

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL HELD ON  
FEBRUARY 27, 2017 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,  
147 WABASH STREET, MILAN, MICHIGAN 48160**

Mayor Pro-Tem Ann Gee called the meeting to order at 7:42 p.m.

**COUNCIL MEMBERS PRESENT:** Mayor Armitage- Excused, Mayor Pro-Tem Gee, Council Members Churchill, Gilson, Hamden, Kerkes, Thompson

**OTHER OFFICERS PRESENT:** City Administrator Jade Smith- Excused, City Clerk – Vacant, City Attorney-Sub Ron Liscombe, Building/Zoning Official Robert Grostick, Treasurer Karen Samborski, MIS/Communications Director Slay, Parks and Recreation Director Ellen Bell-Excused, Police Chief Donald Tillery, Main Street Director Tewsley, Fire Chief Stevens-Absent.

**OTHERS PRESENT:** Sarah Norton, Dave Baldwin, Jennifer Michalak, Laura Sullivan, Erin Sullivan, Craig Patterson, Kathryn Gamble, Sallie Bancroft.

**APPROVAL OF AGENDA:** February 27, 2017

Motion by Kerkes to approve the agenda as presented, seconded by Gilson. Motion carried unanimously.

**APPROVAL OF MINUTES:** February 13, 2017 - Work Session  
February 13, 2017 - Regular Meeting Minutes

Motion by Churchill to approve the minutes, seconded by Gilson. Motion carried unanimously.

**CITIZENS MATTERS FROM THE FLOOR: Non-Residents**

Jennifer Michalak - MSHL, provided annual report/update for MSHL program. Experienced a 60% growth in program offerings.

Craig Patterson – WODA Group developer from affordable housing. Introduced himself as owner of McCalla Green developer, previously Canfield Estates. Informed Council the WODA Group is under contract to purchase Milan Village Apartments. Presented goals to invest \$5 million into the building color, roof and some expansion.

**CONSENT AGENDA:**

- A. Minutes of January 9, 2017 Main Street/DDA Regular Meeting**
- B. Minutes of January 12, 2017 Historical Commission Meeting**
- C. Appointment of Laura Sullivan to the Milan Parks and Recreation Commission**

Motion by Gilson to approve Consent Agenda items A through C. as presented, seconded by Thompson. Motion carried unanimously.

**MATTERS FOR ACTION:**

- 1. Resolution NO. 2017-06 Authorize City Assessor to prepare special assessment roll for Milan Crossings I and hold public hearing on March 13, 2017**

Motion by Kerkes to approve Matters for Action item 1. as presented, seconded by Gilson. Motion carried unanimously.

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**BILLS PAYABLE AND PAYROLL:**                 \$ 610,234.47

Motion by Thompson to approve bills payable and payroll as presented, seconded by Kerkes. Motion carried unanimously.

**MAYOR, COUNCIL AND STAFF REPORTS AND/OR COMMENTS:**

**Building/Zoning Official Grostick** announced yard waste pick up and chipping is scheduled to begin on April 4, but may start sooner. Master plan update is in progress.

**Police Chief Tillery** announced March 4 starts outdoor sirens first Saturday of each month March through October. Lastly, informed that blown transformer was the cause of the power outage for part of the City on Saturday.

**Treasurer Karen Samborski** thanked Craig Patterson for his attendance and his presentation, expressed her excitement to see the plans.

**Council Member Gilson** welcomed Laura Sullivan for the PR Commission.

**Council Member Thompson** expressed his delight for the GMACF Gala, and reminded everyone of the grand opening for Go Mad Fitness.

**Council Member Hamden** hoarsely expressed his condolences for missing the gala due to his illness. Offered his condolences to Norma Smith's family for their loss this past week. Thanked Mr. Patterson for attending and for his presentation.

**Council Member Churchill** shared her delight for the GMACF Gala.

**Council Member Kerkes** expressed her agreement in all matters mentioned.

**Council Member Gee** reminded residents that yard sale signs or other signage must be in your personal yard, not easement or attached to telephone poles.

**NEXT REGULAR MEETING:** March 13, 2017 (Submission Deadline March 8, 2017)

**ADJOURNMENT:** Motion by Gilson to adjourn meeting at 8:03 p.m., seconded by Churchill. Motion carried unanimously.