

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD  
ON JULY 22, 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 Interim/Treasurer Karen Samborski, City Clerk Lavonna Wenzel, City Attorney Steve Mann, MIS/Communications Director John Koehler, Parks and Recreation Director Ellen Bell, Police Lieutenant Jeremy Nieman, DPW Director Stan Kirton, Mainstreet Director Jill Tewsley and Fire Chief Robert Stevens.

**OTHERS PRESENT:** David Sweet and Dave Snyder.

**APPROVAL OF AGENDA:** July 22, 2019

Motion to approve the Agenda with an amendment to remove item C from Consent Agenda due to a scheduling conflict by Councilperson Thompson, seconded by Councilperson Kerkes.

Motion carried unanimously

**APPROVAL OF MINUTES:** July 8, 2019 - Regular Meeting Minutes

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

Motion carried unanimously

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

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

**CONSENT AGENDA:**

- A. Building Department Monthly Report for May 2019.
- B. Building Department Monthly Report for June 2019.
- ~~C. Fundraiser, Parade, Solicitation and Special Event Request (Milan Football Annual walk from High school to Wilson Park for Pre-Season Scrimmage – August 17 from 9:00 am to 1:00 pm).~~
- D. Fundraiser, Parade, Solicitation and Special Event Request (American Heritage Girls Troup M2407 Walk/Run Event – November 9, from 9:00 am to 10:30 am).
- E. Approve Mayoral Appointment Heidi Johnson and Christopher Fuerstnau to the Milan Historic District Study Committee.

Motion by Councilperson Gee, seconded by Councilperson Thompson to approve Consent Agenda items A, B, D, and E.

**MATTERS FOR ACTION:**

**None**

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**BILLS PAYABLE AND PAYROLL:                      \$971,499.76**

Motion by Councilperson Churchill, 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:** None
- B. Non-Residents:** None

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

**Administrator Interim/Treasurer Samborski** enjoyed 3<sup>rd</sup> Thursday event she thanked all the volunteers and staff for working hard to make it a success.

**MIS/Communications Director Koehler** reported successful results of the cities "E-waste Day." He announced "Household Hazardous Waste Day" would be in September. Mr. Koehler thanked Moving Milan Forward for leading the "E-waste Day and the upcoming Household Hazardous Waste Day."

**DPW Director Kirton** provided road construction updates. He announced department advancements of two DPW employees Bryan Mangen and Jon Fitch. Mr. Kirton congratulated them on jobs well done.

**Councilperson Gilson** invited everyone out the 23<sup>rd</sup> annual Backstreet Cruise Carfest happening on August 3.

**Mayor Hamden** congratulated Ellen Bell, Stan Kirton, Jill Tewsley, and the Milan Library for a wonderful Touch a Truck event and 3<sup>rd</sup> Thursday.

**NEXT REGULAR MEETING:**

**August 12, 2019 (Submission Deadline, August 7, 2019)**

**ADJOURNMENT:** Motion by Councilperson Gee, seconded by Councilperson Gilson to adjourn meeting at 7:42 P.M.

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Dominic Hamden, Mayor

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Lavonna Wenzel, Clerk