

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JUNE 28, 2021
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:55 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Kolar, Council Members Baldwin, Gee, Gilson, Kerkes, and Nie.

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

OTHERS PRESENT: Josh Kofflin, Cliff Franklin, Carrie Ritchie, and Dave Snyder.

APPROVAL OF AGENDA: June 28, 2021

Motion to approve the agenda by Councilmember Kerkes, seconded by Councilmember Gilson.

Motion carried unanimously.

APPROVAL OF MINUTES: June 14, 2021 - Regular Meeting Minutes

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

Motion carried unanimously.

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

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

SPECIAL PRESENTATIONS:

A technology update presented by I.T. Director John Koehler.

CONSENT AGENDA:

- A. Approve Resolution 2021-16, To approve and set wages for all non-union employees and city department heads.**
- B. Receive and file MAFD Meeting Minutes from January 28, 2021, February 17, 2021, and March 18, 2021.**
- C. Receive and file Resignation by Shannon Dare Wayne from the Elected Officials Compensation Commission due to Councilmember Candidate and Commission Member conflict.**
- D. Approve Mayoral Appointment of Sallie Bancroft to the Elected Officials Compensation Commission.**
- E. Building Department Monthly Report for May 2021.**
- F. Receive and file Planning Commission Meeting Minutes from April 20, 2021, and May 18, 2021.**
- G. Receive and file Zoning Board of Appeal Meeting Minutes from April 16, 2021, and April 30, 2021.**
- H. F&V Monthly Operating Report for April, March, and May 2021.**

Motion by Councilmember Gee, seconded by Councilmembers Kerkes, to approve Consent Agenda items A through H.

Motion carried unanimously.

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MATTERS FOR ACTION:

1. Approve Resolution 2021-15, A Resolution submitting Charter Revision question at the Election to be held on November 2, 2021.

Motion by Councilmembers Kerkes, seconded by Councilmembers Kolar to approve Resolution 2021-15.

Roll Call Vote: Ayes: 4 - Nays: 3 - Abstain/Absent: 0

Necessary for Adoption: 5

Motion failed.

2. To authorize the expenditure of funds to run an 8" water main extension under Dexter St. to assist in the development of a Dollar General Store.

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve.

Roll Call Vote. Ayes: 0 – Nays: 7 – Abstain/Absent: 0

Necessary for Adoption: 4

Motion failed.

3. Approve proposed year end Budget Amendment for Fiscal Year ending on June 30, 2021.

Motion by Councilmember Nie seconded by Councilmember Kerkes to approve.

Motion carried unanimously.

4. Approve Tolan Square Improvements provided by Moving Milan Forward.

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

Motion carried unanimously.

5. Approve Mayoral Appointments of Councilmember Dave Baldwin, Councilmember Mary Kerkes, and Michelle Heikka to the Ad-Hoc Committee to investigate policy for displaying Special Interest Flags.

Motion by Councilmember Nie seconded by Councilmember Baldwin to approve and to meet this week.

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$413,141.13

Motion by Councilperson Gee, seconded by Councilperson Gilson.

Motion carried unanimously.

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

A. Residents:

B. Non-Residents: Carrie Ritchie provided updates on behalf of Milan Chamber and Milan Mainstreet.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Police Lt. Nieman cautioned everyone to be safe during the 4th of July Holiday. He announced fireworks can be ignited between June 29 thru July 4, up to 11:45pm and can only be ignited on personal property.

Parks and Recreation Director Bell provided upcoming Concerts and Movies in the park for this July.

Councilmember Gilson cautioned everyone to be safe during the 4th of July Holiday.

Mayor Hamden enjoyed the meeting and appreciated the commentary. He was pleased to have received a call from Representative Felicia Brebec inquiring about any flood issues.

Monday, July 12, 2021 (Agenda Item Submission Deadline, July 7, 2021)

ADJOURNMENT: Motion to adjourn the regular meeting at 10.18 PM. by Councilmember Gilson, seconded by Councilmember Kerkes.