

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON AUGUST 13, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:35 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 Ron Liscombe, Treasurer Karen Samborski, Police Lt. Jeremy Nieman, 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-Excused.

OTHERS PRESENT: Steven Griewahn, Police Dispatch Officer Lisa Bain with family and friends.

APPROVAL OF AGENDA: August 13, 2018

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

APPROVAL OF MINUTES: July 23, 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: None
- B. Non-Residents: None

CONSENT AGENDA:

- A. **Accept Beautification Commission Appointee Melissa Brown.**
- B. **Fundraiser, Parade, Solicitation and Special Event Request (Parks and Recreation –Coffee Off – September 29, 2018 – 7:00AM to 12:00 PM).**
- C. **Accept and File Connie Evans Resignation from the Historic District Study Committee and Alonzo Joplin from the Beautification Commission.**
- D. **Building Department Monthly Report for June 2018.**
- E. **Fundraiser, Parade, Solicitation and Special Event Request (Milan Student Council Homecoming Parade – October 5, 2018 - 5:15 PM to 6:15)**

Motion by Councilperson Gee, seconded by Councilperson Gilson to approve Consent Agenda items A through E.

Motion carried unanimously

MATTERS FOR ACTION:

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

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

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

- 3. Approve or Not Approve Resolution 2018-10. A RESOLUTION AMENDING THE CREDIT CARD POLICY AND PROCEDURES FOR THE CITY OF MILAN PURSUANT TO PUBLIC ACT 266 OF 1995.**

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve Resolution 2018-10.
Motion carried unanimously

- 4. First Reading of Ordinance 2018-06 – AN ORDINANCE REPEALING CHAPTER 6, ARTICLE VII (FENCE /WALL ORDINANCE) OF THE CITY CODE OF THE CITY OF MILAN.**

Administrator Smith elaborated on the purpose of the Ordinance.

Motion by Councilperson Kolar, seconded by Councilperson Kerkes to approve Ordinance 2018-06.
Roll Call Vote: Ayes: Seven Nays: Zero Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$ 1,026,796.56

Motion by Councilperson Gee, seconded by Councilperson Thompson 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 provided various city updates.

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Clerk Wenzel send her thanks to Election Specialist Stacy Cleggett and all of the Election Workers for their dedication, Buscemis Pizza for providing dinner, Beth, from the Milan Post Office for insuring delivery of every ballot, and the DPW for their hard work of the precincts set up and take down.

Treasurer Samborski congratulated Lisa Bain on her promotion.

Lt. Nieman provided department updates and announced the promotion of Lisa Bain from Dispatch Officer to Lead Dispatch Officer. He thanked City Administration for the smooth union negotiation process. Lt. Nieman reminds everyone to drive slow and cautiously during city events.

Parks and Recreation Director Bell provided details for the next “Concert in the Park” and “Drive In Movie Night” on September 21.

Mainstreet Director Tewsley shared details for the next 3rd Thursday event this week. She announced the Milan Girls Volley Ball team has offered to help set up and work. Ms. Tewsley is looking for volunteers for the Route 23 Arts and Music Festival on August 25, 2018. She also mentioned the opening of two businesses downtown, “Donuts and Daisies” and the Little Pharmacy.

Councilperson Kerkes congratulated Lisa Bain on her promotion.

Councilperson Gilson is pleased with the services provided to the City of Milan by Heath Lawn Care.

Mayor Hamden congratulated Councilperson Martha Churchill on her wedding and thanked her for the opportunity to officiate it. He sends best wishes for a good season to all of the Milan youth sports teams.

NEXT REGULAR MEETING:

August 27, 2018 (*Submission Deadline, August 22, 2018*)

CLOSED SESSION:

Motion by Councilperson Gee, seconded by Councilperson Gilson to go into closed session at 8:04 pm to consider the purchase of property, as provided under the Michigan Open Meetings Act- MCL 15.268(D).

Roll Call Vote: Ayes: Seven Nays: Zero Motion carried unanimously

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:27 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk