

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON MAY 13, 2019
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:30p.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, City Attorney Steve Mann, Treasurer Karen Samborski, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and Building Inspector Steve Bredernitz. Police Chief Don Tillery, and DPW Director Stan Kirton, both excused.

OTHERS PRESENT: Josh Kofflin, Tim Bell, David Sweet

APPROVAL OF AGENDA: May 13, 2019

Motion to approve the Agenda by Councilperson Churchill, seconded by Councilperson Thompson.
Motion carried unanimously

APPROVAL OF MINUTES: April 22, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilperson Kerkes, seconded by Councilperson Kolar.
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 (Moving Milan Forward – Neighborhood/Community W. Miller Ave. Block Party - July 20 from 4:00 pm to 9:00 pm).
- B. Fundraiser, Parade, Solicitation and Special Event Request (Moving Milan Forward – Neighborhood/Community Wright Street Block Party – Aug. 10 from 6:00 pm to 10:00 pm).
- C. Building Department Monthly Report for April 2019.
- D. Fundraiser, Parade, Solicitation and Special Event Request (Relay For Life Event in Wilson Park – Aug. 16 through Aug. 18 from Friday 8:00 am to Sunday 5:00 pm)
- E. Fundraiser, Parade, Solicitation and Special Event Request (Relay For Life – Paint the Town Purple – Aug. 11 from 2:00 pm to 3:00 pm).
- F. Approve the setting of Public Hearing for ~~2018-2019~~ 2019-2020 Proposed Budget, Public Hearing and Adoption on May 28, 2019.

Motion by Councilperson Thompson to approve Consent Agenda A through F with correction to item F, seconded by Councilperson Kolar.

Motion carried unanimously

**CITY COUNCIL MINUTES
MAY 13, 2019
PAGE TWO**

MATTERS FOR ACTION:

- 1. Approve Reading of Ordinance 2019-02 – AN ORDINANCE TO PROVIDE FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE WATER SUPPLY SYSTEM OF THE CITY OF MILAN AND TO PROVIDE FOR THE ISSUANCE AND SALE OF JUNIOR LIEN REVENUE BONDS TO PAY THE COSTS.**

Motion by Councilperson Thompson, seconded by Councilperson Churchill to approve Ordinance 2019-02.
Roll Call Vote: Seven Ayes, Zero Nays and Zero Absent Motion carried unanimously

- 2. Approve Contract Award to Stevens Disposal for Solid Waste Collection Services.**

Motion by Councilperson Churchill, seconded by Councilperson Kolar to approve the contract with Stevens Disposal. Roll Call Vote: Ayes: Churchill, Gee, Kerkes, Kolar, Thompson, and Hamden. Nays: Gilson
Motion carried

Administrator Smith explained the selection process. After careful review of references and the invoice amounts, he found Stevens Disposal to be the better choice for Milan. Tim Bell from Stevens answered questions from Council.

- 3. Approve Advance Order of 2019/2020 FY Purchase of F-250 Truck for the Water Department, in the amount of \$43,192.00.**

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

BILLS PAYABLE AND PAYROLL: \$1,215,264.39

Motion by Councilperson Gee, 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:** Josh Kofflin invited everyone to “Community Shred Day” on Saturday May 18, at 9:00 am at the Milan DPW yard. He announced plans for upcoming “E-waste Shred Day” event as well.
- B. Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith provided “Community Shred Day” route plans. He directed everyone to the event page on city website for shred guidelines. Mr. Smith announced Washtenaw County will be getting involved with the “E-waste Shred Day” and will only be for city residents. Mr. Smith thanked council for approving waste contracts and asked everyone for patience as this new transition takes place. He will be sending out communication to residents with information on the changes.

Treasurer Samborski shared an exciting opportunity she had speaking at an MML event on budgeting.

**CITY COUNCIL MINUTES
MAY 13, 2019
PAGE THREE**

MIS/Communications Director Koehler informed system updates are on schedule.

Mainstreet Director Tewsley announced she will be starting the “Faces of Milan.” She asked school students to share pictures of what they loved about Milan, and received 600 photos, but could only choose 54 photos. Ms. Tewsley hopes to find a way to share all submitted photos.

Councilperson Kerkes would like to encourage the use of paperless council packets.

Councilperson Gilson informed of agenda correction, that the next meeting is May 28 not May 27 due to the Memorial Day Holiday. He invited everyone out to view the “Backstreet Cruisers” starting this Thursday and every Thursday until end of August. Mr. Gilson announced this year is the 70th anniversary for the “Milan Community Fair” and hopes to see everyone enjoy this event.

Councilperson Thompson congratulated the Milan Boys Track team who won their fourth consecutive championship in the Huron League today. He is pleased to meet many impressive boys and girls on both Milan track teams.

Councilperson Gee invited everyone to the Milan Magnificent Awards ceremony on May 20 at 6:30.

Mayor Hamden invited everyone out to view the Memorial Day Parade on May 27 to pay respects to our Veterans. He discussed plans for future local road improvements despite denial of request for road construction grant.

NEXT REGULAR MEETING:

May ~~27~~, 28, 2019 (*Submission Deadline, May 22, 2019*)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:41 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk