 “DEFINITIONS” BY AMENDING THE DEFINITION OF “AUTHORIZED CITY OFFICIAL” TO ALSO INCLUDE AN “AUTHORIED LOCAL OFFICIAL”.**

Motion by Councilmember Nie, seconded by Councilmember Kerkes to approve First Reading of Ordinance 2020-02.
Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$271,080.31

Motion by Councilmember Baldwin, seconded by Councilmember Gilson to pay the bills.
Motion carried unanimously

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

- A. Residents:** Jenny Lennon spoke. Christian Thompson spoke. Carrie Ritchie of Milan Mainstreet spoke.
- B. Non-Residents:** Tony Thompson of Fenders spoke,

BRIEF ITEMS FOR DISSCUSSION:

Councilmember Gee presented a request to the Mayor and Council to make Tolan Street a one-way traffic route for four hours, on Thursdays only from 4:00 pm until 9:00 pm, to better serve Thompson Catering, located on Tolan Street. Chief Tillery was consulted on safety and traffic control. Chief Tillery will provide a Temporary Traffic Engineer Order for controlling traffic and parking on city streets for Tolan Street.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski announced she is currently active in a trail feasibility study that may offer grant funding.

Clerk Wenzel provided election information and thanked the Election Inspectors, City Staff for all their hard work in making the August Primary a success. She specially thanked DPW John Fitch and Rusty Vershum.

Treasurer Finch announced she will be attending a State Revenue Conference on Wednesday August 24. She plans to set up several budget work sessions following the budget briefings from the State.

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Councilmember Nie thanked everyone for coming out and he thanked the clerk and her workers for all their hard work.

Councilmember Baldwin thank DPW for the construction on the Disk Pit. He announced sponsors will be visiting it on August 25 at 6:00 pm. Lastly Mr. Baldwin announced the Youth Council begins August 17, 2020.

Councilmember Kerkes shared her appreciation for the discussion on the sidewalks and thanked everyone who reached out to Ashley Kerkes and offered their support.

Mayor Hamden is pleased to see the sidewalk program moving forward.

NEXT REGULAR MEETING:

Monday, August 24, 2020 (*Submission Deadline, August 19, 2020*)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Baldwin to adjourn meeting at 9:07 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk