

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON NOVEMBER 22, 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 Treasurer Sarah Finch, City Attorney Steve Mann, Lieutenant Jeremy Nieman, MIS/Communications Director John Koehler, DPW Director Stan Kirton, Parks and Recreation Director Ellen Bell and Building/Zoning Inspector Gary Bernard. The following individuals were excused: City Clerk Lavonna Wenzel, Main Street Director Jill Tewsley and Fire Chief Stevens.

OTHERS PRESENT: Jessica Meingasner, Carrie Ritchie, Josh Kofflin, Dave Sweet, Dave Snyder, James Green (F&V), members of the Milan Youth Council

APPROVAL OF AGENDA: November 22, 2021

Motion by Councilmember Kerkes, to approve agenda, seconded by Councilmember Gee.
Motion carried unanimously.

APPROVAL OF MINUTES: November 8, 2021 - Regular Meeting Minutes

Motion by Councilmember Nie, seconded by Pro-Tem Kolar to approve the November 8, 2021 minutes.
Motion carried unanimously.

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

A. Residents: None

B. Non-Residents : None

CONSENT AGENDA :

- A. Receive and file Resignation by Betty Kniceley from the Beautification Commission.**
- B. B. Building Department Monthly Report for October 2021.**

Motion by Councilmember Kerkes, seconded by Councilmember Nie to approve the Consent Agenda.
Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve the Labor Agreement Between the City of Milan and the Milan Command Officers Association, Represented by the Police Offices Association of Michigan, for the Dates July 1, 2022 – June 30, 2025.

Motion by Councilmember Gilson, seconded by Councilmember Gee to approve agreement.
Motion carried unanimously.

2. Approve MDOT invoices, a total of \$488,991.13, in connection with the City of Milan MDOT Water Project with the USDA

Motion by Councilmember Gee, seconded by Councilmember Baldwin to approve the MDOT invoices.
Motion carried unanimously.

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BILLS PAYABLE AND PAYROLL: \$726,084.90

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

Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR:

A. Residents: Jessica Meingasner spoke on behalf of Milan Main Street to express their thanks to the Council members that will be helping with "Pop on Main" on November 27. She also shared information about the Milan Area Historical Society's poinsettia sale.

B. Non-Residents: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Interim City Administrator/Chief of Police Chief Tillery expressed his thanks to Hot Rods Suicide Prevention Foundation for a wonderful fundraiser and generous donation to the Police Department in the amount of \$3,707.00.

MIS/Communications Director Koehler Comcast will be on site tomorrow to replace equipment related to Channel 18.

Lieutenant Nieman thanked all of the Councilmembers for approving the agreement between the city and the Command Officers.

Councilmember Gilson expressed his thanks to Rod Beaton (Hot Rod) for an awesome event/fundraiser. Councilmember Gilson is looking forward to the upcoming Christmas parade on December 4.

Councilmember Baldwin Councilmember Baldwin relayed information to the public about the upcoming Moving Milan Forward: Roast of Mayor Hamden which will be held on December 3 at 8:00PM.

Councilmember Gee Happy Thanksgiving.

Councilmember Nie Councilmember Nie expressed his thanks to the city staff that work hard behind the scenes and wished everyone a happy Thanksgiving.

Councilmember Kolar Happy Thanksgiving.

Councilmember Kerkes Happy Thanksgiving.

Mayor Hamden Congratulations to his son and the entire Milan co-op hockey team. They will be playing in Ann Arbor at The Cube on Wednesday at 5:00PM.

NEXT REGULAR MEETING:

Monday, December 13, 2021 (*Agenda Item Submission Deadline, December 8, 2021*)

ADJOURNMENT: Motion to adjourn the regular meeting at 7:47 pm by Councilmember Gilson, seconded by Councilmember Gee.

Motion carried unanimously.

Dominic Hamden, Mayor

Sarah Finch, Treasurer