

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON JUNE 26, 2017
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Armitage called the meeting to order at 7:30 p.m.

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

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Donald Tillery, Building/Zoning Official Robert Grostick, MIS/Communications Director Slay, Parks and Recreation Director Ellen Bell, Main Street Director Jill Tewsley, Fire Assistant Chief Ritchie.

OTHERS PRESENT: Daniel Fromm, David Sweet, Sarah Norton.

APPROVAL OF AGENDA: June 26, 2017

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

APPROVAL OF MINUTES: June 12, 2017 - Regular Meeting Minutes

Motion by Churchill to approve the minutes, seconded by Hamden. Motion carried unanimously.

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

- A. Residents: Daniel Fromm, 230 First Street, thanked everyone for the love and support that was offered in the loss of his mother, Erma Fromm. He thanked the police and fire department for their consistent kindness with the many visits to his home for her care.
- B. Non-Residents. None

CONSENT AGENDA:

- A. City of Milan Annual Water Quality Report for 2016
- B. Milan Police Department Payroll Change Notice – Kellie Parks
- C. Building Department Monthly Report for May 2017

Motion by Councilperson Gee seconded by Councilperson Thompson to approve Consent Agenda A through C. Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve Resolution 2017-14 City of Milan Monroe County Hazard Mitigation Plan

Motion by Councilperson Hamden, seconded by Councilperson Gilson to approve Resolution 2017-14. Motion carried unanimously.

Administrator Smith elaborated on the plan. A collaboration of Monroe County communities and their various departments such as; Police, Fire, and Building departments helped to create the HMP.

CITY COUNCIL MEETING
JUNE 26, 2017
PAGE TWO

Administrator Smith comments continued...

Each department provided its own assessment of different hazards the community could possibly face. Councilperson Churchill confirmed that this plan does not cost the city or its residents anything, and it is only to have a plan in place ~~in the event of an emergency~~ if funding becomes available.

BILLS PAYABLE AND PAYROLL: \$256,194.66

Motion by Councilperson Gee, seconded by Councilperson Churchill to approve bills payable and payroll. Motion carried unanimously.

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

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

MAYOR, COUNCIL AND STAFF REPORTS AND/OR COMMENTS:

Administrator Smith announced Wilson Park now has a free Little Library for the community to enjoy. He thanked Jack Gregory and Joan Cullip for building it and the library for donating the books.

Chief Tillery provided updates on the dispatch renovations and announced new officer Kyle Kirsten has graduated and is now on patrol under the FTO program.

Ms. Bell announced the June 30 Magic Picnic has 225 kids registered. She reminded everyone July 13 will be a Concert in the Park and will be showing the movie "Pete's Dragon".

Councilperson Hamden offered his gratitude to the police and fire department for their professionalism during the accident his son incurred ten days ago, when a car struck him.

Councilperson Gilson shared his observation of the current re-construction projects going on in the city.

Mayor Armitage, Council and Staff alike offered their condolences to both the Fromm family and Councilperson Kerkes' family for their losses. They were both special to Milan and will be greatly missed.

NEXT REGULAR MEETING: July 10, 2017 (Submission Deadline July 5, 2017)

ADJOURNMENT: Motion by Councilperson Churchill, seconded by Gee, to adjourn meeting at 7:46p.m.

Michael Armitage, Mayor

Lavonna Wenzel, City Clerk