

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON JULY 8, 2019
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Pro-Tem Thompson called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden-Excused, 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 Chief Don Tillery, DPW Director Stan Kirton and Mainstreet Director Jill Tewsley.

OTHERS PRESENT: Josh Kofflin, Dave Baldwin, and Dave Snyder.

APPROVAL OF AGENDA: July 8, 2019

Motion to approve the Agenda by Councilperson Kerkes, seconded by Councilperson Kolar. Motion carried unanimously

APPROVAL OF MINUTES: June 24, 2019 - Regular Meeting Minutes
June 24, 2019 - Work Session 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:
None

MATTERS FOR ACTION:

1. **Approve Second Reading of Ordinance 2019-04 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 13 "MISCELLANEOUS OFFENSES AND PROVISIONS", ARTICLE I "IN GENERAL", SECTION 13-1 "DEFINITIONS" AND SECTION 13-24 "OFFENSES INVOLVING UNDERAGE PERSONS AND ALCOHOLIC BEVERAGES", TO UPDATE TO BE CONSISTENT WITH STATE LAW AND SETTING FORTH THE PENALTIES.**

Motion by Councilperson Gee seconded by Councilperson Kerkes to approve first reading of Ordinance 2019-04.
Roll Call Vote: Six Ayes, Zero Nays, Absent: Mayor Hamden Motion carried unanimously

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2. Approve Milan Area Fire Department FY 2019-2020 Proposed Budget and Percentages.

Motion by Councilperson Gilson, seconded by Councilperson Kolar to approve MAFD Proposed Budget as presented. Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$924,892.21

Motion by Councilperson Gee, seconded by Councilperson Churchill 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:

Parks and Recreation Director Bell encouraged everyone to checkout website for many upcoming events. She thanked American One Credit union for making the Magic Picnic a success.

Administrator Interim/Treasurer Samborski thanked Josh Kofflin for his efforts with E-waste Day. She announced tax bills were sent July 1, if you have not received your bill please contact the office. Ms. Samborski asks everyone to be patient with the new waste collection service during transition.

Councilperson Gilson provided Milan Fair board updates.

Clerk Wenzel invited anyone who would to register to vote or received an absentee ballot to visit her table at the next 3rd Thursday event on July 18.

NEXT REGULAR MEETING:

July 22, 2019 (Submission Deadline, July 17, 2019)

ADJOURNMENT: Motion by Councilperson Kerkes, seconded by Councilperson Gilson to adjourn meeting at 7:46 P.M.

Christian Thompson, Pro-Tem Mayor

Lavonna Wenzel, Clerk