

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON DECEMBER 23, 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 Lieutenant Jeremy Nieman, DPW Director Stan Kirton, Fire Chief Robert Stevens and Mainstreet Director Jill Tewsley-Excused.

OTHERS PRESENT: Lilly Pad and the Abate Motorcycle Organization, Kelsea Kerkes and Jesse Nie.

APPROVAL OF AGENDA: December 23, 2019

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

Motion carried unanimously

APPROVAL OF MINUTES: December 9, 2019 - Regular Meeting Minutes

Motion to approve the minutes by Councilperson Churchill, seconded by Councilperson Gee.

Motion carried unanimously

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

A. Residents: Lilly Pad commended and shared her appreciation for Sgt. Burgos. Jesse Nie thanked Lilly Pad and shared his gratitude for Sgt. Burgos.

B. Non-Residents: None

SPECIAL ITEM:

Special recognition Resolution 2019-16 for Sgt. Justo Burgos.

Motion by Councilperson Gee, seconded by Councilperson Gilson to approve Resolution 2019-16.

Motion carried unanimously

CONSENT AGENDA:

A. Receive and file Milan Board of Review December 10, 2019 meeting minutes.

B. Approve setting City of Milan Scheduled Meetings Dates for 2020.

Motion by Councilperson Gilson seconded by Councilperson Thompson to approve Consent Agenda items A and B.

Motion carried unanimously

MATTERS FOR ACTION:

- 1. C. Approve EOCC Resolution 2019-15 to Set Compensation of the Mayor and City Council Members for the time period from January 1, 2020 through December 31, 2021.**

Motion by Councilperson Gee seconded by Councilperson Churchill to approve EOCC Resolution 2019-15.

**CITY COUNCIL MINUTES
DECEMBER 23, 2019
PAGE TWO**

BILLS PAYABLE AND PAYROLL: \$402,995.07

Motion by Councilperson Kolar, 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 Samborski reported that the rubbish schedule will remain the same. She thanked Sgt. Burgos.
Attorney Mann congratulated Sgt. Burgos and wished everyone a Happy Holiday.
Lt. Nieman thanked MIS/Communications Director Koehler for all the long hours he has been putting in to update the cities software and phone systems. He wishes everyone a safe and Happy Holiday.
MIS/Communications Director Koehler provided network updates.
Fire Chief Stevens wished Sgt. Burgos a happy retirement,
Councilperson Kolar reported the Milan Swim Team is off to a great start. He thanked Sgt. Burgos, Councilperson Churchill and Councilperson Thompson for their service. He wished everyone a Merry Christmas.
Councilperson Gee wished everyone Happy Holidays and is looking forward to the New Year.
Councilperson Gilson thanked the motorcycle family for showing their support for the PD. He thanked Councilperson Thompson, and Councilperson Churchill for her many years of service.
Councilperson Kerkes is thankful for the years spent with Councilperson Churchill on city council. She thanked Councilperson Thompson for his service.
Councilperson Thompson shared his gratitude for the community and is thankful for the time he has had here.
Councilperson Churchill thanked Councilperson Gilson for the flowers. She reflected on her first year on city council 2004 and her first vote she made as Councilperson.
Mayor Hamden invited exiting councilmembers back to the first meeting of 2020. He is excited about the new councilmembers starting. Mayor Hamden shared that we are losing 20 years of experience and will miss both councilmembers very much.

All Mayor, City Council and City Staff wished everyone a Merry Christmas and Happy New Year!!

NEXT REGULAR MEETING:

January 13, 2020 (Submission Deadline, January 8, 2020)

ADJOURNMENT: Motion by Councilperson Thompson, seconded by Councilperson Churchill to adjourn meeting at 8:20 P.M.

Dominic Hamden, Mayor

Lavonna Wenzel, Clerk