

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON APRIL 9, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:51 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 Nieman, Building/Zoning Official Robert Grostick, MIS/Communications Director Chris Slay, Main Street Director Jill Tewsley. Parks and Recreation Director Ellen Bell.

OTHERS PRESENT: David Sweet, David Snyder, Rick Kerkes

APPROVAL OF AGENDA: April 9, 2018

Motion to approve the agenda by Councilperson Gee, seconded by Councilperson Gilson.
Motion carried unanimously

APPROVAL OF MINUTES: March 26, 2018 - Regular Meeting Minutes

Motion by Councilperson Thompson, seconded by Councilperson Kolar, to approve the March 26, meeting minutes.
Motion carried unanimously

CITIZENS MATTERS FROM THE FLOOR: (5-minute time limit per person)

- A. Residents.
- B. Non-Residents.

CONSENT AGENDA:

- A. Approval of Application for Waiver and Plan: Defined Benefit Pension Retirement System.**
- B. Approve Historic Preservation District Study Committee Mayoral Appointments.**

Motion by Councilperson Thompson, seconded by Councilperson Kerkes, to approve Consent Agenda Items A and B as presented.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. None

BILLS PAYABLE AND PAYROLL: \$ 413,879.38

Motion by Councilperson Gee, seconded by Councilperson Kerkes to approve the Bills Payable and Payroll.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. None

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CITIZENS MATTERS FROM THE FLOOR: (3 minutes time limit per person)

- A. Residents: None
- B. Non-Residents: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

City Administrator Smith shared upcoming dates for the budget discussions and presentations.

Chief Tillery provided police department updates.

Treasurer Samborski reminded residents that information about utility rate changes is on the city website.

Recreation Director Bell shared dates for upcoming programs.

Building Director Grostick announced that chipping and yard waste pickup has started.

Councilperson Churchill thanked council for the Historical Preservation District study committee appointments.

Councilperson Thompson commended Milan Rotary and Milan Area Chamber of Commerce for their recent events.

Mayor Hamden reminded Council and audience about the upcoming budget work session.

NEXT REGULAR MEETING: April 23, 2018 (Submission Deadline April 18, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:04 p.m.

Dominic Hamden, Mayor

Karen Samborski, Treasurer

**MINUTES OF A WORK SESSION OF THE MILAN CITY COUNCIL
HELD ON APRIL 9, 2018 AT 7:00 P.M. AT MILAN CITY HALL,
147 WABASH STREET, MILAN, MICHIGAN 48160**

The work session was called to order by Mayor Hamden at 7:00 p.m.

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

OTHER OFFICERS PRESENT: City Administrator Smith, City Clerk Wenzel-(Excused), City Attorney Steve Mann, Building/Zoning Official Grostick, MIS/Communications Director Slay, Parks and Recreation Director Bell, and Treasurer Samborski, Police Chief Donald Tillery, Main Street Director Jill Tewsley.

Noelle Bowman, Washtenaw County Department of Public Works – Solid Waste Division, presented the Washtenaw County Solid Waste Plan and described the various programs offered by the department.

Brian Conaway, Waste Management, reported on the negative impact that recent global issues are causing on the recycling industry. Conaway further explained that all recycling haulers in the area are experiencing increased costs for hauling and processing recycling materials.

Brief discussion was held regarding the impact on the City, which will be addressed in the budget workshop.

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting adjourned at 7:43 p.m.

Dominic Hamden, Mayor

Karen Samborski, Treasurer