

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
VIA ZOOM ON NOVEMBER 23, 2020 IN THE CITY OF MILAN, MICHIGAN
48160**

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

COUNCIL MEMBERS PRESENT VIRTUALLY: Mayor Hamden from the Council Chambers, Pro-Tem Kolar from home in the City of Milan, Council Members Baldwin from home in the City of Milan, Gee from home in the City of Milan, Gilson from home in the City of Milan, Kerkes from home in the City of Milan and Nie also from home in the City of Milan.

OTHER OFFICERS PRESENT VIRTUALLY/REMOTELY: City Administrator Karen Kovacs, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Ron Liscombe, Police Chief Donald Tillery, MIS/Communications Director John Koehler, DPW Director Stan and Building/Zoning Steve Bredernitz.

OTHERS PRESENT VIRTUALLY: Martha Churchill, Josh Kofflin, Blair Selover, James Green, and Kelsea Nie.

APPROVAL OF AGENDA: November 24, 2020

Motion to approve the agenda by Councilmember Baldwin, seconded by Councilmember Kerkes.

Motion carried unanimously

APPROVAL OF MINUTES: November 9, 2020 - Regular Meeting Minutes
November 9, 2020 - Work Session

Motion by Councilmember Kolar, to approve the meeting minutes, seconded by Councilmember Baldwin.

Motion carried unanimously

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

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

CONSENT AGENDA:

- A. **Approve Mayoral Appointments of Abigayle Cryderman with a term ending of 12/31/2022 and Tony Thompson with a term ending in 12/31/2023 to the Milan Main Street Board.**
- B. **Building Department Monthly Report for October 2020.**
- C. ***Approve the Appointment of Councilman Dave Baldwin and Ryan Wilman to the Commercial Rehabilitation Tax Abatement Ad-Hoc Committee. - Moved***

Mayor Hamden request a motion be made to move item C from Consent Agenda to Matters for Action for discussion.

Motion by Councilmember Gee, seconded by Councilmember Kerkes to approve Consent Agenda items A and B and to move item C to Matters for Action.

Motion carried unanimously

MATTERS FOR ACTION:

1. **C- Approve the Appointment of Councilman Dave Baldwin and Ryan Wilman to the Commercial Rehabilitation Tax Abatement Ad-Hoc Committee.**

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Matters for Action Continued...

Mayor Hamden briefly explained the purpose of the Rehabilitation Tax Abatement Ad-Hoc Committee and that he will be abstaining from voting to avoid any possible conflicts of interest.

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

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$241,160.32

Motion by Councilmember Kolar, seconded by Councilmember Gee 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 Kovacs shared some DPW winter schedule updates.

All of City Council and the Mayor wish everyone a safe and Happy Thanksgiving!

Mayor Hamden thanked everyone for coming out and working hard last weekend at the city-wide clean up.

NEXT REGULAR MEETING:

Monday, December 14, 2020 (*Agenda Item Submission Deadline, December 9, 2020*)

ADJOURNMENT: Motion by Councilmember Kerkes, seconded by Councilmember Kolar to adjourn meeting at 8:00 P.M.

Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk