

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON MAY 10, 2021
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:40 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 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: Josh Kofflin, Shannon Wayne, Martie and Carrie Ritchie.

APPROVAL OF AGENDA: May 10, 2021

Motion to approve the agenda with an amendment to add approval of a Collective Bargaining Agreement between the City of Milan and the Milan Police Officers Association Represented by the Police Officers Association of Michigan for the period July 1, 2021 through June 30, 2024 by Councilmember Gee, seconded by Councilmember Nie.

Motion carried unanimously.

APPROVAL OF MINUTES: April 26, 2021 - Work Session
April 26, 2021 - Regular Meeting Minutes

Motion by Councilmember Kerkes to approve the meeting minutes, seconded by Councilmember Baldwin.

Motion carried unanimously.

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

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

CONSENT AGENDA:

- A. **Building Department Monthly Report for April 2021.**
- B. **Setting of Public Hearing for 2021-2022 Proposed /Budget and Adoption on May 24, 2021.**

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

Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve Milan Area Fire Department FY 2021-2022 Proposed Budget and Percentages.

Motion by Councilmember Gee, seconded by Councilmember Kolar to approve.

Motion carried unanimously.

2. Approve Design Engineering Services Proposal submitted by OHM for the E. Main St. Resurfacing Project Not to Exceed \$24,600.00.

Motion by Councilmember Nie, seconded by Councilmember Gilson to approve proposal as presented.
Motion carried unanimously.

3. Approve Proposal Submitted by OHM for Water System Analysis-South District - not to Exceed \$12,800.00.

Motion by Councilmember Kerkes, seconded by Councilmember Gee to approve proposal as presented.
Motion carried unanimously.

4. Approve Resolution 2021-10 - A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR ROAD RESURFACING OF LEE ST., MICHIGAN AVE. AND E. LEWIS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Motion by Councilmember Gilson, seconded by Councilmember Gee to approve Resolution 2021-10.
Motion carried unanimously.

5. Approve Resolution 2021-11 - A RESOLUTION TO APPROVE A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE APPLICATION FOR REHABILITATION OF COMMERCIAL REAL PROPERTY PURSUANT TO PUBLIC ACT 210 OF 2005, FOR IDEAL FURNANCE PROPERTIES LLC.

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve Resolution 2021-11.
Roll Call Vote: Motion carried.
Ayes: Councilmember Baldwin, Gee, Gilson, Kerkes, Nie. **Nays:** Pro-Tem Kolar. **Abstain:** Mayor Hamden

6. Approve Resolution 2021-12 - A RESOLUTION TO APPROVE A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE APPLICATION FOR REHABILITATION OF COMMERCIAL REAL PROPERTY PURSUANT TO PUBLIC ACT 210 OF 2005, FOR FIVE PENNY PROPERTIES LLC.

Motion by Councilmember Gilson, seconded by Councilmember Kolar to approve Resolution 2021-12.
Roll Call Vote: Motion carried.
Ayes: Councilmember Gee, Gilson, Kerkes, Nie, Baldwin. **Nays:** Pro-Tem Kolar. **Abstain:** Mayor Hamden.

7. Approve Resolution 2021-13 - A RESOLUTION TO ADOPT A REVISED OFFICIAL FEE SCHEDULE PURSUANT TO SECTION 2-74 OF THE MILAN CITY CODE OF ORDINANCES.

Motion by Councilmember Nie, seconded by Councilmember Kerkes to approve Resolution 2021-13.
Motion carried unanimously.

8. Approve the Collective Bargaining Agreement between the City of Milan and the Milan Police Officers Association Represented by the Police Officers Association of Michigan for the period July 1, 2021 through June 30, 2024.

Motion by Councilmember Gee, seconded by Councilmember Gilson to approve.

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Roll Call Vote: Motion failed.
Ayes: Councilperson Gilson, Gee. **Nays:** Pro-Tem Kolar, Councilperson Baldwin, Kerkes, Nie, Mayor Hamden.

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to postpone action for further discussion.

Roll Call Vote: **Ayes:** Councilmember Gilson, Kerkes, Kolar, Nie, Baldwin, Mayor Hamden. **Nays:** Gee

Motion carried.

BILLS PAYABLE AND PAYROLL: \$1,188,639.06

Motion by Councilmember Gilson, seconded by Councilmember Gee to pay the bills as presented.

Motion carried unanimously.

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

A. Residents: Dave Snyder spoke.

B. Non-Residents: None.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Kovacs thanked City Clerk for her work in May Special Election. She announced she is working with Jill Tewsley on some upcoming project deadlines. Ms. Kovacs congratulated Councilmembers Nie and Kerkes.

Clerk Wenzel thanked election workers for another flawless election. She announced election results are posted on city website as well as the Mayor/Council candidates for the November 2021 General City Election.

Parks and Recreation Director Bell announced upcoming exercise programs and provided "Daddy Daughter Dance" Covid-19 safety details.

DDA Mainstreet Director Tewsley shared details on a "Ready to Recruit" program. Ms. Tewsley requested all to visit milanmainstreet.info to take a survey, her goal is to get 750 survey responses.

Fire Chief Stevens thanked the Mayor and City Council for approving the Fire Department 2021-2022 Budget. He thanked DPW for their assistance with a local fire. Mr. Stevens was thrilled to showcase the new fire truck that was parked in front of the city hall prior to the city council regular meeting.

Councilmember Nie wished everyone a Happy Mother's Day! He thanked his wife Kelsea as he and Mrs. Nie are expecting their first child.

Councilmember Baldwin announced an upcoming "Girls on the Run" event.

Councilmember Gilson sends his condolences to Mrs. Collins and family on the passing of Mr. Collins.

Mayor Hamden is pleased to be meeting in person. He shared a report that 55% of Washtenaw County has been vaccinated and hopes that city hall can open soon.

Monday, May 24, 2021 (Agenda Item Submission Deadline, May 19, 2021)

ADJOURNMENT: Motion to adjourn meeting at 9:35 P.M. by Councilmember Gilson seconded by Councilmember Gee.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk