

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
VIA ZOOM ON APRIL 12, 2021 FROM
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:36 p.m.

COUNCIL MEMBERS PRESENT REMOTELY: Mayor Hamden from home in Monroe County, City of Milan, 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 County, City of Milan.

OTHER OFFICERS PRESENT REMOTELY: City Administrator Karen Kovacs, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch- Excused, 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: Kelsea Nie, Josh Kofflin, Carrie Ritchie, Jessica Meingasner, Shannon Dare Wayne, Cliff Franklin, Dave Snyder, Andrea Riddle, Ryan Wilman, Jade Smith, Chris, Matt West and Dutch Nie.

APPROVAL OF AGENDA: April 12, 2021

Motion to approve the agenda with an amendment to add item 2 in Matters for Action, "Approve the Milan Downtown Parklet Program" as presented with the appropriate changes and updates per the Chief of Police regarding safety measures and to assign the City Administrator, Chief of Police to the application review committee by Councilmember Kerkes, seconded by Councilmember Kolar. Motion carried unanimously.

APPROVAL OF MINUTES: March 22, 2021 - Work Session
March 22, 2021 - Regular Meeting Minutes

Motion by Councilmember Baldwin, to approve the meeting minutes, seconded by Councilmember Gilson. Motion carried unanimously.

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

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

SPECIAL PRESENTATION:

A Milan Clothing Donation Drive presented by Caitlyn O'Keeffe.

CONSENT AGENDA:

- A. **Approve Letter of Support for the Milan American Legion Post 268.**
- B. **Building Department Monthly Report for March 2021.**

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

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MATTERS FOR ACTION:

1. **Approve Construction Engineering Services Proposal Submitted by OHM for Platt Road Project not to Exceed. \$68,800.**

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

2. **Approve the “Milan Downtown Parklet Program” as presented with the appropriate changes and updates per the Chief of Police regarding safety measures and to assign the City Administrator, Chief of Police to the application review committee.**

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve program as presented.

BILLS PAYABLE AND PAYROLL: \$255,929.62

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

Motion carried unanimously.

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

1. **Residents:** Bill Koilissor spoke.
2. **Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Kovacs thanked city council and the department heads for a great discussion during the budget workshop last Saturday. She shared her gratitude for the great job and service provided by Milan Cares on the April 10, 2021 Spring Clean-up Day. Ms. Kovacs also thanked council for all the great input on the “Downtown Parklet Program”.

City Treasurer Finch thank the city council for the great discussion during the budget workshop.

Building Inspector Bredernitz sought and answered questions from council regarding monthly building reports.

DDA Mainstreet Director Tewsley thank council for the approval of the “Downtown Parklet Program”.

Councilmember Kerkes congratulated Councilmember Kolar for the amazing Milan Cares program.

Councilmember Gilson was very pleased with the budget workshop, he commended Ms. Kovacs and Ms. Finch on a great budget presentation. He thanked everyone for their support for his mother’s health during her illness.

Councilmember Baldwin congratulated councilmember Kolar for the successful Spring Clean-up Milan Cares event. He was pleased to see Senator Irwin and all the many faces that volunteered.

Councilmember Nie shared his gratitude for Milan Cares. He sought updates on upcoming city projects, and provided information on available FEMA grants.

Mayor Hamden updated council of his work schedule and will be answering emails as soon as his schedule permits.

NEXT REGULAR MEETING:

Monday, April 26, 2021 (Agenda Item Submission Deadline, April 21, 2021)

ADJOURNMENT: Motion by Councilmember Kerkes, seconded by Councilmember Gilson to adjourn meeting at 8:22 P.M. Motion carried unanimously.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk