

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON NOVEMBER 26, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Hamden called the meeting to order at 7: 47 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, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

OTHERS PRESENT: Sue Reeves, George & Barb Bennett, Rod & Denise Beaton, David Sweet, Bud & Loure Blackburn, and Melissa & John Gallagher.

APPROVAL OF AGENDA: November 26, 2018

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

APPROVAL OF MINUTES: November 13, 2018 - Regular Meeting Minutes
November 13, 2018 - Work Session Minutes

Motion by Councilperson Gee, 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 Temporary Traffic Control Order for the Christmas Parade on December 1, 2018 from 5:00 pm to 7:30 pm.**

Motion by Councilperson Gilson, seconded by Councilperson Churchill to approve Consent Agenda item A.
Motion carried unanimously

MATTERS FOR ACTION:

1. **Approve Ordinance 2018-13 – AN ORDINANCE TO AMEND CHAPTER 2 “ADMINISTRATION”, ARTICLE I “IN GENERAL”, OF THE MILAN CODE OF ORDINANCES TO ADD SECTION 2-8 “INFORMATION TECHNOLOGY SERVICES/COMMUNICATIONS DIRECTOR”.**

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve Ordinance 2018-13.
Roll Call Vote: Ayes: Churchill, Gee, Gilson, Kerkes, Kolar, Thompson, and Mayor Hamden. Nays: Zero
Motion carried unanimously

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2. Approve Ordinance 2018-14 - AN ORDINANCE TO AMEND CHAPTER 13¼ “MUNICIPAL CIVIL INFRACTIONS” OF THE MILAN CODE OF ORDINANCES TO ADD “the BUILDING INSPECTOR” TO THE DEFINITION OF “AUTHORIZED CITY OFFICIAL” IN SECTION 13¼-1 “DEFINITIONS.”

Motion by Councilperson Kolar, seconded by Councilperson Kerkes to approve Ordinance 2018-14.
Roll Call Vote: Ayes: Gee, Gilson, Kerkes, Kolar, Thompson, Churchill, and Mayor Hamden. Nays: Zero
Motion carried unanimously

BILLS PAYABLE AND PAYROLL: \$344,821.12

Motion by Councilperson Gee, seconded by Councilperson Kerkes to pay the payables and payroll.
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 Smith thanked Jill Tewsley and the Milan Area Chamber of Commerce for putting on a successful “Pop on Mainstreet” event. He announced the Christmas Parade would be ending this year at the old Milan Fire Barn.

Mainstreet Director Tewsley thanked everyone for all the support in making the “Pop on Mainstreet” event a success. She announced, “Life is Sweet’ bakery on Main Street is open with limited hours and will have their official opening in January.

DPW Director Kirton assured everyone leaf pick-up is on schedule and the crew will be working until dark to complete the project.

Councilperson Kerkes shared how amazing the “Pop on Mainstreet” event was.

Councilperson Churchill enjoyed the “Pop on Mainstreet” event as well.

Mayor Hamden announced several events happening this week. He praised all the Department Heads and employees for all the positive feedback he reads on the Social Media.

NEXT REGULAR MEETING:

December 10, 2018 (Submission Deadline, December 5, 2018)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:07 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk