

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON FEBRUARY 25, 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 Ron Liscombe, 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-Excused, and DPW Director Stan Kirton.

OTHERS PRESENT: David Sweet, Josh Kofflin, Jessie Nie, Dave Baldwin

APPROVAL OF AGENDA: February 25, 2019

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

APPROVAL OF MINUTES: February 11, 2019 - Regular Meeting Minutes
February 11, 2019 - Work Session Minutes

Motion by Councilperson Kerkes, seconded by Councilperson Churchill, 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. **Fundraiser, Parade, Solicitation and Special Event Request (American Legion Post 268 - Memorial Day Parade - May 27, 2019 from 9:00am to 11:00am.)**
- B. **Accept and file the FY18 Audited Financial Statements.**
- C. **Resolution 2019-02-A Resolution to Adopt Guidelines for use by the Milan Board of Review in Considering Requests for Property Tax Relief.**

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

MATTERS FOR ACTION:

1. **Approve Purchase Agreement for Acquisition of 13660 Sanford Road in the amount of \$135,000.00.**

Motion by Councilperson Gee, seconded by Councilperson Gilson to approve purchase agreement as presented.
Motion carried unanimously

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2. Approve Infrastructure Improvements (USDA Phase 1) Change Order Extending Time of Completion.

Motion by Councilperson Gilson, seconded by Councilperson Kolar to approve the Change Order as presented.

Motion carried unanimously

3. Approve the First Reading of Ordinance 2019-01 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 21 "TRAFFIC", ARTICLE III "ELECTRONICALLY AMPLIFIED SOUND SYSTEMS", SECTION 21-30 "PENALTY" TO MAKE VIOLATIONS OF THE ARTICLE MUNICIPAL CIVIL INFRACTIONS INSTEAD OF MISDEMEANORS.

Motion by Councilperson Kerkes, seconded by Councilperson Gee to approve the First Reading of Ordinance 2019-01. Roll Call Vote: Sever Ayes, Zero Nays and Zero Absent

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$857,919.11

Motion by Councilperson Thompson, seconded by Councilperson Gee 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: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith congratulated Ellen Bell on a successful Bridal show. He appreciates the exposure it brought to "The Center on the Riverbank."

Treasurer Samborski announced property taxes are due February 28. The County Treasurer will collect late taxes starting March 1.

MIS Director Koehler provided the ongoing progress of system updates within City Hall.

Parks and Recreation Director Bell shared the success of Milan's first Bridal Show. The show had the participation of 17 vendors and 25 brides. She announced upcoming events in Parks and Recreation.

Mainstreet Director Tewsley thanked community for their donations and sponsorship that help fund Milan Mainstreet. She announced there are 12 Mainstreet programs in the nation and Milan Mainstreet took 2nd place in recognition. Ms. Tewsley thanked everyone for helping to make Milan Mainstreet a great program.

Councilperson Churchill announced tickets still available for the Greater Milan Area Community Foundation Gala.

Councilperson Gilson shared his gratitude for the Milan Police Department. He announced the Milan Fair is planning to be celebrating their 70th Anniversary this year.

Councilperson Thompson thanked Ellen Bell for a great and successful Bridal Show.

Councilperson Gee sends condolences to the Braun family on the passing of their daughter Patricia Sullivan.

Mayor Hamden thanked Administration for their work on the upcoming budget workshops. He shared his gratitude for the information presented by Treasurer Samborski of the FY 2018 audit and budget update.

NEXT REGULAR MEETING:

March 11, 2019 (Submission Deadline, March 6, 2019)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Kerkes to adjourn meeting at 8:01 P.M.