

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON AUGUST 12, 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 Chief Donald Tillery, DPW Director Stan Kirton, Mainstreet Director Jill Tewsley and Fire Chief Robert Stevens.

OTHERS PRESENT: Craig, Jennifer and Franklin Barker, Fire Marshal Martie Ritchie, Tim Bordine, Mr. Griewahn, Milan Area Fire Department, DJ Carpus, Mike Evans, Sean Meyer and David Sweet.

APPROVAL OF AGENDA: August 12, 2019

Motion to approve the Agenda with an amendment to add two Special Presentations by Councilperson Thompson, seconded by Councilperson Gee. Motion carried unanimously

APPROVAL OF MINUTES: July 22, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilperson Kolar, 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**

SPECIAL PRESENTATIONS:

Fire Chief Stevens proudly announced three promotions in the Fire Department. Lt. DJ Carpus is promoted to Captain, Fireman Mike Evans promoted to 1st Lt. and Fireman Sean Meyer is promoted to 2nd Lt. The three Fire Officers introduced themselves and Mayor and City Council congratulated them

Mayor Hamden presented to Franklin Barker a special recognition certificate for his fundraising efforts. Franklin is a third grader who ran a lemonade stand to raise money to give to Aid in Milan; his goal was to raise \$100. However, Franklin raised \$1250.00 for Aid in Milan. The Mayor, City Council and City Staff commended Franklin.

CONSENT AGENDA:

- A. Building Department Monthly Report for July 2019**
- B. Fundraiser, Parade, Solicitation and Special Event Request (Block Party on W Michigan Ave. between Church and York streets - September 7 from 5:30 pm to midnight). TCO ATTACHED**

Motion by Councilperson Gee, seconded by Councilperson Churchill to approve Consent Agenda items A and B. Motion carried unanimously

**CITY COUNCIL MINUTES
AUGUST 12, 2019
PAGE TWO**

MATTERS FOR ACTION:

- 1. Approve First Reading of Ordinance 2019-05 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 13 "MISCELLANEOUS OFFENSES AND PROVISIONS", ARTICLE II "LITTER", SECTION 13-59 "POSTING NOTICES PROHIBITED" TO MAKE VIOLATIONS OF THIS SECTION A MUNICIPAL CIVIL INFRACTION INSTEAD OF A MISDEMEANOR.**

Motion by Councilperson Thompson seconded by Councilperson Gilson to approve First Reading of Ordinance 2019-05. Roll Call Vote: Seven Ayes, Zero Nays, and Zero Absent. Motion carried unanimously

- 2. Approve Resolution 2019-10 - A new on premise liquor license for Peppers Mexican Grill.**

Motion by Councilperson Gee seconded by Councilperson Kerkes to approve Resolution 2019-10. Motion carried unanimously

- 3. Approve First Reading of Ordinance 2019-06 - AN ORDINANCE TO AMEND CHAPTER 8, ARTICLE I, SECTION 8-2 "SALE AND USE OF FIREWORKS" OF THE MILAN CODE OF ORDINANCES TO UPDATE THIS SECTION REGULATING THE SALE AND USE OF FIREWORKS TO COMPLY WITH 2011 PA 256, AS AMENDED BY 2018 PA 634 AND 2018 PA 635 (MCL 28.451 et seq.).**

Motion by Councilperson Kerkes, seconded by Councilperson Churchill to approve the First Reading of Ordinance 2019-06. Roll Call Vote: Seven Ayes, Zero Nays, and Zero Absent. Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$ 531,888.49

Motion by Councilperson Gilson, seconded by Councilperson Kolar 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:

Mayor and all of City Council congratulated the Fireman on their promotions and Thanked Franklin Barker on a job well done!

Administrator Interim/Treasurer Samborski congratulated the Fireman and thanked Franklin for his hard work.

Police Chief Tillery congratulated Fireman and shared how proud he is of Franklin. He announced the Police Department has been awarded a \$5000 grant from the Railroad to purchase motorized bikes to patrol the train tracks.

MIS/Communications Director Koehler provided system updates.

Parks and Recreation Director Bell announced last "Concert and Movie in the Park" is this Thursday, August 15. Ms. Bell is very pleased with the new concession stand; she thanked DPW for all their hard work in setting it up. She announced 15 kids graduated from "Safety Town."

**CITY COUNCIL MINUTES
AUGUST 12, 2019
PAGE THREE**

DDA/Mainstreet Director Tewsley provided many exciting updates for upcoming 3rd Thursday. She shared her admiration for Franklin Barkers fundraising efforts.

Councilperson Kolar congratulated Moving Milan Forward on their block party.

Councilperson Gilson shared the success of the “Milan Carfest.”

Councilperson Kerkes enjoyed attending the 10th Anniversary for Zilkes’ Farm.

Mayor Hamden thanked all the Election Inspectors for working a very long day. He invited everyone to come out to the “Sunflower Festival” and announced, “Relay for Life” is this weekend. Please give a few seconds this weekend to support this group, as the proceeds go to cancer research.

NEXT REGULAR MEETING:

August 26, 2019 (*Submission Deadline, August 21, 2019*)

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

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk