

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON JANUARY 14, 2019  
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7: 31 p.m.

**COUNCIL MEMBERS PRESENT:** Mayor Hamden, Pro-Tem Thompson, Council Members Churchill, Gee, Gilson, Kerkes and Kolar.

**OTHER OFFICERS PRESENT:** City Administrator Jade Smith-Excused, City Clerk Lavonna Wenzel-Excused, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Don Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

**OTHERS PRESENT:** Steven W. Griewahn and Paul Graveline

**APPROVAL OF AGENDA:** January 14, 2019

Motion to approve the Agenda as presented by Councilperson Gee, seconded by Councilperson Kerkes.  
Motion carried unanimously

**APPROVAL OF MINUTES:** December 17, 2018 - Regular Meeting 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

**CONSENT AGENDA:**

- A. **Building Department Monthly Report for November 2018.**
- B. **Approve 2019 Mayoral Appointments.**

Motion by Councilperson Kerkes, seconded by Councilperson Church to approve Consent Agenda items A Through B.  
Motion carried unanimously

**BILLS PAYABLE AND PAYROLL: \$1,075,681.91**

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

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

- A. Residents: Mr. Graveline thanked the Mayor and Council for his appointment to the Planning Commission Board.
- B. Non-Residents: None

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

**Treasurer Samborski** wish City Administrator Smith a Happy Birthday.

**Chief Tillery** wished a Happy Birthday to Administrator Smith as well.

**Parks and Recreation Director Bell** reminded everyone of upcoming Parks and Recreation events.

**Mainstreet Director Tewsley** announced the “Let’s Chill Winterfest” is February 1 and 2. She thank Councilperson Mary Kerkes for all the great Winterfest photographs added to the City website.

**Councilperson Churchill** invited everyone to the grand opening of “Life is Sweet” on January 15, 2019.

**NEXT REGULAR MEETING:**

**January 29, 2019** (*Submission Deadline, January 23, 2019*)

**ADJOURNMENT:** Motion by Councilperson Gilson, seconded by Councilperson Kerkes to adjourn meeting at 7:48 P.M.

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Dominic Hamden, Mayor

Karen Samborski, Treasurer