

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON OCTOBER 22, 2018  
147 WABASH STREET, MILAN, MICHIGAN 48160**

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

**COUNCIL MEMBERS PRESENT:** Mayor Hamden- Excused, 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 Don Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley-Excused, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

**OTHERS PRESENT:** Laura Sullivan, David Sweet, Dave Baldwin, and Shannon Beeman.

**APPROVAL OF AGENDA:** October 22, 2018

Motion to approve the Agenda with amendment to add a Closed Session for the purpose to consider material exempt from disclosure by state or federal statute, as provided under the Michigan Open Meeting Act – MCL 15.268(h) and to add item D to the Consent Agenda to by Councilperson Gee, seconded by Councilperson Kerkes.  
Motion carried unanimously

**APPROVAL OF MINUTES:** October 09, 2018 - Regular Meeting Minutes  
October 09, 2018 - Work Session Minutes

Motion by Councilperson Churchill, 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

**SPECIAL PRESENTATION:**

Dave Baldwin and Laura Sullivan presented a proposal for a Disc Golf Driving Range project from the Parks and Recreation Commission. They brought equipment to display how to participate in disc golf and would like to bring disc golf to Milan and see the range go in at Wilson Park's east side. Possible sites for signage and plans for funding were discussed. A Disc Golf driving range could bring business to downtown businesses and offer an opportunity for revenue. There would be no cost to the city.

**CONSENT AGENDA:**

- A. **Building Department Monthly Report for September 2018.**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Moving Milan Forward - Block Party-Eagle Springs Subdivision-November 3rd- 3:00pm to 11:00pm.)**
- C. **Fundraiser, Parade, Solicitation and Special Event Request (Milan High School – Tri-M Bottle Drive- November 10 -12:00pm to 8:00pm.)**
- D. **Approve DPW Capital purchases as discussed in the October 22, 2018 work session, in the amount of \$102,851.97.**

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Motion by Councilperson Kolar, seconded by Councilperson Kerkes to approve Consent Agenda items A through D. Motion carried unanimously

**MATTERS FOR ACTION:**

**1. Approve First Reading of Ordinance 2018-11 – An Ordinance Authorizing Issuance of Sanitary Sewer System Junior Lien Revenue Bonds**

City Attorney Mann clarified this is the first and only reading of both Ordinance 2018-11 and 2018-12.

Motion by Councilperson Kerkes, seconded by Councilperson Gee to approve Ordinance 2018-11.  
Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Kolar, and Pro-Tem Thompson. Nays: Zero  
Absent: Mayor Hamden. Motion carried unanimously

**2. Approve First Reading Ordinance 2018-12 – An Ordinance Authorizing Issuance of Water Supply System Junior Lien Revenue Bonds.**

Motion by Councilperson Kerkes, seconded by Councilperson Gee to approve Ordinance 2018-12.  
Roll Call Vote: Ayes: Gee, Gilson, Kerkes, Kolar, Churchill, and Pro-Tem Thompson. Nays: Zero  
Absent: Mayor Hamden. Motion carried unanimously

**3. Approve Septage Hauler Application Fee and to Amend the Fee Schedule.**

Motion by Councilperson Kerkes, seconded by Councilperson Gilson to approve fee and to amend the fee schedule. Motion carried unanimously

**BILLS PAYABLE AND PAYROLL: \$316,768.21**

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

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

- A. Residents: None
- B. Non-Residents: Shannon Beeman introduced herself as a candidate for Washtenaw County Commissioner 3<sup>rd</sup> District.

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

**Clerk Wenzel** announced the City Hall will be open Saturday, November 3, 2018 from 10:00 am to 2:00 pm to accept absentee ballot requests. This will be the last day ballots can be mailed out. You can still vote absentee in person Monday, November 5, 2018 between 8:00 am and 4:00 pm.

**Chief Tillery** gave department updates and invited all to the Police Academy graduation on November 9. Please contact the Chief for more details if anyone is interested in attending.

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**MIS Director Koehler** reported in his first 100 days of activity in Milan as MIS Director. He has learned 82 new software updates. Mr. Koehler has been working with the police department and the treasure to update copier and printing connectivity. He shared his goals of an engineered system in Milan.

**DPW Director Kirton** announced Wabash Slope Stabilization project started today.

**Councilperson Kerkes** thank Mr. Koehler for his report.

**Councilperson Gee** enjoyed the last 3<sup>rd</sup> Thursday.

**NEXT REGULAR MEETING:**

**Tuesday, November 13, 2018** (*Submission Deadline, November 7, 2018*)  
Due to Veterans Day Monday November 12, 2018.

**CLOSED SESSION:**

**To consider material exempt from disclosure by state or federal statute, as provided under the Michigan Open Meeting Act - MCL 15.268(h).**

Motion by Councilperson Gee, seconded by Councilperson Gilson to go into closed session at 8:03.  
Roll Call Vote: Ayes: Gilson, Kerkes, Kolar, Churchill, Gee, and Pro-Tem Thompson. Nays: Zero  
Absent: Mayor Hamden. Motion carried unanimously

**ADJOURNMENT:** Motion by Councilperson Gilson, seconded by Councilperson Churchill to adjourn meeting at 8:16 P.M.

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Christian Thompson, Pro-Tem Mayor

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Lavonna Wenzel, Clerk