

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON FEBRUARY 22, 2010 AT 7:30 P.M. IN THE COUNCIL CHAMBERS,
MILAN CITY HALL, 147 WABASH STREET, MILAN, MICHIGAN, 48160**

Mayor Muckler called the meeting to order at 7:30 p.m. and opened with the Pledge of Allegiance led by the Boy Scouts Troop 449.

COUNCIL MEMBERS PRESENT: Mayor Muckler, Council Members Armitage, Chapin, Churchill, Dotson, Gilson, Hamden

OTHER OFFICERS PRESENT: City Administrator Swayze (excused), Clerk/Treasurer Steinwedel, City Attorney Beach, Police Chief Lewis, Building/Zoning Official Grostick, MIS Director Slay

OTHERS PRESENT: Teresa Snider, Jerry LaVaute, Colby Williams, Bailey Williams, Rich Church, Frank Church

APPROVAL OF AGENDA: February 22, 2010

Motion by Armitage, seconded by Hamden to approve the agenda as presented.

Motion carried unanimously

APPROVAL OF MINUTES: None

CITIZENS MATTERS FROM THE FLOOR:

MATTERS TO RECEIVE AND FILE:

1. Police Department Monthly Report for January 2010.
2. Wade Trim Monthly Report for January 2010 (to be distributed at meeting).

Motion by Armitage, seconded by Gilson to receive and file items #1 and #2.

Motion carried unanimously.

MATTERS FOR ACTION:

- 1. Consider Second Reading of Ordinance No. 2010-01 – An Ordinance to provide for a service charge in lieu of taxes for a proposed multiple family dwelling project for persons of low income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.**

Motion by Churchill, seconded by Armitage to approve at second reading of Ordinance No. 2010-01 – An Ordinance to provide for a service charge in lieu of taxes for a proposed multiple family dwelling project for persons of low income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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ROLL CALL VOTE:

AYES: Armitage, Chapin, Churchill, Dotson, Gilson, Hamden, Mayor

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously.

2. Consider Resolution No. 2010-03 – A Resolution to Adopt a Hazard Mitigation Plan.

Motion by Dotson, seconded by Chapin to adopt Resolution No. 2010-03, to Adopt a Hazard Mitigation Plan.

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$ 104,398.02

Motion by Chapin, seconded by Hamden to pay the bills payable and payroll as presented.

Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

Building/Zoning Official Grostick commended the DPOW on clearing of snow. He feels that they did a great job.

Mayor Muckler and Council Member Gilson thanked Troop 449 for attending and helping out during the meeting.

Council Member Armitage felt the DPW did a great job clearing the snow. Also, the police reserves had a benefit dinner and they did a great job and worked 1700 volunteer hours. He also thanked Troop 449 for the attendance at the meeting.

Council Member Churchill reported on the joint meeting being held for training purposes on March 1, 2010 at 6:00 p.m. at City Hall.

Council Member Chapin thanked the police reserves and wanted everyone to know that anyone can donate to their fund. He thanked Troop 49 for their attendance at the meeting. He also wanted to report that our City streets are cleaner than most and the downtown business owners are to shovel the snow into the parking spaces in front of their business and the DPW will clear.

Mayor Muckler reported that Discover Milan Days will be held on Saturday, May 8, 2010. The Beautification Commission is holding their fundraiser at the Milan Bakery selling tulip shaped cookies to raise funds.

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ADJOURNMENT:

Motion by Chapin, seconded by Hamden to adjourn meeting at 7:46 p.m.

Motion carried unanimously.

Kimberly A. Muckler, Mayor

Sherry L. Steinwedel, CMC, CPFA
Clerk/Treasurer