

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON OCTOBER 09, 2018
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 Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Don Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley-Excused, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, DPW Director Stan Kirton, and Fire Chief Robert Stevens.

OTHERS PRESENT:

APPROVAL OF AGENDA: October 09, 2018

Motion to approve the Agenda with amendment to add item M-4 to Matters for Action by Councilperson Thompson, seconded by Councilperson Kerkes.

Motion carried unanimously

APPROVAL OF MINUTES: September 24, 2018 - Regular Meeting Minutes

Motion by Councilperson Churchill, seconded by Councilperson Kerkes, 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. Approve the City Wide Trick-or-Treating on October 31, 2018 from 6:00pm - 8:00pm.
- B. Appoint Bob Blaine to Planning Commission and accept his resignation from the Building Safety Board of Appeals.
- C. Fundraiser, Parade, Solicitation and Special Event Request (Milan Chamber of Commerce- Downtown Merchant Trick or Treat October 26, 2018-5:00 to 6:00pm)
- D. Milan Historic District Study Committee Minutes from May 22, 2018.

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve Consent Agenda items A through D.

Motion carried unanimously

MATTERS FOR ACTION:

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

Motion carried unanimously

- 2. Second 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 Gee, seconded by Councilperson Kolar to approve Ordinance 2018-10.

Roll Call Vote: Gee, Gilson, Kerkes, Kolar, Thompson, Churchill, and Mayor Hamden. Nays: Zero

Motion carried unanimously

- 3. Approve and Adopt Resolution 2018-11 to Revise Official Fee Schedule Pursuant to /section 2-74 of the Milan City Code.**

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve Resolution 2018-11.

Motion carried unanimously

- 4. Approval of Infrastructure Improvements (USDA Phase 1) in the amount of \$3,655,007.10, contingent upon closing with USDA Rural Development to finance construction of the project.**

Steve Warren with OHM elaborated on the details of the bid process and project start times and goals for completion.

Motion by Councilperson Gilson, seconded by Councilperson Kerkes to approve the (USDA Phase 1) improvements in the amount of \$3,655,007.10.

Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$316,503.33

Motion by Councilperson Kolar, seconded by Councilperson Gee 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:

Clerk Wenzel encouraged Milan voters to preview their ballot prior to Election Day.

City Attorney Mann shared USDA Bond Ordinance information.

DPW Director Kirton is looking forward to the Slope Stabilization Project and being fully staffed as he completes his interview process.

Councilperson Thompson enjoyed the "Coffee Off".

Mayor Hamden invited everyone out to the last 2018 3rd Thursday on October 18, 2018.

NEXT REGULAR MEETING:

October 22, 2018 (Submission Deadline, October 17, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Kerkes to adjourn meeting at 7:51 P.M.