

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD  
ON SEPTEMBER 9, 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 Ron Liscombe, MIS/Communications Director John Koehler, Parks and Recreation Director Ellen Bell, Police Chief Donald Tillery, DPW Director Stan Kirton, Mainstreet Director Jill Tewsley, Building/Zoning Steve Bredernitz and Fire Chief Robert Stevens-Excused.

**OTHERS PRESENT:** Josh Kofflin.

**APPROVAL OF AGENDA:** September 9, 2019

Motion to approve the Agenda by Councilmember Churchill, seconded by Councilmember Thompson.

Motion carried unanimously

**APPROVAL OF MINUTES:** August 26, 2019 - Regular Meeting Minutes  
August 26, 2019 - Work Session Minutes

Motion to approve the minutes by Councilmember Kerkes, seconded by Councilmember Gilson.

Motion carried unanimously

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

- A. **Residents:** None
- B. **Non-Residents:** None

**CONSENT AGENDA:**

- A. **Fundraiser, Parade, Solicitation and Special Event Request ( Milan Area Chambers – Downtown Trick or Treat – Friday, October 25 from 5:00pm to 6:00pm) *TCO Attached***
- B. **Resolution No. 2019-11 - A RESOLUTION TO SUPPORT PURSUIT OF A CONNECTING COMMUNITIES GRANT TO FUND A TRAIL FEASIBILITY STUDY.**
- C. **Building Department Monthly Report for August 2019.**
- D. **Resolution No. 2019-12 - A RESOLUTION TO APPROVE AND ADOPT A REVISED OFFICIAL FEE SCHEDULE PURSUANT TO SECTION 2-74 OF THE MILAN CITY CODE**

Motion by Councilmember Gee, seconded by Councilmember Kerkes to approve Consent Agenda items A through D.

Motion carried unanimously

**CITY COUNCIL MINUTES  
SEPTEMBER 9, 2019  
PAGE TWO**

**MATTERS FOR ACTION:**

- 1. Approve Second Reading of Ordinance 2019-07 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 1 "GENERAL PROVISIONS", SECTION 1-2 "DEFINITIONS AND RULES OF CONSTRUCTION."**

Motion by Councilmember Thompson seconded by Councilmember Gilson to approve Second Reading of Ordinance 2019-07. Roll Call Vote: Seven Ayes and Zero Nays Motion carried unanimously

- 2. Approve Second Reading of Ordinance 2019-08 – AN ORDINANCE TO AMEND CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS" OF THE MILAN CITY CODE, ARTICLE X, "INSPECTION AND CONTROL OF CERTAIN BUILDING."**

Motion by Councilmember Kerkes, seconded by Councilmember Kolar to approve the Second Reading of Ordinance 2019-08. . Roll Call Vote: Seven Ayes and Zero Nays Motion carried unanimously

- 3. Approve First Reading of Ordinance 2019-03 - AN ORDINANCE TO PROHIBIT MARIHUANA ESTABLISHMENTS WITHIN THE BOUNDARIES OF THE CITY OF MILAN.**

Motion by Councilmember Gee, seconded by Councilmember Kerkes to approve First Reading of Ordinance 2019-03. . Roll Call Vote: Seven Ayes and Zero Nays Motion carried unanimously

**BILLS PAYABLE AND PAYROLL: \$4,157,533.43**

Motion by Councilmember Kolar, to pay the bills with the exclusion of one WWTT Operations invoice for testing, in the amount of \$1258.00, seconded by Councilmember Thompson to pay the bills as amended. Motion carried unanimously

**CITIZENS MATTERS FROM THE FLOOR: (3-minute time limit per person)**

- A. Residents:** Josh Kofflin announced Household Waste-Day for Milan residents is September 21 - 9:00am to 12:00pm.
- B. Non-Residents:** None

**MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:**

**Administrator Interim/Treasurer Samborski** thanked Moving Milan Forward for installing a solar charging station in the park. She announced the city staff is looking to collaborate with Moving Milan Forward with the "Hazardous Household Waste Day."

**Clerk Wenzel** announced the US Census Bureau is looking to recruit local residents to work in their own communities for the 2020 census count. Individuals must be at least 18 years of age can start at \$16 an hour. Hours are flexible. To apply please go to [2020census.gov/jobs](https://2020census.gov/jobs). The link can be found under the clerk links on the city website.

**Police Chief Tillery** announced the birth of his new granddaughter.

**Parks and Recreation Director Bell** announced the Parks and Recreation Fall Brochure is available. She shared many great new programs listed in the brochure.

**CITY COUNCIL MINUTES  
SEPTEMBER 9, 2019  
PAGE THREE**

**DDA/Mainstreet Director Tewsley** announced many great things happening in Milan. She invited everyone to visit the website “scarecrowsonmain.com” to learn of the exciting new fundraising program for Mainstreet happening at 3<sup>rd</sup> Thursday. Participating businesses will be creating their own scarecrow for a Mainstreet fundraiser.

**DPW Director Kirton** provided updates on road construction projects.

**Councilmember Churchill** shared her gratitude for the uniqueness of Aid in Milan in how they help many.

**Councilmember Gee** is pleased with the road construction is moving and how the Police Department has been policing the area.

**Councilmember Kolar** looking forward to the next 3<sup>rd</sup> Thursday.

**Mayor Hamden** congratulated the Milan football team. He encouraged everyone to get out and support events offered by MSHL.

**NEXT REGULAR MEETING:**

**September 23, 2019 (*Submission Deadline, September 18, 2019*)**

**ADJOURNMENT:** Motion by Councilmember Gilson, seconded by Councilmember Kerkes to adjourn meeting at 8.01 P.M.

---

Dominic Hamden, Mayor

---

Lavonna Wenzel, Clerk