

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON MAY 21, 2018  
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:31 p.m.

**COUNCIL MEMBERS PRESENT:** Mayor Hamden, Pro-Tem Thompson, Council Members Churchill, Gee, Gilson, and Kolar. Kerkes-Excused.

**OTHER OFFICERS PRESENT:** City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Charles T. Oxender, Treasurer Karen Samborski, Police Chief Tillery, Building/Zoning Official Robert Grostick, MIS/Communications Director Chris Slay, Main Street Director Jill Tewsley, and Parks and Recreation Director Ellen Bell.

**OTHERS PRESENT:** Carl Debrock, Cub Scout Pack 41- Lukas, Anson, Jonas, Blake, Alex, and Ashton. Jennifer Michalak, David Conger-Wade Trim, David Sweet, and Dave Snyder.

**APPROVAL OF AGENDA:** May 21, 2018

Motion to approve the agenda with amendment to change amount in Matters for Action item 2 by Councilperson Thompson, seconded by Councilperson Gilson.

Motion carried unanimously

**APPROVAL OF MINUTES:** May 07, 2018 - Regular Meeting Minutes

Motion by Councilperson Gee, with correction to the attendance of City Attorney Steve Mann, seconded by Councilperson Gilson, to approve the May 07, meeting minutes as amended.

Motion carried unanimously

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

- A. Residents. Mr. Schuette expressed new concerns regarding safety of neighboring trees.
- B. Non-Residents. None

**SPECIAL PRESENTATION:**

Jennifer Michalak, Executive Director for Milan Seniors for Healthy Living, presented the MSHL Quarterly Report. She provided many updates of new services coming to Milan Seniors and shared her love for serving.

**CONSENT AGENDA:**

- A. Building Department Monthly Report for April 2018.
- B. Approve 3rd Thursday Events Temporary Traffic Control Order from June through October 2018.
- C. Approve Mayoral Appointment of Greg Marker as City Building Hearing Officer.

Motion by Councilperson Churchill, seconded by Councilperson Gee, to approve Consent Agenda Items A through C.

Motion carried unanimously

**MATTERS FOR ACTION:**

- 1. Approve or Not Approve Resolution 2018-06. A RESOLUTION TO AWARD THE MILAN CITY COUNCIL POLICE COMMENDATION MEDAL TO MASTER POLICE OFFICER JOSEPH SMITH.**

Motion by Councilperson Gilson, seconded by Councilperson Kolar to approve Resolution 2018-06.  
Motion carried unanimous

- 2. Approve or Not Approve Mayoral Appointment of Donald Devine as Interim Department of Public Works Director and Setting of Compensation.**

Motion by Councilperson Gee, seconded by Councilperson Thompson to approve appointment.  
Motion carried unanimously

- 3. Approve or Not Approve Agreement with Washtenaw County Road Commission for Mooreville Road repairs for approximately 1000 feet within City Limits.**

Motion by Councilperson Gilson, seconded by Councilperson Churchill to approve appointment.  
Motion carried unanimously

- 4. Approve or Not Approve I.T. and Communication Services Contract with (CSS) Complete Corporate Solutions pending City Attorney approval.**

Motion by Councilperson Thompson, seconded by Councilperson Gilson to approve appointment.  
Motion carried unanimously

**BILLS PAYABLE AND PAYROLL:                      \$ 311,549.62**

Motion by Councilperson Gee, seconded by Councilperson Gilson to pay the payables and payroll.  
Motion carried unanimously

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

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

**SPECIAL PRESENTATION:**

Police Chief Tillery presented a "Police Commendation Medal" to Master Police Officer Joseph Smith for his excellent service in saving the life of a Milan senior citizen.

**MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:**

**Administrator Smith** announced DPW has a new Ford F350 truck and the police department has two motorcycles added to their fleet. He wished Bob Grostick and Chris Slay the best in their future endeavors. **Police Chief Tillery** said his good-byes to Bob Grostick and Chris Slay. Both will be missed. He congratulated Officer Joe Smith. Chief was glad to see Cub Scout Pack 41 at the meeting. **Building/Zoning Official Grostick** thanked the DPW and Building Department for hard work and support over the last 17 years. He is looking forward to retirement. Mayor Hamden presented him with a Certificate of Appreciation plaque for his years of service.

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**MIS/Communications Director Slay** thanked Mayor Ludwig for hiring him almost 18 years ago. He thanked everyone for all the memories and opportunities to serve. Mayor Hamden also presented him with a Certificate of Appreciation for his years of service.

**All of City Council and Mayor Hamden** thanked Bob Grostick and Chris Slay for their years of dedication and service to the City of Milan and wished them both the very best. They are very proud of the Milan Police Department and congratulated Master Officer Joe Smith on a job well done. Mayor Hamden and City Council was pleased to see everyone including Cub Scout Pack 41 attend the meeting.

**NEXT REGULAR MEETING:**

**June 11, 2018** (*Submission Deadline, June 6, 2018*)

**ADJOURNMENT:** Motion by Councilperson Gilson, seconded by Councilperson Churchill to adjourn meeting at 8:15 P.M.

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Dominic Hamden, Mayor

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Lavonna Wenzel, City Clerk