



CITY OF MILAN
CITY COUNCIL SPECIAL MEETING AGENDA

SEPTEMBER 17, 2020
5:30 P.M.

SPECIAL MEETING
VIA Hybrid Zoom

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF COUNCIL MEMBERS: Mayor Dominic Hamden ____, Councilpersons Dave Baldwin ____, Ann Gee ____, Douglas Gilson ____, Mary Kerkes ____, Edward Kolar ____, Jesse Nie ____.

OTHER OFFICERS PRESENT: City Administrator Karen Samborski ____, City Clerk Lavonna Wenzel ____, City Attorney Steven Mann ____, Police Chief Donald Tillery ____, City Treasurer Sarah Finch ____, Building/Zoning Craig Strong/Steve Bredernitz ____, MIS & Communications Director John Koehler ____, Parks & Recreation Director Ellen Bell ____, Main Street Director Jill Tewsley ____, DPW Director Stan Kirton ____, Fire Chief Robert Stevens ____.

APPROVAL OF AGENDA: September 17, 2020

Motion by Councilperson _____, seconded by Councilperson _____

ITEMS FOR DISCUSSION:

- A. FY 20-21 Amended Budget.
- B. Water Treatment Plant and Wastewater Treatment Plant Operations Proposals
- C. Any other matters that may legally come before council.

MATTERS FOR ACTION:

- 1. Approve and Award the Contract for the Water Treatment Plant and Wastewater Treatment Plant Operations to _____, for a 5-year term per the pricing structure on the bid tabulation; and authorize the Mayor and Clerk to execute the contract on behalf of the City of Milan, pending final approval of the contract language by the City Attorney.

Motion by Councilperson _____, seconded by Councilperson _____ to approve as prescribed above.

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

- A. Residents:
- B. Non-Residents:

ADJOURNMENT: Motion to adjourn work session at _____ P.M. by Councilperson _____ seconded by Councilperson _____.

Special Notes:

The City of Milan will provide reasonable auxiliary aids and services, such as signers for the hearing impaired, and audiotapes of printed materials being considered at the meeting to individuals with disabilities upon one week's notice to the City of Milan. Individuals with disabilities requiring auxiliary aids or services should contact the City of Milan by writing or calling the following:

Lavonna Wenzel, City Clerk
147 Wabash, Milan, Michigan 48160
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