

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON OCTOBER 12, 2021
147 WABASH ST. MILAN, MICHIGAN 48160**

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

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

OTHER OFFICERS PRESENT: Interim City Administrator/Police Chief Donald Tillery, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann-Excused, Lt. Nieman, MIS/Communications Director John Koehler, DPW Director Stan Kirton, and Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building/Zoning Inspector Gary Bernard, and Fire Chief Stevens-Excused.

OTHERS PRESENT: Josh Kofflin, Matt Belford, Marty and Carrie Ritchie, Shannon Dare Wayne, Mrs. Kolar, Ryan Carnovsky, Dave Snyder, Cliff Franklin, Martha Churchill, and F & V James Green.

APPROVAL OF AGENDA: October 12, 2021

Motion by Councilmember Gee, to approve agenda, seconded by Councilmember Nie.

Motion carried unanimously.

APPROVAL OF MINUTES: September 27, 2021 - Regular Meeting Minutes

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

Motion carried unanimously.

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

A. Residents: Dave Snyder spoke.

B. Non-Residents: Troy Goodnough Monroe Co. Sheriff shared County updates and the impacts caused by the closure of 23.

CONSENT AGENDA:

A. Fundraiser, Parade, Solicitation and Special Event Request from Milan Chamber of Commerce (For a Parade starting at Paddock ending at the Methodist Church (map attached - Saturday, December 4- from 4:00pm to 7:00pm)).

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

Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve Five-Year Generator Maintenance Proposal from Cummins at \$47,673.36.

Motion by Councilmember Gilson, seconded by Councilmember Gee to approve contract subject to review by the city Attorney

Motion carried unanimously.

2. Approve Non-Standard Material Water Service Replacement Bid at \$4,850.00.

Motion by Councilmember Gilson, to postpone to next meeting seconded by Councilmember Gee to approve.

Motion carried unanimously.

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BILLS PAYABLE AND PAYROLL: \$422,736.92

Motion by Councilmember Gilson, seconded by Councilmember Kerkes to pay the bills as presented.

Motion carried unanimously.

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

A. Residents: Josh Kofflin provided "Recycle Days" report.

B. Non-Residents: Carrie Ritchie spoke on behalf of Milan Chamber announced "Downtown Trick-or-Treat" is from 5:00pm to 6:00pm on Friday Oct 29.

ITEMS FOR DISCUSSION:

A Brief Discussion on Sidewalks.

Chief shared information provided by city insurance agent that storm damage to sidewalks and property are not covered under the policy. City Council instructed to provide an assessment of the sidewalks to repair before winter.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Interim City Administrator/Chief of Police provided project updates in Sanford Park.

Lt. Nieman announce "Breast Cancer Awareness" is in October and the police department is starting no shave November early in its honor. Police department is c

Parks and Recreation Director Bell invited everyone to the family dance at Tolan square, sponsored by Nieman farms.

Main Street Director Tewsley thanked community for providing support of the 77-hour marathon watching Disney movies. The marathon is a fundraiser that gives back to the downtown. Ms. Tewsley shared upcoming events and announced the final 3rd Thursday is Oct 21.

Fire Chief Stevens announced last week was a successful fire prevention week. He provided updates on fire department progress.

Councilmember Nie wished good luck to the candidates at the upcoming "Candidates Forum".

Councilmember Kerkes gave hats off to the Milan Equestrian team and wished them good luck.

Mayor Hamden shared that he continues to pursue county and state government for assistance with issues caused by the US 23 closure, including being in contact with the Monroe County Road Commission. He is seeking reimbursements to the city.

NEXT REGULAR MEETING:

Monday October 25, 2021. (*Agenda Item Submission Deadline, October 20, 2021*)

ADJOURNMENT: Motion to adjourn the regular meeting at 8:50PM. by Councilmember Baldwin seconded by Councilmember Gilson. Motion carried unanimously.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk