

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
VIA ZOOM ON JANUARY 25, 2021 FROM
MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT REMOTELY: Mayor Hamden from the City Hall, Pro-Tem Kolar from home in Monroe County, City of Milan, Council Members Baldwin from home in Washtenaw County, City of Milan, Gee from home in Monroe County, City of Milan, Gilson from home in Washtenaw County, City of Milan, Kerkes from home in Washtenaw County, City of Milan, and Nie from home in Washtenaw County, City of Milan.

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

OTHERS PRESENT: REMOTELY: James Greene-F&V, Cliff-Franklin, Josh Kofflin, Martha Churchill, and Kelsea Nie.

APPROVAL OF AGENDA: January 25, 2021

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

APPROVAL OF MINUTES: January 11, 2021 - Regular Meeting Minutes

Motion by Councilmember Gilson, to approve the meeting minutes, seconded by Councilmember Gee.
Motion carried unanimously

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

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

CONSENT AGENDA:

- A. **Receive and file the 2021 Milan Area Fire Department Meeting Schedule.**
- B. **Receive and file Milan Area Fire Department Meeting Minutes December 17, 2020.**
- C. **Receive and file F & V December 2020 Monthly Operation and Maintenance Report.**
- D. **Building Department Monthly Report for December 2020.**

Motion by Councilmember Baldwin, seconded by Councilmember Gilson to approve Consent Agenda items A through D.

Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Approve purchase of replacement for Programable Logic Control (PLC) in the amount of \$35,225.00 from UIS Scada.**

Motion by Councilmember Kerkes, seconded by Councilmember Gilson to approve purchase.

BILLS PAYABLE AND PAYROLL: \$237,771.48

Motion by Councilmember Gilson, seconded by Councilmember Nie to pay the bills.

Motion carried unanimously

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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 Kovacs announced she attended the first of many meetings with the Michigan Municipal League, she shared her excitement to be a part of a great team.

Treasurer Finch thanked Chief Stevens, Mayor Hamden, and Administrator Kovacs for their support and help with the purchase of a new station for the Milan Area Fire Department.

Parks and Recreation Director Bell reminded everyone that spaces are still available for this weekend's event "Grandma and Me Tea", residents can stop by the City Hall on January 30 between 9:AM and 10:30AM for their tea party kit to enjoy at their leisure.

Mainstreet Director Tewsley announced that Tolan Square will soon have heating units making it even more enjoyable during this winter season. She also announced a "Downtown Read Around" event coming to the downtown. Ms. Tewsley shared her gratitude for Councilmember Baldwin for the read around idea.

DPW Director Kirton announced that the City of Milan was awarded a \$248,000.00 grant for 2021 road repairs.

Fire Chief Stevens shared that the Fire Department answered 1068 calls for service and 498 of the calls were in the City of Milan. He shared that his department will be working with Heath Lawn Care on a controlled burn to clear away some evasive weeds. Mr. Stevens announced that 30 of his firemen will be getting the Covid-29 vaccine soon.

Councilmember Nie thanked everyone for the great discussions.

Councilmember Kerkes shared her gratitude for Martie Ritchie's assistance with getting heat to Tolan Square and to him and Carrie Ritchie for all the help they always provide throughout the City.

Councilmember Gilson reminded residents to keep children safe and off the ice. He shared his gratitude for the hard work the Milan Area Fire Department has done.

Councilmember Baldwin provided information on upcoming event this Saturday by the Milan Youth Council.

Mayor Hamden thanked everyone for a great meeting tonight. He reminded the residents to please keep cars off the street to provide a clean path for DPW to plow the snow.

NEXT REGULAR MEETING:

Monday, February 8, 2021 (Agenda Item Submission Deadline, February 3, 2021)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Gee to adjourn meeting at 8:30 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk