

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON AUGUST 27, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden, Pro-Tem Thompson, Council Members Churchill, Gee, Gilson, Kerkes and Kolar- Excused

OTHER OFFICERS PRESENT: City Administrator Jade Smith-Excused, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski-Excused, Police Chief Donald Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and DPW Interim Director Don Devine-Excused.

OTHERS PRESENT:

APPROVAL OF AGENDA: August 27, 2018

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

APPROVAL OF MINUTES: August 13, 2018 - Regular Meeting Minutes
August 13, 2018 - Work Session

Motion by Councilperson Thompson, seconded by Councilperson Gee, 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. **Milan Beautification Commission meeting minutes for April 4, 2018.**
- B. **Milan Beautification Commission meeting minutes for May 2, 2018.**

Motion by Councilperson Churchill, seconded by Councilperson Gilson to approve Consent Agenda items A through B.

Motion carried unanimously

MATTERS FOR ACTION:

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

Motion by Councilperson Gee, seconded by Councilperson Kerkes to approve Ordinance 2018-06.

Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Thompson, Hamden Nays: Zero

Absent: Kolar

Motion carried unanimously

**2. First Reading of Ordinance 2018-07 - AN ORDINANCE TO AMEND SECTION 13¼
“MUNICIPAL CIVIL INFRACTIONS” OF THE MILAN CODE OF ORDINANCES TO ADD
“the Code Enforcement Officer of the Milan Police Department” TO THE DEFINITION OF
“AUTHORIZED CITY OFFICIAL” IN SECTION 13¼-1 “DEFINITIONS.”**

Motion by Councilperson Kerkes, seconded by Councilperson Gee to approve Ordinance 2018-07.

Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Thompson, Hamden Nays: Zero

Absent: Kolar

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$ 1,173,508.77

Motion by Councilperson Kerkes, 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:

Police Chief Tillery shared great progress happening in the police academy. The open Dispatch position will soon be filled; they are narrowing down the applicants.

MIS Director Kohler explained software issues that prevented broadcasting of the August 13 Council meeting. Some recording issues are still occurring. He is seeking new ways to prevent future green screens.

Mainstreet Director Tewsley announced another new business is coming to the downtown, leaving only two empty buildings left. The new place is a textile and material sew shop, and will be opening in late fall. She will share details on the Route 23 Arts and Music Festival at the September 10 Council meeting.

Councilperson Churchill announced “Coffee Off” is September 29 and “Homecoming Parade” is October 5.

Councilperson Kerkes – congratulated Councilperson Ed Kolar on his “Adopt a Street Program” it has taken off to a great start and he only started the program two weeks ago.

Councilperson Gilson sends his gratitude to the Milan Police Department for their continued success.

Councilperson Thompson sends his kudos to Jill Tewsley for another successful weekend in Milan.

Mayor Hamden congratulated Milan Relay for Life on their efforts. He thanked Mr. Overbeak and everyone that came out to participate in the Relay for Life. He thanked Jill Tewsley and the City Staff for working the Route 23 Art and Music Festival both Friday night and Saturday through to Sunday.

NEXT REGULAR MEETING:

September 10, 2018 (Submission Deadline, September 5, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Gee to adjourn meeting at 7:52 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk