

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON DECEMBER 17, 2018
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Pro-Tem Thompson called the meeting to order at 7: 30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Hamden-Excused, 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: Steven W. Griewahn and Paul Graveline

APPROVAL OF AGENDA: December 17, 2018

Motion to approve the Agenda as presented by Councilperson Gilson, seconded by Councilperson Gee.
Roll Call Vote: Ayes: Gee, Gilson, Nays: Churchill, Kerkes, Kolar, and Thompson. Absent Mayor Hamden.
Motion failed

Motion by Councilperson Churchill to amend agenda to add an item to Matters for Action to reconsider Wade Trim contract, supported by Councilperson Kolar.
Roll Call Vote: Ayes: Kerkes, Kolar, Thompson, and Churchill, Nays: Gilson, Gee. Absent Mayor Hamden.
Motion carried

APPROVAL OF MINUTES: December 10, 2018 - Regular Meeting Minutes
December 5, 2018 - Work Session

Motion by Councilperson Kolar, 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. Building Department Monthly Report for October 2018.

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

MATTERS FOR ACTION:

- 1. Approve Appointment Stan Kirton Director of Public Works, as the designated Street Administrator for the City of Milan.**

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve appointment.
Motion carried unanimously

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2. Approve suspension of the rules and reconsider the Wade Trim agreement.

Motion by Councilperson Churchill, seconded by Kolar to suspend the rules and reconsider the agreement at the next meeting in January 2019.

Roll Call Vote: Ayes: Kolar, Thompson, Churchill, and Kerkes. Nays: Gee, Gilson. Absent Mayor Hamden
Motion carried

BILLS PAYABLE AND PAYROLL: \$265,791.35

Motion by Councilperson Churchill, 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 announced the ice rink would be in next week. He requested everyone to refrain from going on the ice until it has frozen completely, to prevent damage to the rink. Mr. Smith congratulated Milan Mainstreet committee and the Milan Chambers of Commerce on a successful "Small Business Saturday". He was please to share Milan made it to #3 on a website called "Only in your State" that has over 450,000 followers, for the top winter festivals to visit in Michigan.

Chief Tillery encouraged everyone to be safe and enjoy the holidays

Parks and Recreation Director Bell announced the "Parks and Recreation Winter 2018/2019" brochure is available on the Parks and Rec website and at the City Hall if you have not receive one via email.

Mainstreet Director Tewsley delivered holiday cheer by providing a pair of "Downtown Milan Socks" to the City Council. She shared how the local businesses in Milan benefitted from the "Small Business Saturday" event.

Councilperson Kerkes congratulated Mainstreet on a successful "Small Business Saturday".

All of the City Councilmembers wished everyone a safe Merry Christmas and Happy New Year.

NEXT REGULAR MEETING:

January 14, 2019 (*Submission Deadline, January 9, 2019*)

Motion by Councilperson Gilson, seconded by Councilperson Gee to go into closed session at 8:03PM.

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

Absent: Mayor Dominic Hamden

Motion carried unanimously

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Gee to adjourn meeting at 8:36 P.M.

Christian Thompson, Mayor Pro-Tem

Lavonna Wenzel, Clerk