

**CITY OF MILAN
CITY COUNCIL AGENDA**

**MARCH 8, 2010
7:30 P.M.**

**REGULAR MEETING
MUNICIPAL BUILDING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF COUNCIL MEMBERS: Mayor Kimberly Muckler____, Councilpersons Joseph Chapin____, Martha Churchill____, Russell Dotson____, Douglas Gilson____, Michael Armitage____, Dominic Hamden_____

OTHER OFFICERS PRESENT: City Administrator/Parks and Recreation Director Swayze____, Clerk/Treasurer Sherry Steinwedel____ City Attorney William Beach_____, Building/Zoning Official Robert Grostick____, Police Chief Jeffrey Lewis____, MIS Director Christopher Slay_____.

APPROVAL OF AGENDA: March 8, 2010

Motion by Councilperson _____, seconded by Councilperson_____

<u>APPROVAL OF MINUTES:</u>	February 8, 2010	-	Work Session
	February 8, 2010	-	Regular Meeting
	February 22, 2010	-	Work Session
	February 22, 2010	-	Regular Meeting
	March 1, 2010	-	Special Meeting

Motion by Councilperson _____, seconded by Councilperson _____

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

- A. Residents:
- B. Non-Residents:

MATTERS TO RECEIVE AND FILE:

1. Fundraisers, Parade, Solicitation and Special Event Request Forms (Opening Day 5K Run/Walk 5/8/10, Rubber Ducky Race 5/8/10, Discover Milan Days 5/8/2010)

Motion by Councilperson _____, seconded by Councilperson _____
to receive and file item #1.

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MATTERS FOR ACTION:

- 1. Consider Riverside Subdivision Reconstruction Engineering Contract.**

RECOMMENDED ACTION: Approve the engineering proposal from Wilcox Professional Services LLC. in the amount not to exceed \$364,000 for design and construction engineering services for the Riverside Subdivision Reconstruction project and authorize Wilcox to commence phase I, preliminary engineering, at a lump sum cost of \$38,000 in order to complete our application for funding to the USDA.

Motion by Councilperson _____, seconded by Councilperson _____

- 2. Consider Resolution No. 2010-04 – A Resolution to establish a credit card policy and procedures for the City of Milan pursuant to Public Act 206 of 1995.**

RECOMMENDED ACTION: Adopt Resolution No. 2010-04, to establish a Credit Card Policy and Procedures for the City of Milan Pursuant to Public Act 206 of 1995.

Motion by Councilperson _____, seconded by Councilperson _____

- 3. Consider Resolution No. 2010-05-A Resolution to approve a Permit for Fireworks Display on June 4, 2010.**

RECOMMENDED ACTION: Approve and adopt Resolution No. 2010-05-A Resolution to approve a Permit for Fireworks Display on June 4, 2010. By Colonial Fireworks (Charlie Pick), and the sponsoring organization, Milan Fair Board.

Motion by Councilperson _____, seconded by Councilperson _____

- 4. Consider Resolution No. 2010-06-A Resolution which will recognize the Milan Children’s Preschool as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.**

RECOMMENDED ACTION: Approve Resolution No. 2010-06-which will recognize the Milan Children’s Preschool as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Motion by Councilperson _____, seconded by Councilperson _____

- 5. Consider contract extension for Heath Lawn Care for Parks and Public Space Maintenance.**

RECOMMENDED ACTION: Approve the extension of the “Contract for Park and Lawn Mainenance” with Heath Lawn Care, pending authorization of the final contract extension language by the City Attorney, and authorize the Mayor and Clerk/Treasurer to execute it on behalf of the City.

Motion by Councilperson _____, seconded by Councilperson _____

- 6. Consider and Accept Resignation from Brian Shoener of the Zoning Board of Appeals. (term expiring 12/31/2011)**

RECOMMENDED ACTION: Accept the resignation of Brian Shoener from the Zoning Board of Appeals.

Motion by Councilperson _____, seconded by Councilperson _____

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BILLS PAYABLE AND PAYROLL: \$ 1,918,014.40

Motion by Councilperson _____, seconded by Councilperson _____
to pay the bills payable and payroll as presented.

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

- A. Residents:
- B. Non-Residents:

MAYOR, COUNCIL & STAFF REPORTS AND/OR COMMENTS:

BRIEF ITEMS FOR DISCUSSION:

NEXT REGULAR MEETING:

March 22, 2010 Regular Council Meeting

ADJOURNMENT:

Motion by Councilperson _____, seconded by Councilperson _____, to adjourn meeting at
_____ P.M.

All matters to be presented to Milan City Council for their review, consideration and/or action, must be submitted in writing no later than 5:00 p.m., the Wednesday preceding the date of the meeting (normally the second and fourth Mondays of each month).

Special Notes:

The City of Milan will provide reasonable auxiliary aids and services, such as signers for the hearing impaired, and audiotapes of printed materials being considered at the meeting to individuals with disabilities upon one week's notice to the City of Milan. Individuals with disabilities requiring auxiliary aids or services should contact the City of Milan by writing or calling the following:

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