

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
JANUARY 23, 2017 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Armitage called the meeting to order at 7:32 p.m.

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

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

OTHERS PRESENT: Linda and James Gilson, Gary Shaw

APPROVAL OF AGENDA: January 23, 2017

Motion by Hamden to approve the agenda as presented, seconded by Churchill. Motion carried unanimously.

APPROVAL OF MINUTES: January 9, 2017 - Work Session
January 9, 2017 - Regular Meeting Minutes

Motion by Kerkes to approve the minutes with the amendment that Council Member Gilson seconded the Consent Agenda during the January 9, 2017 City Council Meeting, seconded by Hamden. Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

CONSENT AGENDA:

- A. Milan Building/Zoning/Assessing Activity Report for December 2016.
- B. 2017 Milan Fair Agreement.
- C. Fundraiser, Parade, Solicitation and Special Event Request Form (Milan Hoops).
- D. Fundraiser, Parade, Solicitation and Special Event Request Form (Backstreet Cruizers).

Motion by Gee to approve Consent Agenda items A through D as presented, seconded by Kerkes. Motion carried unanimously.

MATTERS FOR ACTION: None

BILLS PAYABLE AND PAYROLL: \$1,414,949.47

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

CITIZENS MATTERS FROM THE FLOOR: Linda Gilson, 285 W. Second Street inquired about the approval of 3 years for the Backstreet Cruizers, along with the approval of the weekly car shows on Thursday nights in the park. She indicated that she has never had a problem in the past getting approval for 3 years and she submitted the Fundraiser, Parade, Solicitation and Special Event Request Forms for 2016-2018, along with a letter mentioning the weekly car show for those same three years.

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This issue will go on the next agenda for discussion and consideration.

MAYOR, COUNCIL AND STAFF REPORTS AND/OR COMMENTS:

City Administrator Smith expressed his hopes for a speedy recovery to Dave Snyder and Rod Hill.

He reported on the new businesses downtown including Go Mad Fitness and Jipperhoopies.

He also wanted to remind everyone to attend the winter fest the weekend of February 4th.

Police Chief Tillery reminded residents that the Police Department has changed over to Rave Alerts and you can go to the City's website to switch over to get alerts.

Building/Zoning Official Grostick gave an update to council on the work that is being completed on the pavilion in Wilson Park.

Parks and Recreation Director Bell wanted to remind residents of upcoming events including: Grandma and Me Tea, Daddy Daughter Dance and a CPR class on January 31, 2017.

Main Street Director Tewsley invited downtown property owners to "Building Basics Training for Main Street" training that will be held on January 30, 2017 at 7:00 p.m. in the Council Chambers of City Hall.

She also wanted to remind everyone of the Let's Chill event and that there are still tickets available for the wine walk and the Friday evening Big Freeze extravaganza on Tolan Square.

Council Member Hamden reported that he had Big Freeze tickets available for \$40 each. Call him or email him if interested.

Council Member Gilson thanked the Milan Police and Fire for their service during a family emergency.

Mayor Armitage reported that he has tickets for the Greater Milan Area Community Foundation (GMACF) Gala, which is on February 25, 2017. Last year over \$50,000 was raised.

He also wanted to report that the Milan Area Fire Board Meeting has been re-scheduled to this Thursday, January 26, 2017 due to there being a lack of a quorum at the last schedule meeting.

NEXT REGULAR MEETING: February 13, 2017 (Submission Deadline February 8, 2017)

ADJOURNMENT: Motion by Thompson to adjourn meeting at 7:49 p.m., seconded by Hamden. Motion carried unanimously.

Michael P. Armitage, Mayor

Karen Samborski, Treasurer