

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON OCTOBER 11, 2022
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Kolar called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Kolar, Pro-Tem Kerkes, Council Members Baldwin, Kofflin, Nie, Thompson, and Wayne.

OTHER OFFICERS PRESENT: City Administrator Jim Lancaster, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann- Excused, Police Chief Don Tillery, MIS/Communications Director John Koehler, Main Street Director Jill Tewsley, and Parks and Recreation Director Ellen Bell. Fire Chief Robert Stevens - Excused.

OTHERS PRESENT: Dave Sweet, Dave Snyder, Carrie Ritchie, and Martin Sema.

APPROVAL OF AGENDA: October 11, 2022

Motion to approve the agenda by Councilmember Baldwin, seconded by Councilmember Nie.
Motion carried unanimously.

APPROVAL OF MINUTES: September 26, 2022 - Regular Meeting Minutes

Motion by Councilmember Kerkes, to approve the meeting minutes seconded by Councilmember Nie.
Motion carried unanimously.

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

- A. **Residents:** None.
- B. **Non-Residents:** Jason Yunk, from New Boston spoke.

CONSENT AGENDA:

- A. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Baptist Church Trunk or Treat – Friday, October 28 – From 5:00 p.m. to 6:00 p.m.)**

Motion by Councilmember Nie, seconded by Councilmember Kofflin to approve Consent Agenda item A.
Motion carried unanimously.

MATTERS FOR ACTION:

- 1. **Approve the purchase of 200 water meters of an amount not to exceed \$38,000 from Core and Main.**

Motion by Councilmember Thompson, seconded by Councilmember Kerkes to approve the purchase.
Motion carried unanimously.

- 2. **Approve bid from All Seasons to replace the EGLE required lead service lines in the City of Milan.**

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve. Councilmember Baldwin amended original motion to include the use of copper lines in the presented bid.
Motion carried unanimously.

- 3. **Approve the proposed Fiscal Year 2023 budget for Fund 592 (Water & Sewer) as presented.**

Motion by Councilmember Nie, seconded by Councilmember Baldwin to approve.
Motion carried unanimously.

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ITEMS FOR DISCUSSION:

1. **Fire station brick work.** Mayor Kolar present current state of the building is in unsafe conditions and discussed projected project plans for repair work feel from council is to move forward with repairs.

BILLS PAYABLE AND PAYROLL: \$232,733.26

Motion by Councilmember Nie seconded by Councilmember Thompson to pay the bills as presented.

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

A. Residents: None.

B. Non-Residents: None.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

City Administrator Lancaster announced the city is seeking up to three grants and is currently in the process of creating the framework for the timeline of the grants.

City Clerk Wenzel shared her concerns on the possible impacts of Proposal 22-2 in the upcoming election.

City Treasures Finch announced DPW will be starting the looseleaf pick-up on Monday the 24th. She requested everyone be patient if they are missed as the crew will be working their way through everyone.

Parks and Recreation Director Bell shared a new upcoming free event, a "Pumpkin Hunt and Pumpkin Launch" happening on November 5.

Councilmember Kofflin announced Washtenaw County is currently holding zoom session and are open for public comments on upcoming Resilience Climate plan. He announced Monroe County Walking Biking Pedestrian consult is finalizing plans on new walking and bike routes. Mr. Kofflin shared the "Scrap Tire Day" progress that helped 47 residents dispose of 542 tires. He thanked Dave Baldwin and Dave Snyder for their hard work, and he thanked Washtenaw Water Commission for donating to the event.

Councilmember Thompson shared some positive feedback he received regarding how well the current city

Mayor Kolar wished a Happy 24th Anniversary to his wife Denise Kolar. He thanked Dave Baldwin and Rick Kerkes for helping him with an entire clean out of Gump Lake. Mayor Kolar enjoyed taking part as a guest in the Milan Fire Department Open House.

NEXT REGULAR MEETING:

Monday, October 24, 2022, (Agenda Item Submission Deadline, October 19, 2022)

ADJOURNMENT: Motion to adjourn the regular meeting at 8:16 pm, by Councilmember Baldwin, seconded by Councilmember Wayne.

Ed Kolar, Mayor

Lavonna Wenzel, Clerk