

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON JANUARY 8, 2018
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 Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Donald Tillery, Building/Zoning Official Robert Grostick, MIS/Communications Director Chris Slay, Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and Fire Chief Bob Stevens-(Excused).

OTHERS PRESENT: Jodie Franklin, Jennifer Michalak, Daniel Fromm, Teresa Snider, Dave Sweet, Laura, George, Adrian, Sylvia, Nathan and Alex Hamden. Karen Sullivan, and Linda Larkins

APPROVAL OF AGENDA: January 8, 2018

Motion by Councilperson Gee, to approve the agenda, seconded by Councilperson Gilson.

Motion carried unanimously.

APPROVAL OF MINUTES: December 18, 2017 - Regular Meeting Minutes

Motion by Councilperson Churchill, seconded by Councilperson Kerkes to approve the December 18, meeting minutes.

Motion carried unanimously

SPECIAL ITEM:

Oaths Of Office for Mayor Dominic Hamden and Council Members Ann Gee, Douglas Gilson, and Ed Kolar conducted by Honorable Mark S. Braunlich of the Monroe County Circuit Court and Honorable Julia B. Owdziej of the Washtenaw County Probate Court.

SPECIAL PRESENTATION:

There was a special recognition for former Mayor Michael Armitage for his years of service to the City of Milan presented by Mayor Hamden. Mr. Armitage was given a plaque and a Certificate of Appreciation.

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

- A. Residents. None
- B. Non-Residents. None

CONSENT AGENDA:

- A. Approve amendments to 2018 City of Milan Meetings Schedule.
- B. Milan Main Street/DDA meeting minutes from November 20, 2017.
- C. Approve 2018 Mayoral Appointments.

Motion by Councilperson Thompson, seconded by Councilperson Kerkes to approve Consent Agenda items A through C as presented.

Motion carried unanimously

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MATTERS FOR ACTION:

1. Second Reading - Ordinance 2017-06 approve or not approve AN ORDINANCE TO AMEND THE ZONING ORDINANCE, APPENDIX A OF THE MILAN CITY CODE, TO CHANGE THE ZONING MAP PROVIDED THEREIN.

Motion by Councilperson Gilson, seconded by Councilperson Gee to approve the second reading of Ordinance 2017-06. Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$986,811.82

Motion by Councilperson Gee, seconded by Councilperson Gilson to approve bills payable and payroll. Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: (3 minutes time limit per person)

- A. Residents: None
- B. Non-Residents: None

MAYOR, COUNCIL AND STAFF REPORTS AND/OR COMMENTS:

Administrator Smith congratulated and welcomed Mayor Hamden, and Councilpersons Gee, Gilson and Kolar. He is looking forward to working with everyone. Mr. Smith wished everyone a Happy New Year.

Chief Tillery provided new employee updates. Mike Evans started the Police Academy and will graduate in April.

Councilperson Churchill expressed her gratitude in working with Mayor Armitage.

Councilperson Kerkes congratulated newly elected and re-elected members of council. She is grateful for this new board and is excited about the next two years.

Councilperson Gilson shared an article from the Michigan Municipal League's magazine called "The Review" that featured the growth and development of the City of Milan's downtown. He welcomed Mayor Hamden, and the new Councilmember Kolar. Mr. Gilson thanked Michael Armitage for his years of service and is grateful to have worked with him.

Councilperson Thompson is looking forward to the good things to come in the next two years. Thanked Michael Armitage for his years of service.

Councilperson Gee has enjoyed being Pro-Tem under Michael Armitage. She thanked him for his years of services and wishes him the best. Ms. Gee welcomed Mayor Hamden, and is looking forward to 2018. Ms. Gee sent condolences to the Richard Enders family for their loss.

Councilperson Kolar congratulated Michael Armitage with his new position and Mayor Hamden for his election. He thanked Council and Administration for the warm welcome and support since election.

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Mayor Hamden congratulated Michael Armitage on his new career and expressed his gratitude in working with him. He thanked Judge Braunlich and Judge Owdziej for coming tonight and offering up their time. Mayor Hamden thanked the DPW staff for their hard work with the water breaks and working in the cold. He would like everyone to be careful, as substantial snowfall has been predicted. The Mayor requested the residents to please not park on the streets if at all possible to allow room for the DPW plow trucks to work.

NEXT REGULAR MEETING: January 22, 2018 (Submission Deadline January 17, 2018)

ADJOURNMENT: Motion by Councilperson Gee, seconded by Kerkes, to adjourn meeting at 7:53 p.m.

Dominic Hamden, Mayor

Lavonna Wenzel, City Clerk