

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON JUNE 25, 2018
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, Police Chief Tillery, Building/Zoning Official Craig Strong-Excused, MIS/Communications Director John Koehler, Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and DPW Director Interim Don Devine.

OTHERS PRESENT: Steven Griewahn, and Dave Snyder.

APPROVAL OF AGENDA: June 25, 2018

Motion to approve the agenda with the amendment to add item E to the Consent Agenda by Councilperson Thompson, seconded by Councilperson Gilson. Motion carried unanimously

APPROVAL OF MINUTES: June 11, 2018 - Regular Meeting Minutes

Motion by Councilperson Churchill, seconded by Councilperson Gee, to approve the June 11, meeting minutes. Motion carried unanimously

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

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

CONSENT AGENDA:

- A. **Milan Main Street/DDA Regular Meeting Minutes for April 16, 2018.**
- B. **Building Department Monthly Report for May 2018.**
- C. **Approve AT&T Metro Act Right-of-Way permit extension.**
- D. **Approve and Adopt Resolution 2018-09 to Revise Official Fee Schedule effective July 1, 2018.**
- E. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Reds – Door-to-Door Bottle/Can Drive – June 30,2018 10:AM to 4:PM)**

Motion by Councilperson Gee, seconded by Councilperson Kerkes, to approve Consent Agenda Item A through E. Motion carried unanimously

MATTERS FOR ACTION:

- 1. **Second Reading of Ordinance 2018-02 Amending Chapter 6 “Buildings and Building Regulations Article X “Inspection and Control of Certain Buildings” by adding penalties and change time to comply.**

Motion by Councilperson Kolar, seconded by Councilperson Thompson, to approve Ordinance 2018-02.
Roll Call Vote: Ayes: Seven Nays: Zero Motion carried unanimously

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2. Approve or Not Approve Ordinance 2018-03. Amendment to the municipal civil infraction ordinance regarding penalties.

Motion by Councilperson Kerkes, seconded by Councilperson Gee to approve Ordinance 2018-03.
ROLL CALL VOTE: Ayes: Seven Nays: Zero Motion carried unanimously

3. Approve or Not Approve Ratification of a Collective Bargaining Agreement with the Milan Technical Professional Office Workers Association of Michigan.

Motion by Councilperson Gilson, seconded by Councilperson Kerkes to approve Bargaining Agreement.
Motion carried unanimously

4. Approve or Not Approve base wage increases as set forth in resolution 2018-08.

Motion by Councilperson Thompson, seconded by Councilperson Kerkes to approve Resolution 2018-08.
Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$ 275,342.60

Motion by Councilperson Gee, seconded by Councilperson Kolar 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

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith is pleased with the level of communication and cooperation between the city staff and the union during the negotiation process. Mr. Smith provided updates on the USDA funding progress. **City Attorney Mann** at Mayor Hamden's request provided clarification on the USDA Grant process. **Parks and Recreation Director Bell** informed residents there are still openings for the Free Magic Picnic. **Mainstreet Director Tewsley** thanked everyone for all the help on 3rd Thursday. She provided results from the event and feedback from Milan business owners.

DPW Interim Director Divine provided updates with road and railroad repair.

Councilperson Gee informed Milan Youth Council is seeking new members from 8th to 12th grade. She congratulated Tewsley on the first 3rd Thursday. Ms. Gee thanked the Monroe County Road Commission for the work done.

Councilperson Kerkes thanked the Bloom team, Jill Tewsley and main street for all the help with Bloom. Shared appreciation for Karen Samborski, Jade Smith and the Mayor for making negotiations easy.

Mayor Hamden was pleased to see so many come out and enjoy the first 3rd Thursday and Bloom event.

NEXT REGULAR MEETING:

July 9, 2018 (Submission Deadline, July 3, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Kerkes to adjourn meeting at 7:59 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk