

**MINUTES OF A SPECIAL MEETING OF THE MILAN CITY
COUNCIL HELD ON SEPTEMBER 17, 2020 AT 5:30 P.M. IN
THE CITY HALL 147 WABASH STREET, MILAN, MICHIGAN
48160**

Mayor Hamden called the meeting to order at 5:52 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Kolar, Council Members Gee, Gilson, Kerkes, and Nie. Baldwin Absent.

OTHER OFFICERS PRESENT: City Administrator Samborski, City Clerk Wenzel, City Treasurer Finch, DPW Director Kirton, and MIS Director Koehler. Officers present via Zoom, Parks and Recreation Director Bell, DDA/Main Street Director Jill Tewsley, and Chief Tillery and Lt Nieman.

APPROVAL OF AGENDA: September 17, 2020

Motion by Councilmember Kolar to approve the agenda with the amendment to switch the order of items A and B, Seconded by Councilmember Baldwin to approve agenda as amended.

Motion carried unanimously

ITEMS FOR DISCUSSION:

- A. **(B) Water Treatment Plant and Wastewater Treatment Plant Operations Proposals.**
- B. **(A) FY 20-21 Amended Budget.**
- C. **Any other matters that may legally come before council.**

DPW Director Kirton presented the proposals for the Water and Wastewater Treatment Plant and his personal findings. Mayor and City Council deliberated extensively while reviewing and comparing the details of each offer proposed. After a lengthy discussion, a decision was made for a motion under "Matters for Action".

Mayor Hamden presented the fiscal year 20-21 budget amendments. City Administrator Samborski and City Treasurer Finch elaborated on the budget and amendment process and reviewed the proposed changes. Ms. Samborski presented to City Council items that required immediate attention including capital purchases.

MATTERS FOR ACTION:

1. **Approve and Award the Contract for the Eater Treatment Plant and Wastewater Treatment Plant Operations to F & V Operations, 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.**

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve as prescribed above.

Motion carried unanimously

PUBLIC COMMENTS: None

ADJOURNMENT: Motion by Councilmember Gee, seconded by Councilmember Gilson to adjourn work session at 9:55 pm.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk