

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON JULY 9, 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, Council Members Churchill, Gee, Gilson, Kerkes and Kolar

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Tillery, Building/Zoning Official Craig Strong-Excused, MIS/Communications Director John Koehler, Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and DPW Interim Director Don Devine.

OTHERS PRESENT: Tom Bourque, Candidate for District 14A Judge.

APPROVAL OF AGENDA: July 9, 2018

Motion to approve the agenda with the amendment to add item D to the Consent Agenda and move Mayor, Council & Staff Reports prior to Closed Session by Councilperson Thompson, seconded by Councilperson Gee.
Motion carried unanimously

APPROVAL OF MINUTES: June 25, 2018 - Regular Meeting Minutes

Motion by Councilperson Kerkes, seconded by Councilperson Gilson, to approve the June 25, meeting minutes.
Motion carried unanimously

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

- A. Residents: None
- B. Non-Residents: Tom Bourque candidate for 14A District Judge-Washtenaw County Area introduced himself. He will be on the General Election Ballot in November.

CONSENT AGENDA:

- A. **Fundraiser, Parade, Solicitation and Special Event Request (American Heritage Girls Troop #M12407 – Veterans Day 5K and 1 Mile Fundraiser Event –November 18, 2018 from 9:AM to 10:30AM)**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (American Cancer Society-Relay for Life of Milan –Paint the Town Purple – August 12, 2018 from 2:PM to 4:PM)**
- C. **Accept and File Michael Armitage’s Resignation from the Planning Commission.**
- D. **Accept and File Colleen Armitage’s Resignation from the Historic District Study Committee.**

Motion by Councilperson Churchill seconded by Councilperson Thompson to approve Consent Agenda items A through D.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Second Reading of Ordinance 2018-03 Amendment to the municipal civil infraction ordinance regarding penalties.**

Motion by Councilperson Gee, seconded by Councilperson Kolar to approve Ordinance 2018-03.
Roll Call Vote: Ayes: Seven Nays: Zero
Motion carried unanimously

