

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON NOVEMBER 8, 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: Isabel Smith, Kendal Baldwin, Alden Tewsley, Mackenzie McDaniel, Keith McDaniel, Josh Kofflin, Carrie Ritchie, Shannon Dare Wayne, Dave Snyder, Cliff Franklin, Martha Churchill, Sallie Bancroft, and F & V James Green.

APPROVAL OF AGENDA: November 8, 2021

Motion by Councilmember Kerkes, to approve agenda, seconded by Councilmember Kolar.

Motion carried unanimously.
Regular Meeting Minutes

APPROVAL OF MINUTES: October 25, 2021

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

Motion carried unanimously.

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

A. Residents: Martha Churchill spoke.

B. Non-Residents : None

CONSENT AGENDA :

A. F&V Monthly Operating Report for the month of October.

Motion by Councilmember Kerkes, seconded by Councilmember Gee to approve the Consent Agenda.

Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve E.O.C.C. Resolution 2021-17 – A RESOLUTION TO SET THE COMPENSATION OF THE MAYOR AND CITY COUNCIL MEMBERS FOR THE TIME PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023.

Motion by Councilmember Nie, seconded by Councilmember Kolar to approve Resolution 2021-17 E.O.C.C.
Councilmember Nie withdrew motion to approve Resolution 2021-17 E.O.C.C.

Motion carried.

Approve Resolution 2021-18 – A Resolution Rejecting Recommendation of Elected Officers Compensation Commission.

Motion by Councilmember Nie, seconded by Councilmember Gilson to approve Resolution 2021-18.

Roll Call Vote: Ayes: Gee, Gilson, Kerkes, Kolar. Nays: Baldwin and Mayor Hamden.

Motion carried.

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Councilmember Nie thanked everyone who came out to vote and he thanked the election workers. Mr. Nie thanked his wife Kelsey for their new baby, and he thanked Mary Kerkes for Kelsey.

Councilmember Kolar congratulated Mary Kerkes and Jesse & Kelsey Nie on their new baby. He congratulated the newly elected officials and thanked all the candidates for their effort in running, as it is not an easy thing to put yourself out there to campaign.

NEXT REGULAR MEETING:

Monday, November 22, 2021 (*Agenda Item Submission Deadline, November 3, 2021*)

ADJOURNMENT: Motion to adjourn the regular meeting at 8:08 pm by Councilmember Gilson seconded by Councilmember Baldwin. Motion carried unanimously.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk