

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON JULY 11, 2016 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS, 147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Pro-Tem Gee called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Armitage (excused), Mayor Pro-Tem Gee, Council Members Churchill (excused), Gilson, Hamden (excused), Kerkes, Thompson

OTHER OFFICERS PRESENT: City Attorney Ron Liscombe, Building/Zoning Official Grostick, Clerk Frye, MIS/Communications Director Slay, Parks and Recreation Director Bell, Police Chief Tillery, Treasurer Samborski

OTHERS PRESENT: David Sweet, Jane Sweet

APPROVAL OF AGENDA: July 11, 2016

Motion by Thompson to approve the agenda as presented, seconded by Kerkes. Motion carried unanimously.

APPROVAL OF MINUTES: June 27, 2016 - Work Session
June 27, 2016 - Regular Meeting
June 29, 2016 - Special Meeting

Motion by Gilson to approve the minutes as presented, seconded by Kerkes. Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

CONSENT AGENDA:

- A. Resolution No. 2016-12 – A Resolution to approve the recognition of the Milan Big Red Youth Football League as a nonprofit organization.**
- B. Resolution No. 2016-13 – A Resolution to approve the decertification/vacation of a portion of Tolan St.**
- C. Fundraiser, Parade, Solicitation and Special Event Request Form. (Milan Relay for Life)**
- D. Fundraiser, Parade, Solicitation and Special Event Request Form. (Milan Summer Fest)**

Motion by Gilson to approve the Consent Agenda as presented, seconded by Thompson. Motion carried unanimously.

CITY COUNCIL MINUTES

JULY 11, 2016

PAGE TWO

MATTERS FOR ACTION: None

BILLS PAYABLE AND PAYROLL: \$274,065.77

Motion by Thompson to approve bills payable and payroll as presented, seconded by Kerkes. Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Parks and Recreation Director Bell wanted to remind the public that "Concerts in the Park" will begin on Thursday with the band Gemini starting at 7:00 p.m. and the movie "Minions" at 9:00 p.m. Popcorn will be sold from 8-10 p.m. If it happens to rain the concert will be held at the Milan Senior/Community Activity Center and the movie will not be shown.

Police Chief Tillery sends his thoughts out to the families in Dallas, as well as the Deputy and Bailiff that were shot today.

Treasurer Samborski reported that taxes went on July 1st and they are due by August 31st without penalty. You can pay by sending payments to the lock box, at city hall or the drop box on the porch of the Milan Police Department.

Council Member Kerkes heard the sirens going off many times on the 4th of July that kept the fire and police departments busy. She is also in agreement with Chief Tillery and our hearts go out to those affected.

Council Member Gilson agreed with Council Member Kerkes. Our departments do a fine service to our community. He also sends his condolences to the family of Duane Schultz who had done tremendous things for this city.

MIS/Communication Director also sends his condolences to the family of Duane Schultz, he was a super man.

He also reminded everyone to support the local Milan Farmers & Artesian Market held on Friday nights.

CITY COUNCIL MINUTES

JULY 11, 2016

PAGE THREE

Mayor Pro-Tem Gee sends her condolences to the family of Duane Schultz as he served the City in many different capacities and he will be missed. She also sends her sympathy to the families in Dallas and Barian County for those that lost their lives. She suggested that we thank our police and firemen a little more often as Milan is a safe place to live.

BRIEF ITEMS FOR DISCUSSION:

1. Mechanical Amusement Devices.

NEXT REGULAR MEETING:

July 25, 2016 (Submission Deadline July 20, 2016)

ADJOURNMENT:

Motion by Kerkes to adjourn meeting at 7:43 p.m., seconded by Thompson.

Motion carried unanimously.

Ann L. Gee, Mayor Pro-Tem

Candy S. Frye, City Clerk