

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON SEPTEMBER 23, 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, David Sweet, and Fire Marshal Martie Ritchie.

APPROVAL OF AGENDA: September 23, 2019

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

Motion carried unanimously

APPROVAL OF MINUTES: September 9, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Thompson, seconded by Councilmember Gee.

Motion carried unanimously

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

A. Residents: Josh Kofflin shared the progress of the E-Waste Day event.

B. Non-Residents: None

CONSENT AGENDA:

- A. Fundraiser, Parade, Solicitation and Special Event Request (MHS Theatre – Bottle/Can Drive – Saturday, October 19 from 10:00am to 6:00pm)**
- B. Fundraiser, Parade, Solicitation and Special Event Request (Milan Parks and Recreation – Milan Coffee Off – Saturday, September 28 from 7:00am to 1:00pm)**
- C. Approve the City Wide Trick-or-Treating on October 31, 2018 from 6:00pm - 8:00pm.**
- D. Fundraiser, Parade, Solicitation and Special Event Request (Milan Chamber of Commerce – Christmas Parade – Saturday, December 7 from 4:00pm to 7:00pm)**

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

Motion carried unanimously

MATTERS FOR ACTION:

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

Motion by Councilmember Churchill seconded by Councilmember Thompson to approve Second Reading of Ordinance 2019-03. Roll Call Vote: Seven Ayes and Zero Nays

Motion carried unanimously

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BILLS PAYABLE AND PAYROLL: \$1,047,438.70

Motion by Councilmember Thompson, seconded by Councilmember Kolar to pay the bills.

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:

Administrator Samborski thanked Moving Milan Forward and Josh Kofflin for the city cleanup events. She wished Fire Marshal Martie Ritchie a Happy Birthday. Ms. Samborski thanked Jill Tewsley and all the volunteers for making the Friday "Route 23 Beer Walk" and the 3rd Thursday Events both fun and successful.

MIS/Communications Director Koehler provided completion date of October 14, 2019 for the new phone service and 911 service upgrades.

Parks and Recreation Director Bell announced openings in the Photo class and Dog Obedience classes.

DDA/Mainstreet Director Tewsley shared the last 3rd Thursday was the largest turn out overall and 350 people came to Milan to participate in the sold out "Route 23 Beer Walk." She announced Milan Mainstreet has invested \$100,000.00 into Milan. Lastly, she shared that the "Fall Home Magazine" presented a four-page spread on downtown Milan.

DPW Director Kirton announced this is the last week of chipping; residents need to have recycle out by Wednesday, September 25. He provided updates on road construction projects.

Fire Marshall Ritchie announced this week is "Fire Prevention Week," and encouraged everyone to check his or her smoke detectors.

Councilmember Kolar announced that a second citywide cleanup is being coordinated with London Township on November 9 from 12:00pm to 2:00pm.

Councilmember Thompson he thanked Jill Tewsley for a fun and successful 3rd Thursday.

Councilmember Kerkes enjoyed the Candidate Forum at the Center followed by a Ghost Hunting. She thanked Josh Kofflin for organizing the City E-Waste Day event.

Councilmember Churchill looking forward to the tailgate party after the football game.

Mayor Hamden announced the Milan Eagle is holding a Candidate Forum at the City Hall Council Chambers on October 14 at 6:30 pm. He invited everyone to pack the stands to support Milan Football; the team currently holds a 4 and 0 record.

NEXT REGULAR MEETING:

Due to Holiday

Tuesday, October 15, 2019 (Submission Deadline, October 9, 2019)

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

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk