

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON DECEMBER 11, 2017
147 WABASH STREET, MILAN, MICHIGAN 48160**

Pro-tem Gee called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Armitage-(seated at 7:38 due to inclement weather), Pro-Tem Gee, Council Members Churchill, Gilson, Hamden, Kerkes, and Thompson.

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Donald Tillery, Building/Zoning Official Robert Grostick-Excused, MIS/Communications Director Slay, Main Street Director Jill Tewsley. Parks and Recreation Director Ellen Bell, and Fire Chief Bob Stevens-Excused.

OTHERS PRESENT: Dave Synder, Jessie Nie, Rick Kerkes.

APPROVAL OF AGENDA: December 11, 2017

Motion by Councilperson Hamden, to approve the agenda, seconded by Councilperson Churchill.
Motion carried unanimously.

APPROVAL OF MINUTES: November 27, 2017 - Regular Meeting Minutes

Motion by Councilperson Kerkes, seconded by Councilperson Thompson to approve the November 27, meeting minutes.
Motion carried unanimously

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

- A. Residents: Dave Snyder representing Moving Milan Forward announced a Roast of Mayor Armitage happening at "The Owl" on December 18 after the regular Milan City Council Meeting. Everyone is welcome to attend. Admission is \$10 at the door.
Jessie Nie introduced an organization he started called Third Hand in Milan. They are a group of individuals who help other Charitable Groups. Recently Third Hand collected toys to help Aid in Milan.
- B. Non-Residents. None

CONSENT AGENDA:

- A. **Approve Agreement between CLEMIS and the City of Milan.**
- B. **Accept Resignation for Officer Michael Wayne Shehan.**

Motion by Councilperson Gilson, seconded by Councilperson Kerkes to approve Consent Agenda items A and B.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. **None**

