

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
VIA ZOOM ON FEBRUARY 22, 2021 FROM
MILAN, MICHIGAN 48160**

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

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

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

OTHERS PRESENT: REMOTELY: Dave Snyder, Jade Smith, Cliff Franklin, Dutch Nie, Josh Kofflin, Jessica Meingasner, Andrea Riddle, F&V- James Greene, Josh Kofflin, Cliff-Franklin, Kelsea Nie, Joseph Sander, and Julie Dunn. Aid in Milan's Mackenzie Mace and Angela Thomas.

APPROVAL OF AGENDA: February 22, 2021

Motion to approve the agenda with the amendment to add Matters for Action item 2 by Councilmember Gee, seconded by Councilmember Gilson. Motion carried unanimously

APPROVAL OF MINUTES: February 8, 2021 - Work Session
February 8, 2021 - 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:** Ryan Wilman Spoke. Dave Snyder Spoke. Aid in Milan - Angela Thomas Spoke. Dutch Nie Spoke.
- B. **Non-Residents:** Mackenzie Mace Spoke. Breanne Shrock-Kueber spoke.

CONSENT AGENDA:

- A. **Fundraiser, Parade, Solicitation and Special Event Request (American Legion Post 268 – Memorial Day Parade on May 31, 2021 from 9:00 am to 10:00am).**
- B. **Building Department Monthly Report for January 2021.**

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

MATTERS FOR ACTION:

1. **Approve Resolution 2021-03. A RESOLUTION IN SUPPORT OF COMMITMENT AND COOPERATION WITH THE MICHIGAN MAIN STREET PROGRAM IN BECOMING A MASTER LEVEL MAIN STREET COMMUNITY.**

Motion by Councilmember Gee, seconded by Councilmember Nie to approve Resolution 2021-03.

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2. Approve Water and Sever Budget Amendments as Presented.

Motion by Councilmember Gilson, seconded by Councilmember Baldwin to approve amendments as presented.

BILLS PAYABLE AND PAYROLL: \$225,994.34

Motion by Councilmember Kerkes, 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 thanked Council for a great meeting and for supporting all the wonderful organizations in the city of Milan.

Clerk Wenzel thank Aid in Milan for the many they have helped.

Police Chief Tillery provided police equipment updates.

MIS/Communications Director Koehler provided technology updates.

Parks and Recreation Director Bell congratulated Aid in Milan on their Proclamation.

Main Street Director Tewsley thanked City Council for their approval to move Main Street to the Master Level and seeing the value in the program. She encouraged everyone to please check out the "Downtown Read-Around" pictures on main streets website.

DPW Director Kirton commended his DPW crew for all the hard work they continue to do.

Councilmember Baldwin thanked DPW for keeping streets & sidewalk cleaned.

Councilmember Kerkes shared her gratitude for all the hard work Aid in Milan continues to do and all the hard work by main street. Ms. Kerkes shared her pride for her community, the City of Milan.

Councilmember Nie congratulated Aid in Milan on their recognition for all they do in and around the City of Milan. Mr. Nie is looking forward to better times.

Councilmember Gilson commended Aid in Milan. He thanked DPW for all their hard work and Dave Snyder for all he does for Milan. He congratulated Main Street Director Jill Tewsley and Main Street. Mr. Gilson gives a "Hats Off" to the Milan Area Fire and Police Department.

Councilmember Gee congratulated Aid in Milan. She extended her condolences for the family of Bill Dennison.

Mayor Hamden reflected on the pandemic and is looking forward to better times. He is pleased with how this community has pulled through and kept going.

NEXT REGULAR MEETING:

Monday, March 8, 2021 (Agenda Item Submission Deadline, March 3, 2021)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Nie to adjourn meeting at 8:44 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk