

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON MAY 28, 2019
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:44: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, City Attorney Steve Mann, Treasurer Karen Samborski, MIS/Communications Director John Koehler, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, Police Chief Don Tillery, DPW Director Stan Kirton and Mainstreet Director Jill Tewsley-excused.

OTHERS PRESENT: Josh Kofflin, Ryan Carnovsky, David Sweet, Jeff A. Rafko, Dave Baldwin, Shawn Jackson, Katie Russ, Robin Soudens, and Jesse Nie.

APPROVAL OF AGENDA: May 28, 2019

Motion to approve the Agenda by Councilperson Thompson with the addition of a Special Presentation by Police Chief Tillery, seconded by Councilperson Gee.

Motion carried unanimously

APPROVAL OF MINUTES: May 13, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilperson Gilson, seconded by Councilperson Kerkes.

Motion carried unanimously

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

A. Residents: None

B. Non-Residents: None

SPECIAL PRESENTATION:

Police Chief Tillery introduced a new addition to the Milan Police Department. Officer Kish and new partner, K-9 officer Lia. Officer Kish announced Lia has completed her certification and is trained to track missing persons, explosive detection, and on 24 different odors.

PUBLIC HEARING:

For the purpose to discuss the Proposed 2019/2020 City Budget for all City funds.

There was no public comment.

Hearing closed at 8:02 pm.

CONSENT AGENDA:

A. Approve Mayoral Appointments, Jessica Meingasner, Christopher Baker and Annie Riddle for DDA/Milan Main Street Board.

Motion by Councilperson Gilson, seconded by Councilperson Churchill to approve Consent Agenda item A.

Motion carried unanimously

MATTERS FOR ACTION:

1. **Approve Resolution No. 2019-07 – A Loan Resolution Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its WATER facility to serve an area lawfully within its jurisdiction to serve.**

Motion by Councilperson Gee, seconded by Councilperson Kerkes to approve Resolution 2019-07.

Motion carried unanimously

2. **Approve Resolution No. 2019-08 - A Resolution for the Purpose of Budget Adoption, Capital Improvement Plan and the Setting of Tax Rates for Fiscal Year 2019-2020.**

Motion by Councilperson Kerkes, seconded by Councilperson Gilson to approve Resolution 2019-08.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$329,089.79

Motion by Councilperson Gee, seconded by Councilperson Gilson 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 is pleased to see a solid aggressive budget be approved and thanked City Council and Mayor Hamden for their approval of the 2019/2020 budget.

Treasurer Samborski thanked Department Heads for their role in the budget process. She thanked Mayor Hamden and City Council for approving the budget. She announced the tax bills would be mailed July 1. Early payments cannot be accepted until then or after.

Police Chief Tillery announced Milan Police Department is seeking to hire more officers. He welcomed new part time dispatch officers Cody Straits and Kyle Snyder.

Parks and Recreation Director Bell announced the Spring/Summer Newsletter has been emailed. She shared exciting upcoming events in the Parks and Recreation Department.

Councilperson Kolar shared a residents concern with Stevens Disposal.

Councilperson Gee welcomed new K-9 Officer Lia to Milan.

Councilperson Thompson shared positive feedback he has been receiving on the new boardwalk.

Councilperson Gilson thanked everyone for coming to the Memorial Day service. He invited everyone to come out and enjoy the 70-year anniversary of the Milan Community Fair.

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Councilperson Kerkes congratulated and thanked the American Legion for a flawless Memorial Day service.

Councilperson Churchill is looking forward to the fair and fireworks.

Mayor Hamden is pleased with the aggressive budget and all the accomplishments it will provide. He thanked the American Legion for allowing him to participate in the Memorial Day ceremony and parade.

NEXT REGULAR MEETING:

June 10, 2019 (*Submission Deadline, June 5, 2019*)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:20 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk