

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD  
VIA HYBRID ZOOM ON NOVEMBER 9, 2020 IN THE COUNCIL CHAMBERS  
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:50 p.m.

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

**OTHER OFFICERS PRESENT:** City Administrator Karen Kovacs, City Clerk Lavonna Wenzel, City Attorney Steve Mann-Excused, Police Chief Donald Tillery, MIS/Communications Director John Koehler, and Building/Zoning Steve Bredernitz.

**OTHERS PRESENT:** Martha Churchill. - **REMOTELY:** Josh Kofflin, Blair Selover, Matt Hoiser, James Green, and Jerry Livernois.

**APPROVAL OF AGENDA:** November 9, 2020

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

**APPROVAL OF MINUTES:** October 26, 2020 - Regular Meeting Minutes

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

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

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

**SPECIAL PRESENTATION:**

An introduction of F&V Operations, Milan's new Water and Waste-Water treatment operators was provided by Blair Selover, Project Manager, Matt Hoiser and Operator James Green. They shared the progress of their transition into the plant and provided plant procedures and company policies.

**CONSENT AGENDA:**

- A. **Approve Mayoral Appointments of Josh Kofflin to the Zoning Board of Appeals with a term ending of 12/31/2021 and Frederick Wertz to the Beautification Commission with a term ending of 12/31/20.**

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

**MATTERS FOR ACTION:**

- 1. **Approve 2021 Agreement between Milan Community Fair and the City of Milan.**

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

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**BILLS PAYABLE AND PAYROLL: \$631,364.49**

Motion by Councilmember Gilson, seconded by Councilmember Baldwin to pay the bills.

Motion carried unanimously

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

- 1. Residents:** Josh Kofflin spoke remotely.
- 2. Non-Residents:** None

**MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:**

**Administrator Kovacs** provided reminders on leaf season and yard waste pickup.

**Clerk Wenzel** congratulated City Administrator and Ryan Kovacs on their recent wedding. She thanked Election Specialist Stacie Cleggett, Election Inspectors, DPW and the Milan Post office for their hard work on making the Presidential Election a smooth process. Ms. Wenzel shared a thank you note she and Ms. Cleggett received from a Challenger, with the Republican Party that observed the Election Day process.

**DPW Director Kirton** provided program updates. He thanked F&V Operations for the pleasant transition experience.

**Councilmember Kerkes** thanked City Clerk for hard work on Election.

**Councilmember Nie** thanked City Clerk as well and congratulated City Administrator on her marriage to Ryan Kovacs. He welcomed his brother Jacob and wife Michelle's first-born Winnie to the world.

**Councilmember Kolar** also thanked City Clerk for her hard work during the Election and Congratulated Administrator Kovacs on her wedding. He shared his disappointment with the lack of transparency that he feels still exist in government procedures.

**Mayor Hamden** thanked Congratulated City Administrator Karen and Ryan Kovacs on their marriage. He congratulated the City Clerk and Election workers on a successful Election Day. Mr. Hamden announced that the Milan Main Street Authority is selling Christmas Ornaments for \$12 each. He shared that there is a limited supply. Lastly, he ended with "Go Big Reds!".

**NEXT REGULAR MEETING:**

**Monday, November 23, 2020 (Agenda Item Submission Deadline, November 18, 2020)**

**ADJOURNMENT:** Motion by Councilmember Gilson, seconded by Councilmember Gee to adjourn meeting at 9:34 P.M.

Motion carried unanimously

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Dominic Hamden, Mayor

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Lavonna Wenzel, Clerk