

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL  
HELD ON MARCH 12, 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-(Excused), 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.

**OTHERS PRESENT:** David Conger, Jesse Nie, Kelsea Kerkes, and Jane Sweet.

**APPROVAL OF AGENDA:** March 12, 2018

Motion to approve the agenda with amendment to add a memo of discussion regarding the wastewater plant by Councilperson Thompson, seconded by Councilperson Gilson.

Motion carried unanimously

**APPROVAL OF MINUTES:** February 26, 2018 - Regular Meeting Minutes  
February 26, 2018 - Work Session

Motion by Councilperson Churchill, seconded by Councilperson Gee, to approve the February 26, meeting minutes.

Motion carried unanimously

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

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

**CONSENT AGENDA:**

- A. **Fundraiser, Parade, Solicitation and Special Event Request. (Milan Community Fair Request to sell adult beverages – May 31, 2018 – June 2, 2018)**
- B. **Fundraiser, Parade, Solicitation and Special Event Request. (Bottle Drive for MYL Equipment. Porch pickup on March 19 and April 2)**
- C. **Fundraiser, Parade, Solicitation and Special Event Request. (Knights of Columbus - March 23 and March 24)**
- D. **Approve setting of Public Hearing for proposed utility system improvements and expansion to be held at 7:30 p.m. on March 26, 2018 during the regular scheduled City Council Meeting.**
- E. **Resolution 2018-02 – A Resolution to approve the recognition of the Milan Area Firefighters Association as a nonprofit organization.**
- F. **Accept Beautification Commission Appointee Jammie Staton.**

Motion by Councilperson Gilson, seconded by Councilperson Kerkes, to approve Consent Agenda Items A through F as presented.

Motion carried unanimously

**MATTERS FOR ACTION:**

- 1. Second Reading - Ordinance 2018-01 approve or not approve AN ORDINANCE TO AMEND CHAPTER 24, ARTICLE I, SECTION 24-23 OF THE MILAN CITY CODE BY DELETING ALL OF SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH AN ENTIRELY NEW SECTION.**

Motion by Councilperson seconded by Councilperson to approve the second reading of Ordinance 2018-01. Motion carried unanimously

**Roll Call Vote: Ayes: seven Nays: zero** Motion carried unanimously

**BILLS PAYABLE AND PAYROLL: \$400,240.76**

Motion by Councilperson Thompson, seconded by Councilperson Gee to approve the 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

**MEMO OF DISCUSSION:**

Administrator Jade Smith provided information regarding the wastewater-plant power failure. A brief discussion was held to review the cost of repairs and actions needed. He thanked Wade-Trim for their speedy response that saved the residents from incurring a major sewer back up. Bid proposals for the repairs will be reviewed and he will provide more information in a future meeting.

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

**Treasurer Samborski** announced as of March 1, unpaid real property taxes were sent to the county. Ms. Samborski reminded residents that the water/sewer rate changes have taken into effect, more details can be found on the City's website.

**Parks and Recreation Director Bell** shared information on upcoming events in the city.

**Main Street Director Tewsley** provided updates on the DDA/Main Street program.

**Councilperson Gee** provided information on the "Milan Magnificent Youth" program.

**Councilperson Gilson** shared his gratitude of all the various city events.

**Councilperson Kerkes** shared her gratitude of the Milan Rotary accomplishments. She invited everyone to the next Milan Rotary fundraiser event on April 28.

**Mayor Hamden** commended the Police Department on a job well done during the school's bomb threat.

**NEXT REGULAR MEETING:** March 26, 2018 (Submission Deadline March 21, 2018)

**ADJOURNMENT:** Motion by Councilperson Gilson, seconded by Kolar, to adjourn meeting at 7:59 p.m.

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Dominic Hamden, Mayor

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Karen Samborski, Treasurer