

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON MARCH 12, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:30 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, City Clerk Lavonna Wenzel-(Excused), City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Donald Tillery, Building/Zoning Official Robert Grostick, MIS/Communications Director Chris Slay, Main Street Director Jill Tewsley. Parks and Recreation Director Ellen Bell.

OTHERS PRESENT: David Conger, Jesse Nie, Kelsea Kerkes, and Jane Sweet.

APPROVAL OF AGENDA: March 12, 2018

Motion to approve the agenda with amendment to add a memo of discussion regarding the wastewater plant by Councilperson Thompson, seconded by Councilperson Gilson.

Motion carried unanimously

APPROVAL OF MINUTES: February 26, 2018 - Regular Meeting Minutes
February 26, 2018 - Work Session

Motion by Councilperson Churchill, seconded by Councilperson Gee, to approve the February 26, 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. (Milan Community Fair Request to sell adult beverages – May 31, 2018 – June 2, 2018)**
- B. **Fundraiser, Parade, Solicitation and Special Event Request. (Bottle Drive for MYL Equipment. Porch pickup on March 19 and April 2)**
- C. **Fundraiser, Parade, Solicitation and Special Event Request. (Knights of Columbus - March 23 and March 24)**
- D. **Approve setting of Public Hearing for proposed utility system improvements and expansion to be held at 7:30 p.m. on March 26, 2018 during the regular scheduled City Council Meeting.**
- E. **Resolution 2018-02 – A Resolution to approve the recognition of the Milan Area Firefighters Association as a nonprofit organization.**
- F. **Accept Beautification Commission Appointee Jammie Staton.**

Motion by Councilperson Gilson, seconded by Councilperson Kerkes, to approve Consent Agenda Items A through F as presented.

Motion carried unanimously

MATTERS FOR ACTION:

- 1. Second Reading - Ordinance 2018-01 approve or not approve AN ORDINANCE TO AMEND CHAPTER 24, ARTICLE I, SECTION 24-23 OF THE MILAN CITY CODE BY DELETING ALL OF SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH AN ENTIRELY NEW SECTION.**

Motion by Councilperson Kerkes seconded by Councilperson Gee to approve the second reading of Ordinance 2018-01. Motion carried unanimously

Roll Call Vote: Ayes: seven Nays: zero Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$400,240.76

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve the 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

MEMO OF DISCUSSION:

Administrator Jade Smith provided information regarding the wastewater-plant power failure. A brief discussion was held to review the cost of repairs and actions needed. He thanked Wade-Trim for their speedy response that saved the residents from incurring a major sewer back up. Bid proposals for the repairs will be reviewed and he will provide more information in a future meeting.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Treasurer Samborski announced as of March 1, unpaid real property taxes were sent to the county. Ms. Samborski reminded residents that the water/sewer rate changes have taken into effect, more details can be found on the City's website.

Parks and Recreation Director Bell shared information on upcoming events in the city.

Main Street Director Tewsley provided updates on the DDA/Main Street program.

Councilperson Gee provided information on the "Milan Magnificent Youth" program.

Councilperson Gilson shared his gratitude of all the various city events.

Councilperson Kerkes shared her gratitude of the Milan Rotary accomplishments. She invited everyone to the next Milan Rotary fundraiser event on April 28.

Mayor Hamden commended the Police Department on a job well done during the school's bomb threat.

NEXT REGULAR MEETING: March 26, 2018 (Submission Deadline March 21, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Kolar, to adjourn meeting at 7:59 p.m.

Dominic Hamden, Mayor

Karen Samborski, Treasurer