

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON NOVEMBER 12, 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 Karen Samborski, City Clerk Lavonna Wenzel, City Attorney Steve Mann, 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 and Aimee & Matt Bullock.

APPROVAL OF AGENDA: November 12, 2019

Motion to approve the Agenda with an amendment to add item 1, Resolution 2019-14 to Matters for Action by Councilmember Thompson, seconded by Councilmember Gee. Motion carried unanimously

APPROVAL OF MINUTES: October 28, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Gilson, seconded by Councilmember Kolar. Motion carried unanimously

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

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

SPECIAL ITEM:

Ronald Rishel Commander of the Sons of American Legion presented a \$500 check to Police Chief Tillery to assist with K-9 officer expenses.

CONSENT AGENDA:

- A. **Receive and file Milan Beautification Commission Meeting Minutes January 8 2019, March 6, 2019, April 3, 2019, May 1, 2019, June 5, 2019, August 7, 2019, September 4, 2019 and October 2, 2019.**
- B. **Receive and file Milan Parks and Recreation Commission Meeting Minutes January 8, 2018, February 5, 2018, March 5, 2018, April 2, 2018, May 7, 2018, June 4, 2018, August 6, 2018, October 1, 2018 and November 5, 2018.**
- C. **Approve Mayoral Appointments of Tom Hornyak and Amy Neubecker to the Elected Officials Compensation Commission.**
- D. **Building Department Monthly Report for October 2019.**

Motion by Councilmember Gilson, seconded by Councilmember Churchill to approve Consent Agenda items A through D. Motion carried unanimously

**CITY COUNCIL MINUTES
NOVEMBER 12, 2019
PAGE TWO**

MATTERS FOR ACTION:

- 1. Approve Resolution 2019-14 – A Resolution of approval for an Off-Premise tasting room liquor license for Modern Craft Winery to be located at 38 E Main St operating out of the Gathering place of the Life is Sweet bakery.**

Motion by Councilmember Churchill, seconded by Councilmember Thompson.

BILLS PAYABLE AND PAYROLL: \$424,816.07

Motion by Councilmember Gee, seconded by Councilmember Gilson to pay the bills.

Motion carried unanimously

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

- C. Residents:** None
- D. Non-Residents:** None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski thanked Moving Milan Forward for the City Wide Cleanup day, she was sorry she missed it. She thanked Mayor Hamden for adding to a beautiful Veterans Day ceremony.

Clerk Wenzel announced a 15% voter turnout for the City Election on November 5. She thanked all the Election Workers, DPW and Buscemi's Pizza for providing dinner to all Election staff.

Chief Tillery announced "No Shave November" has begun and is raising money for Aid in Milan. He thanked both Backstreet Cruisers and the Sons of American Legion for their donations. Lastly, Chief Tillery provided department updates and new additions.

MIS/Communications Director Koehler provided progress on the city phone systems.

Parks and Recreation Director Bell thanked Backstreet Cruisers for their donation to the Parks and Recreation Department.

Mainstreet Director Tewsley thanked City Council for approving Resolution 2019-14. She encouraged everyone to take part in a survey at www.milanmainstreet.info that would benefit the Milan Mainstreet.

DPW Director Kirton provided updates on fall clean up.

Councilmember Kolar reported that the "City Wide Cleanup Day" that was partnered with London Township was a great success and Moving Milan Forward is planning another cleanup in the spring.

Councilmember Gee shared her gratitude for the Milan DPW on a job well done. She also commended the Milan Area Fire Department on their record high runs. Thank you to all!

Councilmember Thompson thanked Councilmember Kolar for running the "City Wide Cleanup Day" he enjoyed seeing many participate. Mr. Thompson thanked many that have been helping him personally due to his poor knee health.

**CITY COUNCIL MINUTES
NOVEMBER 12, 2019
PAGE THREE**

Councilmember Gilson thanked DPW for doing a great job and the Milan Area Fire Department for their One thousand runs. He congratulated the newly elected and re-elected City Council Candidates and thanked Councilmember Churchill for her years of service.

Mayor Hamden enjoyed a smooth Election Day. He commended Councilmember Kolar for the "City Wide Cleanup Day" He congratulated Councilmember Kerkes on the birth of her new grandbaby and the Milan football team who is now 11 and 0 for the first time in history. Great Job Big Reds! Mayor Hamden enjoyed the Veterans Day Ceremony; he thanked Administrator Samborski for organizing it.

NEXT REGULAR MEETING:

Monday, November 25, 2019 (Submission Deadline, November 20, 2019)

ADJOURNMENT: Motion by Councilmember Kolar, seconded by Councilmember Gilson to adjourn meeting at 7:58 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk