

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
DECEMBER 19, 2016 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Armitage called the meeting to order at 7:33 p.m.

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

OTHER OFFICERS PRESENT: City Administrator Smith, City Attorney Mann, Building/ Zoning Official Grostick, City Clerk Frye, Treasurer Samborski, MIS/Communications Director Slay, Parks and Recreation Director Bell, Police Chief Tillery, Main Street Director Tewsley

APPROVAL OF AGENDA: December 12, 2016

Motion by Gee to approve the agenda as presented, seconded by Gilson. Motion carried unanimously.

APPROVAL OF MINUTES: November 21, 2016 - Regular Meeting Minutes

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

CITIZENS MATTERS FROM THE FLOOR: None

CONSENT AGENDA:

- A. Milan Historical Commission Meeting Minutes of November 10, 2016.
- B. Approve setting the City of Milan Scheduled Meeting Dates for 2017.

Motion by Gee to approve the Consent Agenda items A and B and presented, seconded by Kerkes. Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve and Adopt at Second Reading, Ordinance No. 2016-07- An Ordinance that amends the Zoning Ordinance, Appendix A of the Milan City Code, Section 2.20, Article 2 to add definition of incidental signs; Section 3.80A, Article 3 to change violation for misdemeanor to civil infraction; Section 4.170, Article 4, to include new and used vehicle sales as a conditional use in the GB and HS districts; Section 5 50C(2)(b), Article 5, to require permit for outdoor dining/seating; add new Section 7.20B (5) for repair of vehicles on private property; Section 14.40B (7), Article 14, to set a limit on size/quantity of outline tubing signs in commercial districts; Section 14.70A(2), Article 14, to change calculation of free standing signs; Section 14.70A(1) to change freestanding sign location; Section 14.70A (2), Section 14.70F(4) to change vertical clearance of awning and canopies; add new Section 14.70(L) for signage for nonconforming uses.

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Motion by Gilson to approve and adopt Ordinance No. 2016-07 as presented, seconded by Thompson.

ROLL CALL VOTE: AYES: Churchill, Gee, Gilson, Kerkes, Thompson, Armitage
ABSENT: Hamden. Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$117,322.40

Motion by Churchill to approve bills payable and payroll as presented, seconded by Hamden, Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

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

Mayor Armitage, City Council and Department Heads each wished all a Merry Christmas, Happy Holidays and a Happy and Prosperous New Year in 2017.

City Administrator Smith gave a report that the Ice Rink is open and encouraged everyone to come down and have some fun and be safe. A sign will be posted when the rink is open or closed.

City Treasurer Samborski introduced the new Part-time Administrative Assistant, Lavonna Wenzel; she will be working 15-20 hours per week.

She also wanted to report that Board of Review has commenced and the revised tax bills will be sent out soon.

Chief Tillery informed council that the 3 new Police Officers that recently graduated from the academy will begin work at 7:00 a.m. Tuesday morning.

Building/Zoning Official Grostick wanted to extend his appreciation to the Department of Public Works and Heath Lawn care for keeping the streets clear and safe.

Parks and Recreation Director Bell received a donation from the Back Street Cruizers for Parks and Recreation Programs.

Mayor Pro-Tem Gee and Council Members Thompson and Gilson each expressed their condolences to the May family for their recent loss.

NEXT REGULAR MEETING: January 9, 2017 (Submission Deadline January 4, 2017)

ADJOURNMENT: Motion by Gee to adjourn meeting at 7:48 p.m., seconded by Gilson. Motion carried unanimously.

Michael P. Armitage, Mayor

Candy S. Frye, CMC, City Clerk