

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON JULY 23, 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, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and DPW Interim Director Don Devine.

OTHERS PRESENT: Steven Griewahn, Rev. Jackie Roe, John Enos-City Planner

APPROVAL OF AGENDA: July 23, 2018

Motion to approve the Agenda as presented by Councilperson Thompson, seconded by Councilperson Gee.
Motion carried unanimously

APPROVAL OF MINUTES: June 25, 2018 - Regular Meeting Minutes Corrections
July 09, 2018 - Regular Meeting Minutes

Motion by Councilperson Churchill, seconded by Councilperson Kerkes, to approve meeting minutes.
Motion carried unanimously

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

- A. Residents: Rev. Jackie Roe introduced herself as the new Pastor of Marble Methodist Church.
- B. Non-Residents: None

CONSENT AGENDA:

- A. **Fundraiser, Parade, Solicitation and Special Event Request (Moving Milan Forward and Local Families - Hosting a Block Party on Morning Glory Ln to North St. August 3rd -5:00PM to 11:00 PM)**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Football – Annual Red/Black Football Scrimmage at Wilson Park on August 11 - 9:00 AM to 9:45 AM)**
- C. **Fundraiser, Parade, Solicitation and Special Event Request (Kelly Straub- Hosting a Private Block Party on Michigan Ave. between Church Street and York Street August 4th -5:00PM to 9:00 PM)**
- D. **Accept and File Milan Youth Council Minutes May 4, 2018**

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

Motion carried unanimously

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MATTERS FOR ACTION:

- 1. First Reading of Ordinance 2018-04 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE, APPENDIX A OF THE MILAN CITY CODE, ARTICLE 7, SECTION 7.30E TO CHANGE THE APPEAL BOARD FROM THE BUILDING AND SAFETY BOARD OF APPEALS TO THE ZONING BOARD OF APPEALS.**

Motion by Councilperson Kerkes, seconded by Councilperson Thompson to approve Ordinance 2018-04.
Roll Call Vote: Ayes: Seven Nays: Zero Motion carried unanimously

- 2. First Reading of Ordinance 2018-05 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MILAN TO CHANGE THE ZONING MAP PROVIDED THEREIN.**

City Planner John Enos provided a more details and the purpose of Ordinance 2018-05

Motion by Councilperson Gilson, seconded by Councilperson Thompson to approve Ordinance 2018-05.
Roll Call Vote: Ayes: Seven Nays: Zero Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$ 449,926.53

Motion by Councilperson Gee, seconded by Councilperson Kerkes 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 announced the Little Pharmacy moving to Main Street as well as Milan Floral. He shared the good news that plans to developed 30 lots of the Uptown Village east side are in the works.

Police Chief Tillery shared his gratitude for the many cash gifts and prize donations for the Police Pig Roast and Raffle. He thanked many that helped to make it a success.

Communications Director Koehler shared the current progress and his upcoming goals in the MIS/Communication department.

Parks and Recreation Director Bell sends her gratitude to Jennifer Perryman from the Milan Library for her help in the coordination at the "Touch a Truck Event", and Concert with the Third Thursday Event. She provided information for upcoming events in the Parks and Recreation Department.

Mainstreet Director Tewsley provided downtown updates and growth. She shared upcoming 3rd Thursday events and the current increases local businesses incurred due to the 3rd Thursday events.

DPW Interim Director Divine announced chipper will be running every Wednesday of every week and the street sweeper has begun regular schedules.

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Councilperson Kerkes inquired about the progress of all the road construction, and the USDA grant process.

Councilperson Gilson reflected on the success of summer events Backstreet Cruisers having 100 cars on display and the Touch a Truck Event.

Councilperson Kolar request to hear from our new Building/Zoning and Ordinance Officers an update on their progress at next meeting or near future.

Councilperson Thompson is sorry he missed the last 3rd Thursday event, but is pleased with many great things he has heard happening on the 3rd Thursdays.

Mayor Hamden congratulated the Milan Youth Softball team, on their win in the districts. They are now off to states; he wishes them good luck and appreciates their hard work and sacrifice. They have represented Milan well.

NEXT REGULAR MEETING:

July 23 2018 (*Submission Deadline, July 18, 2018*)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Kerkes to adjourn meeting at 8:12 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk