

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON FEBRUARY 14, 2022
147 WABASH ST. MILAN, MICHIGAN 48160**

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

COUNCIL MEMBERS PRESENT: Mayor Kolar, Pro-Tem Kerkes, Council Members Baldwin, Kofflin, Nie, Thompson, and Wayne.

OTHER OFFICERS PRESENT: Interim City Administrator/ Police Chief Tillery, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann, Lt. Nieman-Excused, MIS/Communications Director John Koehler, Building/Zoning Gary Bernard-Excused, Main Street Director Jill Tewsley, and Parks and Recreation Director Ellen Bell.

OTHERS PRESENT: Dave Snyder, Carrie Ritchie, Dave Sweet, and Martha Churchill.

APPROVAL OF AGENDA: February 14, 2022

Motion to approve the Agenda by Councilmember Kerkes to amend the agenda to add item 5 to Matters for Action, "Proposal for County Street Reconstruction and Water Main Replacement Engineering Design Services", seconded by Councilmember Nie. Motion carried unanimously.

APPROVAL OF MINUTES:

January 24, 2022	-	Special Meeting Minutes
January 24, 2022	-	Work Session Minutes
January 24, 2022	-	Regular Meeting Minutes

Motion by Councilmember Kofflin, to approve the meeting minutes, seconded by Councilmember Thompson. Motion carried unanimously.

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

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

CONSENT AGENDA:

- A. F&V Monthly Operating Report for the month of December 2021.
- B. Building Department Monthly Report January 2022.

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

MATTERS FOR ACTION:

1. Approve the revised Deficit Elimination Plan as presented to be submitted to the State of Michigan.

Motion by Councilmember Nie, seconded by Councilmember Baldwin to approve the revised Deficit Elimination Plan. Roll Call Vote: Seven Ayes. Zero Nays. Motion carried unanimously.

2. Approve MDOT invoices, a total of \$352,365.87, in connection with the City of Milan MDOT Water Project with the USDA.

Motion by Councilmember Baldwin, seconded by Councilmember Kofflin to approve MDOT invoices. Roll Call Vote: Seven Ayes. Zero Nays. Motion carried unanimously.

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3. Approve First and Final Reading of Ordinance 2022-02 - AN ORDINANCE TO PROVIDE FOR THE REFUNDING OF OUTSTANDING REVENUE BONDS OF THE CITY OF MILAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF WATER SUPPLY AND SANITARY SEWER REVENUE REFUNDING BONDS TO PAY THE COST THEREOF; TO PRESCRIBE THE FORM OF THE REVENUE REFUNDING BONDS; TO PROVIDE FOR THE COLLECTION OF REVENUES FROM THE SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE OF THE SYSTEM AND TO PAY THE PRINCIPAL OF AND INTEREST ON BONDS OF THE SYSTEM; TO PROVIDE FOR THE SEGREGATION AND DISTRIBUTION OF THE REVENUES OF THE SYSTEM; TO PROVIDE FOR THE RIGHTS OF THE HOLDERS OF THE BONDS IN ENFORCEMENT THEREOF; TO PROVIDE FOR OTHER MATTERS RELATING TO THE BONDS AND THE SYSTEM; AND TO REPEAL ORDINANCE NOS. 2011-5, 2011-06, 2018-02, 2018-11 AND 2019-02 OF THE CITY OF MILAN.

Motion by Councilmember Kerkes, seconded by Councilmember Thompson to approve Ordinance 2022-02.

Roll Call Vote: Seven Ayes. Zero Nays.

Motion carried unanimously.

4. Approve Resolution 2022-02 – A RESOLUTION TO ADOPT A REVISED OFFICIAL FEE SCHEDULE PURSUANT SECTION 2-74 OF THE MILAN CITY CODE OF ORDINANCES.

Motion by Councilmember Nie, seconded by Councilmember Thompson to approve Resolution 2022-02.

Roll Call Vote: Seven Ayes. Zero Nays.

Motion carried unanimously.

5. Approve the Proposal for County Street Reconstruction and Water Main Replacement Engineering Design Services.

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve proposal.

Roll Call Vote: Seven Ayes. Zero Nays.

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$499,828.38

Motion by Councilperson Thompson, seconded by Councilperson Nie to pay the bills as presented.

Motion carried unanimously

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

A. Residents: None.

B. Non-Residents: None.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Parks and Recreation Director Bell shared progress updates from the Parks and Recreation Commission on up-coming events.

Councilmember Wayne provided updates from the Beautification Commission on up-coming projects.

Councilmember Nie welcomed IT Director John Koehler back from his time away, and wished everyone a Happy Valentine's Day.

Councilmember Kerkes shared she is looking forward to attending the first Planning Commission meeting this year on February 15.

Councilmember Kofflin shared his exciting experience attending the Elected Officials training provided by the Michigan Municipal League.

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Councilmember Baldwin announced that the Milan Youth Council will be holding a Self-Care Saturday Zoom Event on February 26, that is open to all. He also shared they are planning a trip to Lansing. Mr. Baldwin thanked James Green with F&V for the December 2021 Operations Report.

Councilmember Thompson welcomed back IT Director John Koehler from his time away.

Mayor Kolar also welcomed back IT Director John Koehler. He announced the city council will be holding more City Administrator Interviews and is happy about a potential upcoming candidate.

NEXT REGULAR MEETING:

Monday, February 28, 2022 (*Agenda Item Submission Deadline, February 23, 2022*)

ADJOURNMENT: Motion to adjourn the regular meeting at 8:07 pm, by Councilmember Kofflin, seconded by Councilmember Kerkes.

Ed Kolar, Mayor

Lavonna Wenzel, Clerk

I, Lavonna Wenzel, Clerk of the City of Milan a Michigan Municipal Corporation, do hereby certify that the above-captioned city council meeting minutes was approved by the City Council of the City of Milan at the regular meeting thereof on the 28th Day of February 2022. I further certify that Edward Kolar is the duly elected Mayor, and Lavonna Wenzel is the duly appointed Clerk of the City of Milan.

Lavonna Wenzel, Clerk