

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON MARCH 26, 2018  
147 WABASH STREET, MILAN, MICHIGAN 48160**

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

**COUNCIL MEMBERS PRESENT:** Mayor Hamden, Pro-Tem Thompson-Excused, Council Members Churchill, Gee, Gilson, Kerkes and Kolar.

**OTHER OFFICERS PRESENT:** City Administrator Jade Smith-(Excused), City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Lt Nieman, Building/Zoning Official Robert Grosttick, MIS/Communications Director Chris Slay, Main Street Director Jill Tewsley. Parks and Recreation Director Ellen Bell.

**OTHERS PRESENT:** Dave Conger, Don Schuette

**APPROVAL OF AGENDA:** March 26, 2018

Motion to approve the agenda with amendment add to Mayoral appointment to the consent agenda by Councilperson Kolar, seconded by Councilperson Kerkes.

Motion carried unanimously

**APPROVAL OF MINUTES:** March 12, 2018 - Regular Meeting Minutes

Motion by Councilperson Gee, seconded by Councilperson Gilson, to approve the March 12, meeting minutes.

Motion carried unanimously

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

- A. Residents. Don Schuette expressed safety concerns of neighboring trees.
- B. Non-Residents.

**CONSENT AGENDA:**

- A. **Fundraiser, Parade, Solicitation and Special Event Request. (Milan Youth League Parade– May 5, 2018 starting at 10:AM, line up to start at 9:AM)**
- B. **Milan Main Street/DDA meeting minutes from February 20, 2018.**
- C. **Building Department Monthly Report for February 2018.**
- D. **Approve to re-appoint Ann Gee from Fire Board to Parks and Recreation and to re-appoint Douglas Gilson from Parks and Recreation to the Fire Board.**

Motion by Councilperson Kerkes, seconded by Councilperson Kolar, to approve Consent Agenda Items A through D as presented.

Motion carried unanimously

**PUBLIC HEARING:**

1. **For the purposes to discuss proposed utility system improvements and expansion.**

Mayor Hamden opened the public hearing with an explanation that the City intends to file an application with the USDA for loan funding of approximately \$6.288 million. Loan will be used to rehabilitate the sanitary sewer main, replace water main, improve storm water drainage, reconstruct the impacted roads, extend the system, and install generators at all pump stations within city right-of-ways.

