

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON DECEMBER 27, 2022
147 WABASH ST. MILAN, MICHIGAN 48160**

Mayor Kolar called the meeting to order at 7:33 p.m.

Pledge of Allegiance.

COUNCIL MEMBERS PRESENT: Mayor Kolar, Pro-Tem Kerkes, Council Members Baldwin, Kofflin, Nie, Wayne, and Thompson – Excused.

OTHER OFFICERS PRESENT: City Administrator Jim Lancaster- Excused, City Clerk Lavonna Wenzel, City Treasurer Sarah Finch, City Attorney Steve Mann, Police Lt. Jeremy Nieman, MIS/Communications Director John Koehler, and Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Fire Chief Robert Stevens -All Excused.

OTHERS PRESENT: Dave Snyder, Martin Sema, and Flannery Wayne.

APPROVAL OF AGENDA: December 27, 2022

Motion to approve the agenda with an amendment to remove item E from the Consent Agenda by Councilmember Kerkes, seconded by Councilmember Baldwin. Motion carried unanimously.

APPROVAL OF MINUTES: December 12, 2022 - Work Session Minutes
December 12, 2022 - Regular Meeting Minutes

Motion by Councilmember Kofflin, to approve the meeting minutes seconded by Councilmember Nie. 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 and Code Enforcement Report for the month of November 2022.
- B. Approve setting City of Milan Scheduled Meetings Dates for 2023.
- C. Receive and File Milan Beautification Commission Meeting Minutes of October 5, 2022.
- D. Receive and File Milan Beautification Commission Meeting Minutes of November 2, 2022.
- ~~E. Approve Revised Council Rules and Procedures reflecting new meeting schedule.~~

Motion by Councilmember Nie, seconded by Councilmember Kofflin to approve the Consent Agenda items A through D.

MATTERS FOR ACTION:

1. Approve Resolution 2022-10 – A RESOLUTION TO ADOPT THE “EXEMPTION” OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT.

Motion by Councilmember Baldwin, seconded by Councilmember Kerkes to approve Resolution 2022-10. Motion carried unanimously.

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2. Approve the First Reading of Medical Marihuana Ordinance 2023-02 - AN ORDINANCE TO AMEND ORDINANCE NO. 2022-06 WHICH PROVIDED FOR THE APPLICATION, LICENSING, AND REGULATION OF MEDICAL-USE MARIHUANA ESTABLISHMENTS AND PENALTIES FOR THE SUSPENSION AND REVOCATION THEREOF, TO AMEND ARTICLE II, SECTION 5(C) TO CORRECT A CROSS REFERENCE TO ANOTHER CITY ORDINANCE.

Motion by Councilmember Baldwin, seconded by Councilmember Nie to approve the First Reading.

Roll Call Vote: Ayes: Six Nays: 0 Absent: 1

Motion carried unanimously.

3. Approve the First Reading of Recreational Marihuana Ordinance 2023-01 - AN ORDINANCE TO AMEND ORDINANCE NO. 2022-07 WHICH PROVIDED FOR THE APPLICATION, LICENSING, AND REGULATION OF RECREATIONAL-USE MARIHUANA ESTABLISHMENTS AND PENALTIES FOR THE SUSPENSION AND REVOCATION THEREOF, TO AMEND ARTICLE II, SECTION 7(G) TO AUTHORIZE THE CITY CLERK'S DESIGNEE TO REVIEW APPLICATIONS AND TO REMOVE THE PLANNING COMMISSION FROM THE APPLICATION REVIEW PROCESS.

Motion by Councilmember Baldwin, seconded by Councilmember Kofflin to approve the First Reading.

Roll Call Vote: Ayes: Six Nays: 0 Absent: 1

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$680,141.52

Motion by Councilmember Kerkes seconded by Councilmember Baldwin to pay the bills as presented.

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 Lancaster. Provided updates on the "Spark Grant" application process. He thanked DPW, Police Department, and the Fire Department for giving up their Christmas to work.

Lt. Nieman cautioned all to be safe and to call the PD for a ride if needed during the New Year's Eve Holiday.

Councilmember Kofflin provided Semcog networking updates. He wished everyone a Happy New Year.

Councilmember Baldwin shared his desire to begin sidewalk repair discussions. He wished all a Happy New Year.

Councilmember Kerkes is excited about the new year. She wished all a safe and Happy New Year.

Councilmember Nie shared appreciation for community and is in support to reopen the sidewalk repair discussions.

Councilmember Wayne thanked everyone for all the great teamwork and hard work this past year.

Mayor Kolar reflected on all the work council has completed and looking forward to more work getting done. He thanked department heads, city contractors, and the city staff for making it a great year. Mayor Kolar is looking forward to a great year in 2023.

NEXT REGULAR MEETING:

Tuesday, January 3, 2023, (Agenda Item Submission Deadline, December 28, 2022)

ADJOURNMENT: Motion to adjourn the regular meeting at 7:58 pm, by Councilmember Nie seconded by Councilmember Kerkes.

Ed Kolar, Mayor

Lavonna Wenzel, Clerk