

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JULY 12, 2021
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:30 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, Parks and Recreation Director Ellen Bell, and Building/Zoning Director Craig Strong.

OTHERS PRESENT: Daniel Fromm, Cliff Franklin, Dave Snyder, Shannon Wayne, Jessica Meingasner.

APPROVAL OF AGENDA: July 12, 2021

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

APPROVAL OF MINUTES:	June 28, 2021	-	Work Session
	June 28, 2021	-	Regular Meeting Minutes

Motion by Councilmember Nie 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:** Jessica Meingasner spoke on behalf of Milan Main Street.
- B. **Non-Residents:** None.

CONSENT AGENDA:

- A. **Building Department Monthly Report for May 2021.**
- B. **Approve Renewal of the WCA Assessing Contract for Assessing Services for the City.**

Motion by Councilmember Gee, seconded by Councilmembers Nie, to approve Consent Agenda items A and B.
Motion carried unanimously.

MATTERS FOR ACTION:

1. To authorize the reimbursement up to and not to exceed \$37,000.00 to run an 8" water main extension under Dexter St. to assist in the development of a Dollar General Store.

Motion by Councilmembers Gilson, seconded by Councilmembers Gee to approve reimbursement.

Roll Call Vote: Ayes: 4 – Nays: 3 – Abstain/Absent: 0 **Necessary for Adoption 4**
Motion carried.

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2. Approve the City of Milan /Flag Raising Policy.

Motion by Councilmember Kerkes seconded by Councilmember Baldwin to approve the policy.

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$244,558.86

Motion by Councilperson Nie, seconded by Councilperson Kerkes.

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:

Interim City Administrator/Chief of Police provided updates on Wilson Park Splash Pad, it is expected to be fully functional by the end of July, early August of 2021.

Police Lt. Nieman cautioned everyone to follow parking enforcements, tickets will be issued to violators.

Clerk Wenzel shared 2020 Census information will be completed by September 30, 2021. Results and employment opportunities with the US Census will be posted on city website. She also informed everyone that door to door solicitors should show proof of a peddlers permit prior to doing business in the community.

Treasurer Finch provided information regarding America Rescue Funds that will be offered to the city with more information to come.

Building/Zoning Director Strong announced that he will be introducing a new Building Inspector soon.

Parks and Recreation Director Bell shared the first "Concert and Movie in the Park" will be Thursday July 16, 2021. The Lonely Heart Band will be performing. Concert starts at 7:00 pm.

Main Street Director Tewsley shared information on upcoming downtown events. She thanked first responders who helped last Friday night during the music event. She hopes everyone is enjoying the "Downtown Door Art".

Fire Chief Stevens provided fire department updates.

Councilmember Kolar shared his appreciation for all the "Downtown Door Art".

Councilmember Nie thanked Historical Society for all that they do. He encouraged everyone to get involved.

Councilmember Baldwin thanked Chief Tillery for meeting with the Milan Youth Council. He announced their next meeting will be Thursday July 15, at 5:30 pm.

Councilmember Gilson shared some Milan Fair information.

Mayor Hamden shared his gratitude for all the hard work each of the department heads have been doing.

NEXT REGULAR MEETING:

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

ADJOURNMENT: Motion to adjourn the regular meeting at 7:59 PM. by Councilmember Gilson, seconded by Councilmember Gee.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk