

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
SEPTEMBER 14, 2020 VIA HYBRID ZOOM/ COUNCIL CHAMBERS
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:35 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, MIS/Communications Director John Koehler, and Parks and Recreation Director Ellen Bell, Mainstreet Director Jill Tewsley. DPW Director Stan Kirton, Building/Zoning Steve Bredernitz. Fire Chief Stevens Excused.

OTHERS PRESENT:

APPROVAL OF AGENDA: September 14, 2020

Motion to approve the agenda with the amendment to postponed Matters for Action item 1 to September 17 Special Meeting by Councilmember Kolar, seconded by Councilmember Gilson. Motion carried unanimously

APPROVAL OF MINUTES:

August 20, 2020	-	Work Session Minutes
August 24, 2020	-	Regular Meeting Minutes
September 1, 2020	-	Special Meeting

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

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

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

CONSENT AGENDA:

- A. Building Department Monthly Report for August 2020.
- B. Accept and File Resignation from Timilee Vaughn from the Elected Officials Compensation.
- C. Accept and File Meeting Minutes of the Parks and Recreation Commission February 3, 2020 and August 3, 2020.
- D. Accept and File Meeting Minutes of the Beautification Commission February 5, 2020, March 4, 2020, and November 6, 2019.

Motion by Councilmember Kerkes, seconded by Councilmember Nie to approve Consent Agenda items A through D. Motion carried unanimously

MATTERS FOR ACTION:

- I. **MOVED TO SEPTEMBER 17 SPECIAL MEETING.** Approve and Award the Contract for the Water Treatment Plant and Wastewater Treatment Plant Operations to _____, as discussed and acknowledged by council in the preceding work session, for a 5-year term per the pricing structure on the bid tabulation; and authorize the Mayor and Clerk to execute the contract on behalf of the City of Milan, pending final approval of the contract language by the City Attorney.

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2. Approve the By-laws of the Dexter Improvement Corridor Authority.

Motion by Councilperson Gilson, seconded by Councilperson Kolar to approve the By-laws.
Motion carried unanimously

3. Approve the Amendment to the Social District Hours of Operations.

Motion by Councilperson Gee, seconded by Councilperson Kerkes to approve. Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$412,060.22

Motion by Councilmember Gilson, seconded by Councilmember Kerkes 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 Council for a great discussion during the work session. She announced the City Hall is now open, while still offering curbside service to encourage social distancing.

Parks and Recreation Director Bell announced details for the first Drive-In movie night. The Adams Family will be showing on October 2, and The Nightmare Before Christmas will be showing on October 19.

Mainstreet Director Tewsley thanked Council for approving Social District new operating hours. She thanked City Administrator Samborski and Parks and Recreation Director Bell for all their support and creativity in upcoming downtown events.

Councilmember Gee requested for kids to use the parks as recreation and not destruction.

Councilmember Kerkes announced Councilmember Nie's upcoming Wedding Day.

~~**Councilmember Gilson** reported that there are 6 flags missing from the Milan Veteran Wall.~~

Councilmember Baldwin thanked I.T. Director Koehler for setting up and recording the work session and council meeting. He requested updates on passed topics of discussion.

Councilmember Nie thanked Councilmember Baldwin for his follow up questions. He is looking forward to the September 17 Special Meeting and Budget Work Session.

Mayor Hamden is please in seeing all the progress and is happy to have met part in person and part via zoom. Mayor thanked Administrator Samborski and Treasurer Finch for their efforts.

NEXT REGULAR MEETING:

Monday, September 28, 2020 (Submission Deadline, September 9, 2020)

ADJOURNMENT: Motion by Councilmember Baldwin seconded by Councilmember Kerkes to adjourn meeting at 8:39 P.M.
Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk