

**MINUTES OF A REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON DECEMBER 7, 2009 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 7:31 p.m. and opened with the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT: Mayor Muckler, Council Members Chapin, Churchill, Dotson, Gilson, Hill, and Moyer

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

OTHERS PRESENT: D. Conger, Dominic Hamden

APPROVAL OF AGENDA: December 7, 2009

Motion by Hill, seconded by Gilson to approve the agenda as presented.

Motion carried unanimously.

APPROVAL OF MINUTES: November 23, 2009 - Work Session
November 23, 2009 - Regular Meeting

Motion by Churchill, seconded by Dotson to approve minutes as presented.

Motion carried unanimously.

CITIZENS MATTERS FROM THE FLOOR: None

MATTERS TO RECEIVE AND FILE:

1. Wade Trim Monthly Report for October 2009.

Motion by Hill, seconded by Moyer to receive and file item #1.

Motion carried unanimously.

MATTERS FOR ACTION:

1. **Consider Second Reading of Ordinance No. 2009-03 – An Ordinance to Approve and Adopt the City of Milan Downtown Development Authority Development Plan.**

Motion by Moyer, seconded by Gilson to adopt and approve at second reading Ordinance No. 2009-03 – An Ordinance to approve and adopt the City of Milan Downtown Development Authority Development Plan.

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ROLL CALL VOTE:

AYES: Chapin, Churchill, Dotson, Gilson, Hill, Moyer, Muckler
NAYS: None
ABSENT: None
ABSTAIN: None

Motion carried unanimously.

2. Consider Resolution No. 2009-01 (EOCC) – A Resolution to Set the Compensation for the Mayor and City Council Members for the Time Period from January 1, 2010 through December 31, 2011.

Motion by Gilson, seconded by Moyer to approve Resolution No. 2009-01 (E.O.C.C.) – A Resolution to Set the Compensation for the Mayor and City Council Members for the Time Period from January 1, 2010 through December 31, 2011.

The E.O.C.C. recently met, and passed Resolution No. 2009-01 (E.O.C.C.). The E.O.C.C. felt it is prudent to leave the wages the same as they are currently for 2010 and 2011 for both positions. The City Attorney explained the options that the Mayor and City Council had regarding the resolution.

Motion carried unanimously.

3. Consider Resolution No. 2009-11 – A Resolution to Approve and Adopt a Revised Official Fee Schedule Pursuant to Section 2-74 of the Milan City Code.

Motion by Dotson, seconded by Chapin to adopt Resolution No. 2009-11, which accepts the amended City of Milan Official Fee Schedule.

Each department conducted an analysis of the existing fee schedule. The intent of the analysis was to review each fee or charge to determine if the existing fee is set at the appropriate level to cover the cost of providing said service. In the event the existing fee was insufficient, the fee was raised accordingly. The amended fee schedule shall be effective December 1, 2009.

Motion carried unanimously.

4. Consider Utilities Contract with General Services Administration for Utility Services for the Federal Corrections Institution (FCI) and Federal Detention Center (FDC).

Motion by Moyer, seconded by Dotson to approve the proposed utilities contract with General Services Administration for utility services for the Federal Correctional Institute (FCI) and Federal Detention Center (FDC), pending final approval of the contract language by the City Attorney.

The City has a ten year agreement through the General Services Administration (GSA) to provide utility services to the Federal Corrections Institute and the Federal Detention Center, located in York Township, which expired September 30th. In the last contract the GSA paid an up-front “connection” fee in order to retain resident rates for their water and sewer rates.

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For this contract, the GSA and City has mutually agreed the FCI will pay the non-resident utility rates. The City conducted a water/sewer rate study, which was approved at the 11/23 City Council meeting, in order to ensure our non-resident rates were fair and did not put an undue burden on either the non-resident customers or the City. For the FCI, paying the non-resident rates represents a 30.5% premium over the comparable resident rates. The proposed contract will be effective 10/1/2009 and expire on 9/30/2019. In 2009 dollars, the contract has a value of \$7,159,000 based on the 2009 FCI utility usage.

Motion carried unanimously.

BILLS PAYABLE AND PAYROLL: \$113,489.46

Motion by Moyer, seconded by Hill 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:

City Administrator Swayze reported that he, Clerk/Treasurer Steinwedel, and the Mayor met with the City Auditors and it was an upbeat meeting. A presentation will be given at the December 14, 2009 City Council Meeting. The Mayor and Council have made some tough decisions in the past to help improve the financial situation.

Council Member Hill congratulated the DDA on the successful completion of this phase of their planning. He also wanted to commemorate the 28th anniversary of the worst war in history and to honor all veterans of that conflict and wish them well in the future.

Council Member Gilson thanked the parade, DPW and all who helped put the parade together, It was a great event and special thanks to Santa for coming to Milan.

Council Member Chapin indicated that if the City is going to go with electronic packets, then quality equipment should be used to make all items legible.

Mayor Muckler had a wonderful time at the parade and it is one of the best things/traditions the Mayor does for the City is to welcome Santa with a key to the city.

ADJOURNMENT:

Motion by Chapin, seconded by Dotson to adjourn meeting at 7:53 p.m.

Motion carried unanimously.

Kimberly Anne Muckler, Mayor

Sherry L. Steinwedel, CMC, CPFA
Clerk/Treasurer