MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL HELD
ON APRIL 22, 2019
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-Excused, Gilson, Kerkes and Kolar.

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steve Mann, Treasurer Karen Samborski, Police Chief Don Tillery, MIS/Communications Director John Koehler, Mainstreet Director Jill Tewsley, Parks and Recreation Director Ellen Bell, Building Inspector Steve Bredernitz, and DPW Director Stan Kirton.

OTHERS PRESENT: ABATE Motorcycle Organization-Rod & Denise Beaton, Joe Drogerl, Barb & George Bennett, Gordon Fox, Bud Blackburn, Sally VanCoppenolle, Mark Taylor, David & Jane Sweet, Jim May, Dave Baldwin, Chelsea Kerkes, Jesse Nie, Jeffery Henry, and Tim Bordine.

APPROVAL OF AGENDA: April 22, 2019
Motion to approve the Agenda by Councilperson Thompson, seconded by Councilperson Kerkes. Motion carried unanimously

APPROVAL OF MINUTES: March 23, 2019 - Work Session Minutes
- April 8, 2019 - Work Session Minutes
- April 8, 2019 - Regular Meeting Minutes
Motion to approve the minutes by Councilperson Churchill, seconded by Councilperson Kerkes. Motion carried unanimously

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

A. Residents: Jeffery Henry expressed concerns with commercial vehicle parking in residential area.
B. Non-Residents: Introduction from Jim May with Stevens Disposal. Tim Bordine, introduced himself as newly elected Village President of Dundee and shared his admiration for the conduct of the Milan City Council meetings. He is seeking Milan to support a possible future Meijer in Dundee.

SPECIAL PRESENTATIONS:

1. A Proclamation to proclaim May as Motorcycle Awareness Month.
Mayor Hamden presented to the ABATE Organization a Proclamation to proclaim May as Motorcycle Awareness Month.
Rod Beaton of the ABATE Organization was pleased to accept the proclamation and shared his gratitude and appreciation for the City of Milan’s continued recognition, help and support for motorcyclist abroad

2. A Presentation of the 2019-2020 Proposed Budget to the Council by Mayor Hamden.
Mayor Hamden discussed and presented the proposed 2019/2020 budget with a slide presentation.
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CONSENT AGENDA:

A. Fundraiser, Parade, Solicitation and Special Event Request (Milan High School Tri-M Honors Band, Bottle and Can Drive – April 25 through April 27 from 12 noon to 6:00 pm)
B. Approve 3rd Thursday Events Temporary Traffic Control Order from June through October 2019.

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

MATTERS FOR ACTION:

1. Approve Resolution 2019-06 – A Resolution to enter into contract with MDOT Contract No. 19-5072, Control No. STUL 81000 in the amount of 375000.

Motion by Councilperson Gilson, seconded by Councilperson Thompson to approve Resolution 2019-06. Motion carried unanimously

BILLS PAYABLE AND PAYROLL: $280,343.87

Motion by Councilperson Gilson, seconded by Councilperson Kolar to pay the payables and payroll. Motion carried unanimously

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 Smith thanked Mr. Bordine for coming and warned, he too is fighting for Meijer to come to Milan. He thanked the DPW Department for going beyond in their duties, commended them for a job well done. Mr. Smith announced that Milan received a $30,000.00 grant from the Washtenaw County Convention Business Bureau as part of a “Community, Tourism Action Plan,” to put toward the newly announced splash pad.

Clerk Wenzel reminded everyone the final day for filing nominating petitions is Tuesday, April 23 by 4:00 pm.

Treasurer Samborski thanked the Mayor for a wonderful presentation on the budget. She thanked Council for all thier work they put in as well.

Parks and Recreation Director Bell shared upcoming events. Announced a successful “Flash Light Easter Egg Hunt” for the older kids and had 155 kids came to the traditional “Easter Egg Hunt.” Mayor Hamden thanked Ellen for her work on both Easter egg hunts.

Mainstreet Director Tewsley shared her appreciation for Parks and Recreation. She is excited for the Disc-Golf to start. Ms. Tewsley shared that for the last 45 days, she has needed the Police Department for emergencies. She thanked the Police and everyone for the care and concern that has been expressed to her and her family.
Councilperson Thompson thanked Councilman Kolar for organizing the “Community Cleanup Day.” He was happy to be indoors cooking for the volunteers.

Councilperson Churchill is very happy to announce the State of Michigan may bring back tax breaks to homeowners that fix up their historic homes.

Councilperson Kerkes wished Councilwoman Gee good health and healing.

Councilperson Gilson had a great time at the “Easter Egg Hunt.” He announced a Fire Millage in London Township would take place on May 4. He encouraged everyone to help and support them.

Mayor Hamden seconded the plea for support on the Fire Millage. He announced on May 11, United States Post Office is hosting their 27 annual “Stamp out Hunger” event. Please put donated food in your mailbox and the postal service will take to Aid in Milan. Mayor Hamden thanked the DPW Department for working above their regular duties.

NEXT REGULAR MEETING:

May 13, 2019 (Submission Deadline, May 8, 2019)

ADJOURNMENT: Motion by Councilperson Gilson, seconded by Councilperson Thompson to adjourn meeting at 8:56 P.M.

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Dominic Hamden, Mayor                           Lavonna Wenzel, Clerk