

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON DECEMBER 10, 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, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

OTHERS PRESENT: David Sweet, Jason Belford, Josh Kofflin, Jason Belford, and Ryan Carnovsky

APPROVAL OF AGENDA: December 10, 2018

Motion to approve the Agenda with the amendment to move Consent item B to Matters for Action by Councilperson Thompson, seconded by Councilperson Kerkes.

Motion carried unanimously

APPROVAL OF MINUTES: November 26, 2018 - Regular Meeting Minutes
November 26, 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 agreement between Milan Community Fair and The City of Milan**
- B. **Moved to Matters for Action**
- C. **Approve setting City of Milan Scheduled Meetings Dates for 2019.**
- D. **Accept and file David Ludwig's resignation from the Planning Commission and Accept resignation of Rodney Neubecker, from the Beautification Commission (no attachment).**

Motion by Councilperson Gilson, seconded by Councilperson Thompson to approve Consent Agenda items A, C & D.

Motion carried unanimously

MATTERS FOR ACTION:

1. **Approve Second Reading of 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”.**

**CITY COUNCIL AGENDA MINUTES
DECEMBER 10, 2018
PAGE TWO**

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

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

**3. Approve Appointment of John Koehler as IT Services & Communications Director, and
Setting of Compensation.**

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve the appointment and
setting of compensation to be effective December 20, 2018. Motion carried unanimously

4. Approve network upgrades in the amount not to exceed \$65,000.00.

Motion by Councilperson Gilson, seconded by Councilperson Thompson to approve network upgrades as
presented. Motion carried unanimously

**5. Approve contract extension with Wade Trim for Water and Waste Water Operations through
2027.**

Motion by Councilperson Gilson, seconded by Councilperson Churchill to approve the Wade Trim contract
extension. Roll Call Vote: Ayes: Churchill, Gee, Gilson, and Mayor Hamden. Nays: Kerkes, Kolar, Thompson,
Motion carried with four Ayes

Councilperson Kolar expressed some concerns and a need for more discussion about the contract and
requested a postponement of the approval for the contract extension with Wade Trim to January 14, 2019.
Mayor Hamden and Councilmembers briefly discussed the pros and cons of seeking other bids.

Motion by Councilperson Kolar to move Matters for Action item #5 to the January 14, 2019 Council
meeting, seconded by Councilperson Kerkes.
Roll Call Vote: Ayes: Kerkes, Kolar, and Thompson. Nays: Churchill, Gee, Gilson, and Mayor Hamden.
Motion rejected with four Nays

**Consent Agenda item B: Fundraiser, Parade, Solicitation and Special Event Request (Clean Water
Action from 12/10/18 through 12/31/18 from 4pm to 9pm).**

Councilperson Gee shared concerns with door-to-door time going to 9:00pm. City Attorney Mann provided
“Freedom of Speech” laws. He advise council to approve the request.

Motion by Councilperson Gee, seconded by Councilperson Thompson to approve solicitation request.
Motion carried unanimously

