

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON AUGUST 9, 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-Excused, 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, Building/Zoning Director Craig Strong and Fire Chief Stevens.

OTHERS PRESENT: Josh Kofflin, Marty and Carrie Ritchie, Cliff Franklin, Shannon Wayne, and Martha Churchill.

APPROVAL OF AGENDA: August 9, 2021

Motion by Councilmember Kerkes to amend agenda by removing Matters for Action item #1 "Approve/Award the Contract for Executive Recruitment of the New City Administrator to Walsh Municipal Services, LLC. for further discussion, seconded by Councilmember Nie.

Motion carried unanimously.

APPROVAL OF MINUTES: July 26, 2021 - Regular Meeting Minutes

Motion by Councilmember Nie to approve the minutes with corrections, 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.

CONSENT AGENDA:

A. Approve the Guest Flag Raising Request Form

Motion by Councilmember Baldwin, seconded by Councilmember Nie, to approve Consent Agenda item A.

Motion carried unanimously.

MATTERS FOR ACTION:

~~1. Approve/Award the Contract for Executive Recruitment of the New City Administrator to Walsh Municipal Services, LLC.~~ REMOVED

2. Approve Resolution 2021-14 – A RESOLUTION RECOGNIZING ANNEXATION OF CERTAIN PROPERTY FROM THE TOWNSHIP OF MILAN PURSUANT TO A CERTAIN COOPERATIVE INTERGOVERNMENTAL AGREEMENT FOR THE CONDITIONAL TRANSFER OF PROPERTY

Motion by Councilmember Nie, seconded by Councilmember Kerkes to approve Resolution 2021-14.

Motion carried unanimously.

CITY COUNCIL MINUTES
AUGUST 9, 2021
PAGE TWO

BILLS PAYABLE AND PAYROLL: **\$600,007.21**

Motion by Councilmember Gee, seconded by Councilmember Nie.

Motion carried unanimously.

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

A. Residents: : Martha Churchill shared upcoming events provided by the Milan Historical Society, happening on September 12, 2021.

B. Non-Residents: Carrie Ritchie spoke on behalf of Milan Chambers and Third Thursday.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Interim City Administrator/Chief of Police thanked

Police Lt. Nieman thanked police department for all the hard work in covering all the special events.

Building/Zoning Director Strong provided department updates and introduced new Building Inspector Gary Barnard.

Councilmember Gee announced upcoming dedication events for the new Splash Pad and a Community Church event all happening in Wilson Park.

Councilmember Nie Congratulated Jill Tewsley and Main Street on the great job they are doing downtown.

Baldwin thanked the Milan Police department for helping the Milan Youth Council with their project.

MIS/Communications Director Koehler announced updates in equipment and changes in city email addresses.

Councilmember Gilson cautioned residents of suspicious door to door peddlers. He shared his appreciation for Hot Rod's Motorcycle Organization and the American Legion who held a dinner to raise money for a family suffering loss from a fire.

NEXT REGULAR MEETING:

Monday, September 13, 2021 (*Agenda Item Submission Deadline, September 8, 2021*)

ADJOURNMENT: Motion to adjourn the regular meeting at 7:55 PM. by Councilmember Gee, seconded by Councilmember Gilson.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk