

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON SEPTEMBER 24, 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 Steve Mann, Treasurer Karen Samborski, Lt. Jeremy Nieman, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and Fire Chief Robert Stevens.

OTHERS PRESENT: Kerri Moccio, Dave Baldwin.

APPROVAL OF AGENDA: September 24, 2018

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

APPROVAL OF MINUTES: September 10, 2018 - Regular Meeting Minutes

Motion by Councilperson Gee, seconded by Councilperson Gilson, to approve meeting minutes. Motion carried unanimously

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

- A. Residents: Dave Baldwin announced the Coffee Off this Saturday stills has tickets and tasting cups available.
- B. Non-Residents: None

SPECIAL ITEMS:

Lt. Nieman Introduced new Police Officers Matthew Rose and Zachary Wawsczyk and the new Dispatch Officer Sidney Fetterly.

CONSENT AGENDA:

1. **Building Department Monthly Report for August 2018.**
2. **Fundraiser, Parade, Solicitation and Special Event Request (Trunk or Treat - Milan Baptist Church - October 26 - 4:00 PM to 9:00 PM)**

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

Motion carried unanimously

MATTERS FOR ACTION:

1. **Approval of Mayoral Appointment of the new DPW Director, Stan Kirton and set annualized salary at \$72,000.**

Motion by Councilperson Gilson, seconded by Councilperson Churchill to approve DPW Director appointment. Motion carried unanimously

- 2. Second Reading of Ordinance 2018-08 - AN ORDINANCE TO AMEND THE MILAN CITY CODE BY AMENDING CHAPTER 13 "MISCELLANEOUS OFFENSES AND PROVISIONS", ARTICLE VIII "DRUG PARAPHERNALIA", SECTION 13-133 "POSSESSION OF DRUG PARAPHERNALIA" TO MAKE THE POSSESSION OF MARIHUANA PARAPHERNALIA A MUNICIPAL CIVIL INFRACTION, AND TO AMEND SECTIONS 13-134 AND 13-135 SO THAT THOSE PROVISIONS ONLY ARE VIOLATIONS WHERE THE UNDERLYING CONTROLLED SUBSTANCE VIOLATES STATE LAW, AND TO AMEND SECTION 13-137 "PENALTY" TO BE CONSISTENT WITH THE AMENDMENT TO SECTION 13-133.**

Motion by Councilperson Gee, seconded by Councilperson Kolar to approve Ordinance 2018-08.
Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Kolar, Thompson, and Mayor Hamden. Nays: Zero
Motion carried unanimously

- 3. First Reading of Ordinance 2018-09 - AN ORDINANCE TO REPEAL CHAPTER 6, ARTICLE V, SECTION 6-71 "International Property Maintenance Code adopted" OF THE MILAN CODE OF ORDINANCES and replace it with a new section 6-71 thereby adopting by reference the international property maintenance code, 2015 edition.**

Motion by Councilperson Kerkes, seconded by Councilperson Thompson to approve Ordinance 2018-09.
Roll Call Vote: Ayes: Gee, Gilson, Kerkes, Kolar, Thompson, Churchill and Mayor Hamden. Nays: Zero
Motion carried unanimously

- 4. First Reading of Ordinance 2018-10 - AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-12(a) "Mandatory cutting of grass and weeds: penalty for failure to comply" OF THE MILAN CODE OF ORDINANCES to amend the height to which noxious weeds must be cut and to correct a typographical error.**

Motion by Councilperson Gilson, seconded by Councilperson Thompson to approve Ordinance 2018-10.
Roll Call Vote: Gilson, Kerkes, Kolar, Thompson, Churchill, Gee, and Mayor Hamden. Nays: Zero
Motion carried unanimously

- 5. Approval of Wabash Slope Stabilization project to Anglin Civil LLC in the amount of \$593,846.22. Funds for this project were allocated and approved in the 2018-19 budget.**

Motion by Councilperson Gee, seconded by Councilperson Kerkes to approve the project with Anglin Civil LLC.
Motion carried unanimously

Mr. Warren with OHM presented a slide presentation of the future look of the Ford Lake walking path and retaining wall. The project to set to start in two weeks and finished by mid-December. The final seeding and beautification completion is projected to be completed by June 1 2019.

BILLS PAYABLE AND PAYROLL: \$447,050.92

Motion by Councilperson Thompson, seconded by Councilperson Kolar to pay the payables and payroll.
Motion carried unanimously

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CITIZENS MATTERS FROM THE FLOOR: (3 minutes time limit per person)

- A. Residents: Karri Moccio introduced herself and announced she is seeking to be re-elected for Milan School Board. She shared her background of six years on the Milan School Board. She runs a book fairy project with her daughter who currently serves on the Milan Youth Council and is a Literacy Specialist.
- B. Non-Residents: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Smith added that Karri Moccio has also been awarded the 2018 Michigan Educator of the year. He welcomed the new DPW Director Stan Kirton. He also welcomed new Police Officers Matthew Rose, Zachary Wawsczyk and Dispatcher Sidney Fetterly. Mr. Smith announced the possibility of discolored water might occur while hydrant flushing is in progress. It will take place over night.

MIS Director Koehler hopes to have tonight's Council meeting recorded and posted on the website. He is working on updates for some very old equipment.

Parks and Recreation Director Bell provided deadlines for classes offered.

Mainstreet Director Tewsley announced several ribbon cutting events on Main Street. Daisy and Donuts ribbon cutting will be on September 25 at 10:00 am. Textiles ribbon-cutting opening will be October 4 at 5:00 pm. Ms. Tewsley announced October 18 is the final 3rd Thursday Fall Harvest.

Fire Chief Stevens provided fire department updates and progress. FEMA awarded a fire assistance grant to Washtenaw at 1.3 million and \$159,000.00 went to Milan to replace equipment. Mr. Stevens announced he has two new fire fighters completing their training, and the Fire Department has an application period open until October 31. Lastly, "Fire Prevention Week" is October 9.

Councilperson Gilson announced upcoming bike events.

Mayor and All Councilmembers welcomed the new DPW Director and Police Department new hires.

Mayor Hamden congratulated Ms. Tewsley on the best 3rd Thursday event yet. He sends his best wishes to Pastor Strader for a speedy recovery, as he will be out for a few months.

NEXT REGULAR MEETING:

October 9, 2018 (Submission Deadline, October 3, 2018)

ADJOURNMENT: Motion by Councilperson Kerkes, seconded by Councilperson Gilson to adjourn meeting at 8:24 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk