

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD  
ON JUNE 27, 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 Jim Lancaster, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann, Police Chief Don Tillery, MIS/Communications Director John Koehler, Building/Zoning Gary Bernard-Excused, Main Street Director Jill Tewsley, and Parks and Recreation Director Ellen Bell.

**OTHERS PRESENT:** Martha Churchill, Carrie Ritchie, Cliff and Jodie Franklin, Dutch Nie, Amy Taylor, Jillann Chrzanowski, Kim Carpus, Martin Sema, and Dave Sweet.

**APPROVAL OF AGENDA:** June 27, 2022

Motion to approve the agenda by Councilmember Kerkes with a change in the order of Matter for Action items to move Item #1 to after item #4, seconded by Councilmember Nie. Motion carried unanimously.

**APPROVAL OF MINUTES:** June 13, 2022 - Regular Meeting Minutes

Motion by Councilmember Kofflin, 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:** Jessica Meingasner spoke. Jade Smith spoke.
- B. **Non-Residents:** Sharon Thatcher spoke.

**CONSENT AGENDA:**

- A. **Receive & File F&V Monthly Operations for May 2022.**

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

**MATTERS FOR ACTION:**

**2. Approve Resolution 2022-06, - A RESOLUTION TO ADOPT A REVIESED OFFICIAL FEE SCHEDULE PURSUANT SECTION 2-74 OF THE MILAN CITY CODE OF ORDINANCES.**

Motion by Councilmember Kerkes, seconded by Councilmember Nie to approve Resolution 2022-06.

**Roll Call Vote:** Six Ayes, Zero Nays. One Absent Motion carried unanimously.

**3.. Approve Resolution 2022-07 – A RESOLUTION TO INCEASE BASE WAGES BY 5% FOR DEPARTMENT HEADS AND NON-UNION EMPLOYEES.**

Motion by Councilmember Nie, seconded by Councilmember Wayne to approve Resolution 2022-07.

**Roll Call Vote:** Six Ayes, Zero Nays. One Absent Motion carried unanimously.

**4. Approve year-end Budget Amendments for Fiscal Year 2022 as presented.**

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

**Roll Call Vote:** Six Ayes, Zero Nays, One Absent Motion carried unanimously.

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**1. Award bid for the Tolan Plaza & Water Main project to Diversified Excavating & Site Utilities, Inc. in the amount of \$350,097.19.**

Motion by Councilmember Baldwin seconded by Councilmember Nie to approve.

**Roll Call Vote:** 2 Ayes, 4 Nays. One Absent

Motion failed.

**BILLS PAYABLE AND PAYROLL:** **\$552,753.55**

Motion by Councilmember Nie, seconded by Councilmember Kofflin 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:**

**City Administrator Jim Lancaster** thanked the DPW and Building Department on the hard work put into the updating sections of fee schedule.

**Clerk Wenzel** announced "Absentee Ballots" have been mailed out. She advised to stop in or call to request an application if you have not received one and would like to vote absentee in the August 2, Primary Election.

**Chief of Police Tillery** reminded all to drive safely during this 4th of July weekend.

**DDA/Mainstreet Director Jill Tewsley** provided Third Thursday details. She announced Peppers celebrated their 3<sup>rd</sup> anniversary, and shared other upcoming improvements to the downtown. Ms. Tewsley thanked everyone who supported the DDA's 88-hour marathon fund raiser.

**Councilmember Wayne** thanked all who came and spoke at tonight's meeting. She thanked Jill Tewsley and the entire Mainstreet board for and excellent job with the 88-hour marathon fundraiser.

**Councilmember Nie** reflected on how the community continues to push forward on new paths. He understands some decision council makes is not going to make everyone happy but hopes to keep moving forward.

**Councilmember Kerkes** shared a personal story from an event in her past in leu of recent Supreme Court decision on the overturning of Roe v Wade. She voiced her displeasure with this decision.

**Mayor Kolar** shared his love and appreciation for his staff and council. He thanked everyone for continuing to work together.

**NEXT REGULAR MEETING:**

**Monday, July 11, 2022 (Agenda Item Submission Deadline, July 6, 2022)**

**ADJOURNMENT:** Motion to adjourn the regular meeting at 9:15pm, by Councilmember Wayne, seconded by Councilmember Nie

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Ed Kolar, Mayor

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Lavonna Wenzel, Clerk