

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON SEPTEMBER 10, 2018  
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:32 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 Donald Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, and Parks and Recreation Director Ellen Bell.

**OTHERS PRESENT:** Grace Gyolai, Kendra Bunch

**APPROVAL OF AGENDA:** September 10, 2018

Motion to approve the Agenda as presented by Councilperson Kerkes, seconded by Councilperson Gee.  
Motion carried unanimously

**APPROVAL OF MINUTES:** August 27, 2018 - Regular Meeting Minutes

Motion by Councilperson Thompson, seconded by Councilperson Gilson, to approve meeting minutes.  
Motion carried unanimously

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

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

**CONSENT AGENDA:**

- A. **Building Department Monthly Report for July 2018.**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Oktoberfest – Original Gravity Sept 28 & Sept 29 – 11:30 AM to 11:00 PM)**

Motion by Councilperson Gee, seconded by Councilperson Thompson to approve Consent Agenda items A and B.

Motion carried unanimously

**MATTERS FOR ACTION:**

1. **Second Reading of Ordinance 2018-07 - AN ORDINANCE TO AMEND SECTION 13¼ "MUNICIPAL CIVIL INFRACTIONS" OF THE MILAN CODE OF ORDINANCES TO ADD "the Code Enforcement Officer of the Milan Police Department" TO THE DEFINITION OF "AUTHORIZED CITY OFFICIAL" IN SECTION 13¼-1 "DEFINITIONS."**

Motion by Councilperson Thompson, seconded by Councilperson Kolar to approve Ordinance 2018-07.  
Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Kolar, Thompson, Hamden Nays: Zero

Motion carried unanimously

2. **First Reading of Ordinance 2018-08 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 13 "MISCELLANEOUS OFFENSES AND PROVISIONS", ARTICLE VIII "DRUG PARAPHERNALIA", SECTION 13-133 "POSSESSION OF DRUG PARAPHERNALIA" TO MAKE THE POSSESSION OF MARIHUANA PARAPHERNALIA A MUNICIPAL CIVIL INFRACTION, AND TO AMEND SECTIONS 13-134 AND 13-135 SO THAT THOSE PROVISIONS ONLY ARE VIOLATIONS WHERE THE UNDERLYING CONTROLLED SUBSTANCE VIOLATES STATE LAW, AND TO AMEND SECTION 13-137 "PENALTY" TO BE CONSISTENT WITH THE AMENDMENT TO SECTION 13-133.**

Motion by Councilperson Churchill, seconded by Councilperson Thompson to approve Ordinance 2018-08.  
Roll Call Vote: Ayes: Gilson, Kerkes, Kolar, Thompson, Churchill, Gee, Hamden Nays: Zero  
Motion carried unanimously

**BILLS PAYABLE AND PAYROLL: \$3,207,089.36**

Motion by Councilperson Kerkes, seconded by Councilperson Gee to pay the payables and payroll.  
Motion carried unanimously

**CITIZENS MATTERS FROM THE FLOOR:** (3 minutes time limit per person)

- A. Residents: Kendra Bunch at 458 Green tree Lane shared some concerns and inquiries regarding Ordinance 2018-08. Chief Tillery provided her assistance after the meeting.
- B. Non-Residents: None

**MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:**

**Administrator Smith** welcomed new resident Kendra Bunch. He warned of the possibility of temporary brown water due to upcoming hydrant flushing. Mr. Smith informed the Slope Stabilization bid is almost complete.

**Clerk Wenzel** provided Election reminders.

**Chief Tillery** announced the Policy Academy Ceremony is this Friday for our two new officers. All are welcome to attend.

**MIS Director Koehler** provided broadcasting updates. One of the components that enable the recording of the meetings has failed. He assured that steps are being taken to resolve the issue.

**Parks and Recreation Director Bell** announced Parks and Recreation has received a \$5000 grant to put towards the "Pedal Paddle & Play" project. The "2018/2019 Fall/Winter Newsletter" is on the City Website. Contact the City Hall to have one mailed to you. Ms. Bell provided upcoming events and class information.

**NEXT REGULAR MEETING:**

**September 24, 2018 (Submission Deadline, September 19, 2018)**

**CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION:**

Motion by Councilperson Gee, seconded by Councilperson Kerkes to go into closed session at 7:52 to consider a periodic personnel evaluation, as provided under the Michigan Open Meetings Act- MCL 15.268(A).

Roll Call Vote: Ayes: Kerkes, Kolar, Thompson, Churchill, Gee, Gilson, Hamden Nays: Zero  
Motion carried unanimously

**ADJOURNMENT:** Motion by Councilperson Gilson, seconded by Councilperson Gee to adjourn meeting at 8:44 P.M.

---

Dominic Hamden, Mayor

---

Lavonna Wenzel, City Clerk