

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
VIA ZOOM ON DECEMBER 14, 2020 FROM
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at ~~6:30~~ 7:30 p.m.

COUNCIL MEMBERS PRESENT REMOTELY: Mayor Hamden from the City Hall, Pro-Tem Kolar from home in Monroe County Milan, Council Members Baldwin from home in Washtenaw County Milan, Gee from home in Monroe County Milan, Gilson from home in Washtenaw County Milan, Kerkes from home in Washtenaw County Milan, and Nie from home in Washtenaw County Milan.

OTHER OFFICERS PRESENT REMOTELY: City Administrator Karen Kovacs, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Police Chief Donald Tillery, MIS/Communications Director John Koehler, and Building/Zoning Steve Bredernitz, Parks and Recreation Director Ellen Bell, and DPW Director Stan Kirton. Main Street Director Jill Tewsley-Excused.

OTHERS PRESENT: REMOTELY: Josh Kofflin,

APPROVAL OF AGENDA: December 14, 2020

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

APPROVAL OF MINUTES: November 23, 2020 - Regular Meeting Minutes

Motion by Councilmember Kerkes, to approve the meeting minutes, seconded by Councilmember Nie.
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 F&V Operations Monthly Client Report.**
- B. **Approve setting the City of Milan Scheduled Meetings Dates for 2021.**

Motion by Councilmember Kerkes, seconded by Councilmember Gilson to approve Consent Agenda items A and B.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. **None.**

BILLS PAYABLE AND PAYROLL: \$586,400.93

Motion by Councilmember Gee, seconded by Councilmember Kerkes to pay the bills.
Motion carried unanimously

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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:

All of City Staff, Mayor and City Council wishes everyone a safe and Merry Christmas!

Administrator Kovacs thanked staff and City Council for great work on the budget and throughout the city.

Police Chief Tillery announced no shave November is continuing through December as contribution to "Compassion Ministries" will be doubled, for information look for police departments GOFUNDME page.

City Treasurer Finch thanked everyone for the great discussion during the council work session.

DPW Director Kirton commended his department on keep up with the leaves and their workload.

Councilmember Baldwin shared his appreciation and thoughts regarding the F&V report. He announced the location for Santa's mailbox is at the corner of Wabash and Main street.

Councilmember Kerkes thanked Mr. Green from F&V for attending the meetings. She thanked DPW for a fantastic job on the Christmas lights and shared her favorite downtown decorated Christmas Tree is the one provided by the Abate group.

Councilmember Kolar is looking forward to a more thorough review of the F&V Operations report.

Councilmember Gilson is pleased with the great discussion during work session and thanked the department heads on their hard work put into the capital improvements plan. He congratulated the City Clerk on a successful Election Audit. Mr. Gilson shared his gratitude for the Backstreet Cruzers for providing the Christmas Train this year and to the Mayor for his contribution in it.

Mayor Hamden congratulated the City Clerk and her crew on a job well done completing an Election Audit with 100% accuracy. He thanked everyone for all their continuous hard work in the city and on the capital improvements projections.

NEXT REGULAR MEETING:

Monday, December 28, 2020 (Agenda Item Submission Deadline, December 23, 2020)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Kerkes to adjourn meeting at 7:55 P.M.
Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk