

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON FEBRUARY 11, 2019
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 8:05 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Thompson-Excused, 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, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

OTHERS PRESENT: David Sweet, Josh Kofflin, Maria Caruso

APPROVAL OF AGENDA: February 11, 2019

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

APPROVAL OF MINUTES: January 14, 2019 - 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. **Approve Mayoral Appointments Josh Kofflin to the Brownfield Redevelopment Authority and Dennis O'Hare to the Board of Review.**
- B. **Resolution 2019-01 – A Resolution to approve the recognition of Foundation 14 of Milan as a nonprofit organization.**
- C. **Building Department Monthly Report for December 2018.**

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve Consent Agenda items A Through C.
Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$1,664,225.52

Motion by Councilperson Gilson, 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:** Maria Caruso introduced "Foundation 14" and thanked the Mayor and City Council for their support.
- B. **Non-Residents:** None

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MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith thanked everyone for coming out the “Let’s Chill Winterfest.” He thanked DPW and all the volunteers for their help.

Chief Tillery shared his gratitude for his team of officers on a job well done managing the weekends extra traffic. **MIS Director Koehler** provided status of system updates within City Hall.

Parks and Recreation Director Bell shared the successful turnout of the “Daddy/Daughter Dance” and announced Mother/Son Dance is March 22, 2019. Parks and Recreation is sponsoring a Bridal Show on February 23, 2019

Mainstreet Director Tewsley thanked all the volunteers and vendors at “Let’s Chill Winterfest.” She announced a new business on Main Street opened during the event called “Magnolia on East Main.”

DPW Director Kirton announced DPW has been non-stop for 2 weeks, but are ready for storm tonight.

Councilperson Kerkes congratulated Mainstreet on another successful “Let’s Chill Winterfest”. She thanked DPW for all their hard work with event. She is pleased with their positive work attitudes.

Councilperson Gilson commended DPW on great work ethics. He shared his gratitude for the Milan Police Officers and congratulated Milan Area Firefighters for their record runs. Mr. Gilson welcomed “Foundation 14”.

Mayor Hamden announced tickets still available for the Greater Milan Area Community Foundation Gala. He thanked DPW on a job well done during the “Let’s Chill Winterfest.”

NEXT REGULAR MEETING:

February 25, 2019 (*Submission Deadline, February 20, 2019*)

CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE:

Motion by Councilperson Gilson, seconded by Councilperson Gee to go into closed session at 8:23pm, as provided under the Michigan Open Meetings Act- MCL 15.268 (h).

Roll Call Vote: Six Ayes, Zero Nays, One Absent.

ADJOURNMENT: Motion by Councilperson Gee, seconded by Councilperson Kerkes to adjourn meeting at 8:48 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk