

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JUNE 10, 2019
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, 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.

OTHERS PRESENT: David Sweet.

APPROVAL OF AGENDA: June 10, 2019

Motion to approve the Agenda by Councilperson Thompson with amendment to remove item three (3) from Matters for Action, seconded by Councilperson Gilson. Motion carried unanimously

APPROVAL OF MINUTES: May 28, 2019 - Regular Meeting Minutes
May 28, 2019 - Work Session Minutes

Motion to approve the minutes by Councilperson Churchill, 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

ITEMS FOR DISCUSSION:

MAFD 2019-20 Proposed Budget and Percentages

Treasurer Karen Samborski provided current changes in the Milan Area Fire Department budget. The next fireboard will meet at the Fire Hall on Stony Creek on June 25.

CONSENT AGENDA:

- A. Fundraiser, Parade, Solicitation and Special Event Request (Original Gravity Brewing Company 11-year Anniversary Party - June 14 and 15 between 11:30a.m. and 11:00p.m.)
- B. Accept and File meeting minutes of the Milan Historic District Study Committee (May 22, 2018, August 2, 2018, September 13, 2018 and October 11, 2018)
- C. Approve and Adopt Resolution 2019-09 to Revise Official Fee Schedule effective July 1, 2019.

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve Consent Agenda items A through C.

Motion carried unanimously

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MATTERS FOR ACTION:

- 1. Approve amended contract with Carlisle Wortman Associates in the amount of \$86,400 for a term of three years.**

Motion by Councilperson Kolar, seconded by Councilperson Churchill to approve the contract.

Motion carried unanimously

- 2. Approve 2019-2022 Milan PD & MAFD Letter of Understanding for Dispatch Services.**

Motion by Councilperson Kerkes, seconded by Councilperson Gilson to approve letter of understanding.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$269,136.32

Motion by Councilperson Kerkes, seconded by Councilperson Thompson 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:

Clerk Wenzel announced her absence from the office, June 17 through June 21 to attend a Conference.

Treasurer Samborski reminded everyone that the summer taxes go out end of June.

MIS/Communications Director Koehler provided technology system updates.

Parks and Recreation Director Bell announced upcoming "Pickleball" demo and classes. She invited everyone to register for the free "Magic Picnic" on June 28. See Summer Newsletter for details.

Mainstreet Director Tewsley announced a new restaurant on Main Street, "Peppers" is now open, and the first 3rd Thursday kicks off next week on June 20.

Fire Marshall Ritchie shared his gratitude for the cooperation and efforts of the Building Department and Building Inspector Bredernitz.

Councilperson Kerkes is excited about the 3rd Thursday attractions.

Councilperson Gilson congratulated the Milan Fair board on their successful 70th Anniversary Fair and the great fireworks display. He was pleased to attend the soft opening of the new restaurant "Peppers," great food and great service.

Councilperson Thompson is excited about playing pickleball.

Councilperson Gee congratulated the 2019 Milan Seniors. She announced June 14 is "Flag Day." The American Legion will be collecting old tattered flags for proper disposal.

Councilperson Kolar was happy to announce growth in Milan is great, and that property values have greatly increased.

Mayor Hamden congratulated the Fair on the amazing fireworks display, and the 2019 Milan Seniors.

NEXT REGULAR MEETING:

June 24, 2019 (Submission Deadline, June 19, 2019)

ADJOURNMENT: Motion by Councilperson Gee, seconded by Councilperson Kerkes to adjourn meeting at 8:17 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk