

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON
JAUARY 3, 2023
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Kolar called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

COUNCIL MEMBERS PRESENT: Mayor Kolar, Council Members Baldwin, Kofflin, Thompson Nie, Wayne and Pro-Tem Kerkes - Excused.

OTHER OFFICERS PRESENT: City Administrator Jim Lancaster- Excused, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann, Police Chief Don Tillery, MIS/Communications Director John Koehler, and Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Fire Chief Robert Stevens -All Excused.

OTHERS PRESENT: Flannery Wayne, Rod and Denise Beaton, Martha Churchill, Carrie Ritchie, and Dave Snyder.

APPROVAL OF AGENDA: January 3, 2023

Motion to approve the agenda by Councilmember Baldwin, seconded by Councilmember Nie.
Motion carried unanimously.

APPROVAL OF MINUTES: December 27, 2022 - Regular Meeting Minutes

Motion by Councilmember Nie, to approve the meeting minutes seconded by Councilmember Kofflin.
Motion carried unanimously.

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

A. Residents: None

B. Non-Residents: Rod Beaton spoke on behalf of the Milan American Legion.

CONSENT AGENDA:

A. Consider the Revisions to the Council Rules and Procedures to be approved January 17, 2023.

Motion by Councilmember Thompson, seconded by Councilmember Nie to approve the Consent Agenda item A.
Motion carried unanimously.

MATTERS FOR ACTION:

1. Approve Heath Lawn Care Contract.

Motion by Councilmember Baldwin, seconded by Councilmember Thompson to approve the contract.
Motion carried unanimously.

2. Approve the Second Reading of Recreational Marihuana Ordinance 2023-01 - AN ORDINANCE TO AMEND ORDINANCE NO. 2022-07 WHICH PROVIDED FOR THE APPLICATION, LICENSING, AND REGULATION OF RECREATIONAL-USE MARIHUANA ESTABLISHMENTS AND PENALTIES FOR THE SUSPENSION AND REVOCATION THEREOF, TO AMEND ARTICLE II, SECTION 7(G) TO AUTHORIZE THE CITY CLERK'S DESIGNEE TO REVIEW APPLICATIONS AND TO REMOVE THE PLANNING COMMISSION FROM THE APPLICATION REVIEW PROCESS.

Motion by Councilmember Baldwin, seconded by Councilmember Thompson to approve the Second Reading.
Roll Call Vote: Ayes: Six Nays: 0 Absent: 1 Motion carried unanimously.

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- 3. Approve the Second Reading of Medical Marihuana Ordinance 2023-02 - AN ORDINANCE TO AMEND ORDINANCE NO. 2022-06 WHICH PROVIDED FOR THE APPLICATION, LICENSING, AND REGULATION OF MEDICAL-USE MARIHUANA ESTABLISHMENTS AND PENALTIES FOR THE SUSPENSION AND REVOCATION THEREOF, TO AMEND ARTICLE II, SECTION 5(C) TO CORRECT A CROSS REFERENCE TO ANOTHER CITY ORDINANCE.**

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve the Second Reading.

Roll Call Vote: Ayes: Six Nays: 0 Absent: 1

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$206,118.56

Motion by Councilmember Baldwin seconded by Councilmember Kofflin to pay the bills as presented.

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:

Parks and Recreation Direction Bell announced first "Wrestling" event is Saturday, January 7, 2023. Tickets can be purchased online or at the City Hall.

Fire Chief Stevens provided department report on response times and total runs for 2022, 1250, and 607 were runs in Milan only. He thanked Councilman Baldwin for the assistance with the new FD website found at milanarea.com.

Councilmember Thompson wished all a Happy New Year!

Councilmember Baldwin wishes to include work session recording to the new Council Rules before final approval.

Councilmember Kofflin congratulated Milan Big Reds Wrestling team on their December 28, 2022 wrestling meet.

Mayor Kolar is looking forward to a prosperous 2023 and will work on adding council work session recordings to the Council Rules.

NEXT REGULAR MEETING:

Tuesday, January 17, 2023, (Agenda Item Submission Deadline, January 11, 2023)

ADJOURNMENT: Motion to adjourn the regular meeting at 7:20pm, by Councilmember Thompson seconded by Councilmember Wayne.

Ed Kolar, Mayor

Lavonna Wenzel, Clerk