

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON DECEMBER 09, 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: Lilly Pad, David Sweet, Guy Conti, and Sarah Finch.

APPROVAL OF AGENDA: December 09, 2019

Motion to approve the Agenda by Councilmember Thompson, seconded by Councilmember Kerkes.

Motion carried unanimously

APPROVAL OF MINUTES: November 25, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilmember Kerkes, seconded by Councilmember Churchill.

Motion carried unanimously

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

A. Residents:

Lilly shared her appreciation for City Building Inspector, DPW and Chief Tillery for how they contribute to Milan.

Mark Taylor shared concerns with a particular traffic stop.

B. Non-Residents:

Guy Conti introduced himself and announced his candidacy for Circuit Court Judge.

CONSENT AGENDA:

A. Building Department Monthly Report for November 2019.

B. Washtenaw County Parks and Recreation Commission Connecting Communities Initiative Grant Agreement.

Motion by Councilmember Gee, seconded by Councilmember Kolar to approve Consent Agenda items A through B.

Motion carried unanimously

MATTERS FOR ACTION:

1. Approve 2020 Agreement between Milan Community Fair and The City of Milan with Proposed Changes.

Motion by Councilmember Gilson to approve the agreement with the change of section 4 to make parade allowable, Fair Board to provide parade notice by February 14, 2020 and change section 9 to remain at \$100, seconded by Councilmember Churchill.

Motion carried unanimously

City Council and Mayor discussed Fair Agreement changes and improvements.

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BILLS PAYABLE AND PAYROLL: \$539,156.33

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

Motion carried unanimously

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

2. **Residents:** Lilly Spoke.
3. **Non-Residents:** Guy Conti spoke.

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Administrator Samborski reported that the City was awarded the American Public Works Association (Downriver Chapter) project of the year for the Wabash and Lake Stabilization project, the Asset Management Funding Award from SEMCOG for \$20,000 to continue GIS development, and the Washtenaw County Parks and Recreation Commission Connecting Communities Grant to fund a trail feasibility study. Provided a leaf pickup update.

Chief Tillery announced the Police Department raised over \$1000 for Aid in Milan. He invited everyone to come wish Sargent Burgos well as will be retiring, his last night on duty will be December 22, 2019.

MIS/Communications Director Koehler provided systems updates in the PD department.

Parks and Recreation Director Bell provided “Winter Newsletter” updates.

Mainstreet Director Tewsley shared her gratitude for all the volunteers help at all the past city events. She thanked Moving Milan Forward and Dave Snyder for lighting up the downtown.

DPW Director Kirton introduced Matt Holtz with Operation Services, who demonstrated the new digital GIS program development that continue to improve with the \$20,000 SEMCOG award announced by Ms. Samborski.

Fire Chief Stevens provided fire department purchases and equipment updates. He reminded everyone not to forget to check all smoke and carbon monoxide detectors, and to keep natural Christmas trees watered. Lastly, he announced the birth of his new grandson.

Councilmember Kolar thanked Moving Milan Forward and city employees for a fantastic looking downtown.

Councilmember Gee thanked Heath Lawn Care for assisting in the decorating.

Councilmember Thompson shared his joy of living in Milan.

Councilmember Gilson commended Milan Chambers on the Christmas Parade.

Councilmember Kerkes thanked everyone for all the work on the Christmas Parade.

Councilmember Churchill commended everyone on a fantastic Christmas Parade.

Mayor Hamden. Thanked Mr. Kirton for all his hard work. Mayor Hamden is pleased with all the great things Milan is doing.

NEXT REGULAR MEETING:

Monday, December 23, 2019 (Submission Deadline, December 18, 2019)

ADJOURNMENT: Motion by Councilmember Gilson, seconded by Councilmember Churchill to adjourn meeting at 9.05 P.M. Motion carried unanimously

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk