

**MINUTES OF REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
SEPTEMBER 28, 2020 VIA HYBRID ZOOM/ COUNCIL CHAMBERS
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 and Kerkes. Nie Excused.

OTHER OFFICERS PRESENT: City Administrator Karen Samborski, City Treasurer Sarah Finch, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Police Chief Donald Tillery, Lt. Nieman, MIS/Communications Director John Koehler, and Parks and Recreation Director Ellen Bell, Mainstreet Director Jill Tewsley. DPW Director Stan Kirton, Building/Zoning Steve Bredernitz. Fire Chief Stevens Excused.

OTHERS PRESENT Via Zoom: Names as shown; Nate, Josh Kofflin.

APPROVAL OF AGENDA: September 28, 2020

Motion to approve the agenda with the amendment to remove Matters for Action item 3 by Councilmember Kolar, seconded by Councilmember Gilson. Motion carried unanimously

APPROVAL OF MINUTES: September 14, 2020 - Work Session Minutes
September 14, 2020 - Regular Meeting Minutes
September 17, 2020 - Special Meeting

Motion by Councilmember Kerkes, to approve the meeting minutes with attendance correction in Work Session Minutes dated September 14 and to Councilmember Gilson's comment, seconded by Councilmember Kolar. Motion carried unanimously

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

- A. **Residents:** Martha Churchill spoke.
- B. **Non-Residents:** None

CONSENT AGENDA:

- A. **Approve Citywide Trick-or-Treating on October 31, 2020 from 6:00 pm to 8:00 pm.**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Moving Milan Forward - Drive-In Movie - Saturday, October 31 starting at 7:30 pm to 11:30pm).**
- C. **Moved to Matters for Action.**

Motion by Councilmember Gee, seconded by Councilmember Baldwin to approve Consent Agenda items A and B and move item C to Matters for Action for further discussion. Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Approve FY20-21 Budget Amendments.**

Motion by Councilperson Kerkes, seconded by Councilperson Kolar to approve amendments. Motion carried unanimously

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2. Approve Setting the City Clerk Compensation in the Amount of \$52,000.00 Annually Retroactive to August 1, 2020.

Motion by Councilperson Gilson, seconded by Councilperson Kerkes to approve. Motion carried unanimously

~~3. Removed - Approve Reduction of Water and Sewer Tap Fees to Promote Economic Development.~~

4. Consent Agenda Item C - Fundraiser, Parade, Solicitation and Special Event Request (Paddock PTO - Photography Fundraiser - Saturday, October 10 and Sunday, October 11 - from 9: am to 5: pm).

City Attorney Mann provided clarification that fundraising events must be approved by city council.
Motion by Councilperson Gilson, seconded by Councilperson Baldwin to approve. Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$373,190.50

Motion by Councilmember Gilson, seconded by Councilmember Kerkes to pay the bills. Motion carried unanimously

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

- 1. Residents:** None.
- 2. Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski congratulated Jill Tewsley and the Milan Mainstreet on a successful three-day fundraising event. She thanked council for a very productive budget work session. Ms. Samborski provided clarity on comment made by Martha Churchill that meeting information is posted on the city website.

Clerk Wenzel thanked council for approving her compensation. She thanked Jill Tewsley for providing an opportunity at the fundraiser to register residents to vote. Ms. Wenzel congratulated Councilmember Nie.

City Attorney Mann informed meeting notices do not go on meeting Agendas; those are separately posted as Ms. Samborski mentioned.

City Treasurer Finch thanked council for a great discussion and progress on the budget during this unique year.

Parks and Recreation Director Bell announced a successful turn out for the Drive-In Movie night. She provided changes to the next scheduled Drive-In movie night.

Mainstreet Director Tewsley announced Mr. and Mrs. Shannon, Hungry Howie owners has started a restoration project on their building. Ms. Tewsley thanked her board members and many others who worked very hard on the watching of "Parks and Recreation" marathon fundraiser. She gave a shout out to Pastor West at Marble Memorial Church in appreciation for all he has been doing.

Councilmember Baldwin announced the city is at the 108 day of the MLBK pledge and requested updates. He shared the Milan Youth Council has seven members. He thanked them for stepping up. Chief Tillery responded on the progress of the pledge.

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Councilmember Gilson thanked Department Heads for all the hard work on the Budget. He congratulated Councilmember Nie.

Councilmember Gee congratulated councilmember Nie and Chelsea. Ms. Gee provided MSHL program updates.

Mayor Hamden congratulated Jesse Nie and Chelsea Kerkes and Mary Kerkes on their marriage. Thanked everyone who worked and donated to the Mainstreet fundraising event. He had an amazing time at the fundraiser and was thrilled to have met Pastor West again at the event and is very pleased with all the work Pastor West has been doing.

NEXT REGULAR MEETING:

Tuesday, October 13, 2020 (*Agenda Item Submission Deadline, October 7, 2020*)

ADJOURNMENT: Motion by Councilmember Kerkes seconded by Councilmember Gilson to adjourn meeting at 8:20 P.M.
Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk