1. City Council Agenda

   Documents:

   AGENDA 10-04-16.PDF

2. City Council Packet

   Documents:

   CITY COUNCIL PACKET 10-4-16.PDF

CITY OF YPSILANTI
COUNCIL MEETING AGENDA
EASTERN MICHIGAN UNIVERSITY – MCKENNY HALL BALLROOM
YPSILANTI, MI 48197
TUESDAY, OCTOBER 4, 2016
7:00 P.M.

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Anne Brown	P A	Council Member Robb	P A
Council Member Nicole Brown	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Edmonds	P A
Mayor Pro-Tem Richardson	P A		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. AGENDA APPROVAL –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCES - FIRST READING –

Ordinance 1278

1. Adopting budget adjustments due to failed Water Street Millage on August 2, 2016 be approved on First Reading

   A. Resolution No. 2016-223, determination
   B. Open public hearing
   C. Resolution No. 2016-224, close public hearing

XI. ORDINANCE - SECOND READING –

1. Resolution No. 2016-225, Approving Ordinance 1277 an Ordinance entitled "Thompson Block East Portion Rezoning" the rezoning for the east 0.2 acres of property addressed as 400 N. River from CN-SF, Core Neighborhood Single Family, to C, Center.

XII. CONSENT AGENDA – Resolution No. 2016-226

1. Resolution No. 2016-227, approving the minutes of September 6, 2016 meeting.
2. Resolution No. 2016-228, approving appointment to Boards and Commissions.
3. Resolution No. 2016-229, authorizing the Interim City Clerk to cast the ballot for the 2017 Michigan Municipal League (MML) Board of Directors election.
4. Resolution No. 2016-230, approving Contract with Carr's Outdoor Services, Inc. for the City of Ypsilanti Pavement Maintenance Program.
5. Resolution No. 2016-231, approving Ordinance 1276 an ordinance to prohibit coal tar sealants in the City of Ypsilanti, to be new City Code Section 94-3. **(Second Reading)**

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No 2016-232, supporting regional transit in Southeastern Michigan.
2. Resolution No. 2016-233, requiring the Ypsilanti Housing Commission (YHC) to furnish information regarding minority contractors used for YHC projects.
3. Resolution No. 2016-234, approving contract with Parks installation and Excavating, Inc. for the Replacement of DPS Underground Storage Tanks (UST) Fuel Tanks.
4. Resolution No. 2016-235, approving 2017 Health Care Providers Renewal for Employee and Retiree Coverage.

XIV. LIASON REPORTS –

A. SEMCOG Update
B. Washtenaw Area Transportation Study
C. Urban County
D. Freight House
E. Parks and Recreation
F. Ypsilanti Downtown Development Authority
G. Eastern Washtenaw Safety Alliance
H. Police-Community Relations/Black Lives Matter Joint Task Force
I. Friends of Rutherford Pool

XV. COUNCIL PROPOSED BUSINESS –

XVI. COMMUNICATIONS FROM THE MAYOR –

Human Relations Commission

Amber Fellows
210 Maple
Exp. September 2019

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS –

— October 11th is the close of registration for the November General Election.

- October 11th Special Meeting – Working Session on Roads (7:00 p.m.)
- November 15th Joint City Council and Ypsilanti Community Schools Board Meeting will be held at Ypsilanti International Elementary School (503 Oak St.)

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS FROM THE MAYOR -

XXI. ADJOURNMENT –

Resolution No. 2016-236, adjourning the Council meeting.

CITY OF YPSILANTI
COUNCIL MEETING AGENDA
EASTERN MICHIGAN UNIVERSITY – MCKENNY HALL BALLROOM
YPSILANTI, MI 48197
TUESDAY, OCTOBER 4, 2016
7:00 P.M.

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Anne Brown	P A	Council Member Robb	P A
Council Member Nicole Brown	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Edmonds	P A
Mayor Pro-Tem Richardson	P A		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. AGENDA APPROVAL –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCES - FIRST READING –

Ordinance 1278

1. Adopting budget adjustments due to failed Water Street Millage on August 2, 2016 be approved on First Reading

   A. Resolution No. 2016-223, determination
   B. Open public hearing
   C. Resolution No. 2016-224, close public hearing

XI. ORDINANCE - SECOND READING –

1. Resolution No. 2016-225, Approving Ordinance 1277 an Ordinance entitled "Thompson Block East Portion Rezoning" the rezoning for the east 0.2 acres of property addressed as 400 N. River from CN-SF, Core Neighborhood Single Family, to C, Center.

XII. CONSENT AGENDA – Resolution No. 2016-226

1. Resolution No. 2016-227, approving the minutes of September 6, 2016 meeting.
2. Resolution No. 2016-228, approving appointment to Boards and Commissions.
3. Resolution No. 2016-229, authorizing the Interim City Clerk to cast the ballot for the 2017 Michigan Municipal League (MML) Board of Directors election.
4. Resolution No. 2016-230, approving Contract with Carr's Outdoor Services, Inc. for the City of Ypsilanti Pavement Maintenance Program.
5. Resolution No. 2016-231, approving Ordinance 1276 an ordinance to prohibit coal tar sealants in the City of Ypsilanti, to be new City Code Section 94-3. **(Second Reading)**

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No 2016-232, supporting regional transit in Southeastern Michigan.
2. Resolution No. 2016-233, requiring the Ypsilanti Housing Commission (YHC) to furnish information regarding minority contractors used for YHC projects.
3. Resolution No. 2016-234, approving contract with Parks installation and Excavating, Inc. for the Replacement of DPS Underground Storage Tanks (UST) Fuel Tanks.
4. Resolution No. 2016-235, approving 2017 Health Care Providers Renewal for Employee and Retiree Coverage.

XIV. LIASON REPORTS –

A. SEMCOG Update
B. Washtenaw Area Transportation Study
C. Urban County
D. Freight House
E. Parks and Recreation
F. Ypsilanti Downtown Development Authority
G. Eastern Washtenaw Safety Alliance
H. Police-Community Relations/Black Lives Matter Joint Task Force
I. Friends of Rutherford Pool

XV. COUNCIL PROPOSED BUSINESS –

XVI. COMMUNICATIONS FROM THE MAYOR –

Human Relations Commission

Amber Fellows
210 Maple
Exp. September 2019

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS –

— October 11th is the close of registration for the November General Election.

- October 11th Special Meeting – Working Session on Roads (7:00 p.m.)
- November 15th Joint City Council and Ypsilanti Community Schools Board Meeting will be held at Ypsilanti International Elementary School (503 Oak St.)

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS FROM THE MAYOR -

XXI. ADJOURNMENT –

Resolution No. 2016-236, adjourning the Council meeting.

Resolution No. 2016 - 223
October 4, 2016

BUDGET ADJUSTMENTS 2016-2017
FISCAL YEARS OPERATING BUDGET

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the following budget adjustments due to failed Water Street Millage on August 2, 2016 be approved on First Reading:

BUDGET ADJUSTMENTS DUE TO FAILED WATER STREET MILLAGE					
DEPT	**REV/EXP**	**DESCRIPTION**	**ACCOUNT #**	**FY 2016-17**	**FY 2017-18**
GENERAL FUND					
Fund Balance Beginning				**$5,784,915**	**$5,114,193**
General Fund Projected Deficit				**$(1,523,006)**	**$(645,474)**
POLICE	Salaries & Fringes	Freeze hiring of 3 Police Officers (wages & Fringes) $65,855 per officer	101-7-3070-706 to 721-00	197,565	197,565
POLICE	Salaries & Fringes	Freeze hiring Records Clerk	101-7-3050-706 to 714-05	24,500	24,500
POLICE	Salaries & Fringes	Property Room	101-7-3070-706 to 714-05	32,717	32,717
BLDG	Salaries & Fringes	Building Inspector $53000/year plus FICA 10 mos.	101-7-3710-706 to 721-00	5,628	(2,632)
Planning	Salaries & Fringes	Suspend Planning Intern 50% FY 2016-17,100% FY 2017-18	101-7-7210-707-00	11,219	21,606
Planning	Salaries & Fringes	Eliminate Historic District Com intern	101-7-8030-707-00	6,213	5,964
Finance	Salaries & Fringes	Combined A/P and Finance Generalist	101-7-1910-706 to 714-30	1,700	1,700
HR	Salaries & Fringes	HR Manager-K. Welch	101-7-2700-706 to 714-28	78,013	78,013
HR	Salaries & Fringes	HR Manager Contractual through 12/31/16	101-7-2700-706 to 714-28	(29,351)	-
HR	Salaries & Fringes	Hire HR Generalist $42,500/year + fringe benefits	101-7-2700-706 to 714-28	(31,175)	(62,350)
CM	Salaries & Fringes	Assistant to City Manager through 7/27/16	101-7-1720-706 to 714-30	(6,798)	-

CM	Salaries & Fringes	Eliminate Assistant to City Manager	101-7-1720-706 to 714-30	88,369	88,369
CM	Salaries & Fringes	Eliminate Marketing Intern	101-7-1720-707 to 714-05	12,403	14,331
CM/HR	Salaries & Fringes	Combine Assistant City Manager & HR Manager $63,000/year - 6 mos. plus fringe benefit	101-7-2700-706 to 714-28	(46,409)	(92,818)
CLK/TRS	Salaries & Fringes	Eliminate the 2nd Treasury/Clerk PT position	101-7-2150-707 to 714-30	25,956	25,956
Council	Membership	Eliminate Aerotropolis membership	101-7-1010-958-00	5,000	5,000
POLICE	Capital	Delay police carport	414-7-2651-971-21	40,000	-
POLICE	Capital	Delay gym equipment	414-7-9370-987-40	10,000	-
POLICE	SRO Revenue	Service contract for School Resource Officer (SRO)	101-4-3070-676-02	76,535	76,535
POLICE	Parking Revenue	Parking ticket revenues increase	101-4-3110-656-00	50,000	50,000
Building	Operating Cost	Reduce Telephone	101-7-3710-835-00	1,200	1,200
Planning	Operating Cost	Reduce Professional Development	101-7-7210-864-02	2,000	3,000
Planning	Operating Cost	Reduced contractual services	101-7-7210-818-00	10,000	10,000
Planning	Operating Cost	Transportation assistance for intern	101-7-7210-761-00	(500)	(500)
Finance	Operating Cost	Reduced professional Development	101-7-1910-864-02	1,000	-
Fire	Capital	Reduce apparatus drain & Grates	101-7-2650-818-04	40,000	-
Fire	Capital	Reduce duct cleaning, exterior light, vent on mezzanine	101-7-2650-818-04	6,500	-
Fire	Capital	Reduce SCBA	414-7-9370-987-45	25,000	-
DPS	Capital	Eliminate the garage bay exhaust system	101-7-2650-818-03	25,000	-
DPS	Capital	Delay East storage shed concrete pad	101-7-2650-818-03	-	15,000
DPS	Capital	Delay north pole barn concrete pad	101-7-2650-818-03	-	20,000
4th floor	Capital	Eliminate carpet replacement	101-7-2650-818-02	6,000	-
Non-dept	Revenue	Sale of Bell & Kramer Property (old landfill)	101-4-0000-673-00	45,000	
Non-dept	Revenue	Sale of Boys & Girls Club	101-4-0000-		200,000

			673-00		
PCC	Eliminate Subsidy	Eliminate Parkridge Community Center Subsidy ($60,000-$11,000)	101-7-7520-706 to 932-00	49,000	49,000
TBD	Revenue	Sale of Miscellaneous land to Adams Outdoor	101-4-0000-673-00		
CLK/TRS	Revenue	Increase parking Permit fees	101-4-2530-462-00		18,000
Bldg	Revenue	Institute business C of O license process	101-4-3710-461-08	50,000	50,000
Police	Revenue	Institute car towing- PD collect this revenue	101-4-3110-607-09		
Police	Revenue	Institute paid parking in Depot Town (Frog Island & Aubree's Lot), meters & permits. Amount is based on the current parking meter revenue collected.		50,000	100,000
TBD	Expenses	Possible savings on IT services 68 computers @ $1,327 = $90,236.	414-7-2280-818-00		
TBD	Revenue	Special assessment of street lights	101-4-4480-672-04	-	350,000
Fire	Revenue	Double effort in increasing funding of fire protection from 40% to 60%	101-4-3390-539-00		
TBD		Outsource recycling cost $157,000 per year			
TBD		Replace 2001 street millage with other revenue source			
TBD		Collaboration on plowing and street sweeping with Area townships (Ypsilanti & Superior)			
CM	Contribution	One time contribution to HSHV for animal	101-7-1721-841-00	(10,000)	
Total Adjustments				**852,285**	**1,280,156**
Adjusted Deficit				**$(670,721)**	**$634,682**
General Fund Projected Ending Fund Balance				**$5,114,193**	**$5,748,875**

Motor Pool Fund					
Fund Balance Beginning				**$1,789,340**	**$1,416,278**
Fund Projected Deficit				**$(453,062)**	**$(513,029)**
Police	Capital	Delay purchase of police car	641-7-9330-987-10	80,000	
Env. Serv.	Capital	Delay Packer Truck to replace V#609	641-7-9350-987-10		150,000
Total Adjustments				**80,000**	**150,000**
Adjusted Deficit				**$ (373,062)**	**$ (363,029)**
Motor Pool Fund Projected Ending Fund Balance				**$1,416,278**	**$1,053,249**

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

BUDGET ADJUSTMENTS DUE TO FAILED WATER STREET MILLAGE

9/29/2016

DEPT	Rev/Exp	DESCRIPTION	ACCOUNT #	FY 2015-16	FY 2016-17	FY 2017-18
		GENERAL FUND				
		Fund Balance Beginning		**$ 8,184,183**	**$ 5,830,462**	**$ 5,159,741**
		General Fund Projected Deficit		**$ (2,353,721)**	**$ (1,523,006)**	**$ (645,474)**
POLICE	Salaries & Fringes	Freeze hiring of 3 Police Officers (wages & Fringes) $65,855 per officer	101-7-3070-706 to 721-00		197,565	197,565
POLICE	Salaries & Fringes	Freeze hiring Records Clerk	101-7-3050-706 to 714-05		24,500	24,500
POLICE	Salaries & Fringes	Property Room	101-7-3070-706 to 714-05		32,717	32,717
POLICE	Salaries & Fringes	Code Enforcement (not budgeted)			-	-
BLDG	Salaries & Fringes	Building Inspector $53000/yr plus Fica 10 mos.	101-7-3710-706 to 721-00		5,628	(2,632)
Planning	Salaries & Fringes	Suspend Planning Intern 50% fy 2016-17, 100% FY 2017-18	101-7-7210-707-00		11,219	21,606
Planning	Salaries & Fringes	Eliminate Historic District Com intern	101-7-8030-707-00		6,213	5,964
Finance	Salaries & Fringes	Combined A/P and Finance Generalist	101-7-1910-706 to 714-30		1,700	1,700
HR	Salaries & Fringes	HR Manager-K.Welch	101-7-2700-706 to 714-28		78,013	78,013
HR	Salaries & Fringes	HR Manager Contractual through 12/31/16	101-7-2700-706 to 714-28		(29,351)	-
HR	Salaries & Fringes	Hire HR Generalist $42,500/yr + fringe benefits	101-7-2700-706 to 714-28		(31,175)	(62,350)
CM	Salaries & Fringes	Assistant to City Manager through 7/27/16	101-7-1720-706 to 714-30		(6,798)	-
CM	Salaries & Fringes	Eliminate Assistant to City Manager	101-7-1720-706 to 714-30		88,369	88,369
CM	Salaries & Fringes	Eliminate Marketing Intern	101-7-1720-707 to 714-05		12,403	14,331
CM/HR	Salaries & Fringes	Combine Assistant City Manager & HR Manager $63,000/yr 6 mos. Plus fringe benefit	101-7-2700-706 to 714-28		(46,409)	(92,818)
CLERK/TRS	Salaries & Fringes	Eliminate the 2nd Treasury/Clerk PT position	101-7-2150-707 to 714-30		25,956	25,956
Council	Membership	Eliminate Aerotropolis membership	101-7-1010-958-00		$ 5,000	$ 5,000
POLICE	Capital	Delay police carport	414-7-2651-971-21		40,000	-
POLICE	Capital	Delay gym equipment	414-7-9370-987-40		10,000	-
POLICE	SRO Revenue	Service contract for School Resource Officer (SRO)	101-4-3070-676-02		76,535	76,535
POLICE	Parking Revenue	Parking ticket revenues increase	101-4-3110-656-00		50,000	50,000
Building	Operating Cost	Reduce Telephone	101-7-3710-835-00		1,200	1,200
Planning	Operating Cost	Reduce Professional Development	101-7-7210-864-02		2,000	3,000
Planning	Operating Cost	Reduced contractual services	101-7-7210-818-00		10,000	10,000
Planning	Operating Cost	Transportation assistance for intern	101-7-7210-761-00		(500)	(500)
Finance	Operating Cost	Reduced professional Development	101-7-1910-864-02		1,000	-
Fire	Capital	Reduce apparatus drain & Grates	101-7-2650-818-04		40,000	-
Fire	Capital	Reduce duct cleaning, exterior light, vent on mezzanine	101-7-2650-818-04		6,500	-
Fire	Capital	Reduce SCBA	414-7-9370-987-45		25,000	-
DPS	Capital	Eliminate the garage bay exhaust system	101-7-2650-818-03		25,000	-
DPS	Capital	Delay East storage shed concrete pad	101-7-2650-818-03		-	15,000
DPS	Capital	Delay north pole barn concrete pad	101-7-2650-818-03		-	20,000
4th floor	Capital	Eliminate carpet replacement	101-7-2650-818-02		6,000	-
Non-dept	Revenue	Sale of Bell & Kramer Property (old landfill)	101-4-0000-673-00		45,000	
Non-dept	Revenue	Sale of Boys & Girls Club	101-4-0000-673-00			200,000
PCC	Eliminate Subsidy	Eliminate Parkridge Community Center Subsidy ($60,000-$11,000)	101-7-7520-706 to 932-00		49,000	49,000
TBD	Revenue	Sale of Misc land to Adams Outdoor	101-4-0000-673-00			
CLK/TRS	Revenue	Increase parking Permit fees	101-4-2530-462-00			18,000
Bldg	Revenue	Institute business C of O license process	101-4-3710-461-08		50,000	50,000
Police	Revenue	Institute car towing- PD collect this revenue	101-4-3110-607-09			
Police	Revenue	Institute paid parking in Depot Town (Frog Island & Aubree's Lot), meters & permits. Amount is based on the current parking meter revenue collected.			50,000	100,000
TBD	Expenses	Possible savings on IT services 68 computers @ $1,327 = $90,236.	414-7-2280-818-00			
TBD	Revenue	Special assessment of street lights	101-4-4480-672-04		-	350,000
Fire	Revenue	Double effort in increasing funding of fire portection from 40% to 60%	101-4-3390-539-00			
TBD		Outsource recycling cost $157,000 per year				
TBD		Replace 2001 street millage with other revenue source				
TBD		Collaboration on plowing and streetsweeping with Area townships (Ypsi & Superior)				
CM	Contribution	One time contribution to HSHV for animal control	101-7-1721-841-00		(10,000)	
		Total Ajustments		**-**	**852,285**	**1,280,156**
		Adjusted Deficit		**$ (2,353,721)**	**$ (670,721)**	**$ 634,682**
		General Fund Projected Ending Fund Balance		**$ 5,830,462**	**$ 5,159,741**	**$ 5,794,423**
		Motorpool Fund				
		Fund Balance Beginning			**$ 1,789,340**	**$ 1,416,278**
		Fund Projected Deficit			**$ (453,062)**	**$ (513,029)**
Police	Capital	Delay purchase of police car	641-7-9330-987-10		80,000	
Env. Serv.	Capital	Delay Packer Truck to replace V#609	641-7-9350-987-10			150,000
		Total Ajustments		**-**	**80,000**	**150,000**
		Adjusted Deficit			**$ (373,062)**	**$ (363,029)**
		Motorpool Fund Projected Ending Fund Balance		**$ 1,789,340**	**$ 1,416,278**	**$ 1,053,249**

S:\BUDGET 2016-2017\Budget Adjustments\[BUDGET ADJUSTMENT FY 2016-2017 DUE TO FAILED WATER ST MILLAGE 9-29-16.xlsx]Sheet1

9/29/16 1:42 PM

CITY OF YPSILANTI
STATEMENT OF REVENUES AND EXPENDITURES
General Fund(101)
For the Year Ended June 30,2016

ACCOUNT NAME	ACTUAL 2014/2015	YTD ACTUAL 2015/2016	AMENDED BUDGET #2 2015/2016	VARIANCE
FIRE & POLICE PENSION				
Revenue				
Taxes-Fire and Police Pension	0	2,169,291	2,175,697	6,406
Revenue Total	**0**	**2,169,291**	**2,175,697**	**6,406**
Expenditure/Expenses				
Pension Contribution	(2,497,064)	(2,169,291)	(2,320,726)	(151,435)
Expenditure/Expenses Total	**(2,497,064)**	**(2,169,291)**	**(2,320,726)**	**(151,435)**
FIRE & POLICE PENSION Total	**(2,497,064)**	**0**	**(145,029)**	**(145,029)**
OPERATING				
Revenue				
Taxes	8,228,852	5,884,138	5,888,547	4,409
Inter Governmental Revenue	2,483,001	2,555,299	2,534,321	(20,978)
Grants	896,190	760,409	954,538	194,129
Licenses and Permits	761,460	677,801	677,464	(337)
Charges for Services	221,615	214,514	211,900	(2,614)
Sale of Property	0	463,913	470,000	6,087
Fines & Forfeits	165,623	207,302	180,000	(27,302)
Other Revenue	1,110,457	773,087	677,410	(95,677)
Revenue Total	**13,867,198**	**11,536,463**	**11,594,180**	**57,717**
Expenditure/Expenses				
Salaries and Wages	(4,397,255)	(4,667,957)	(4,704,397)	(36,440)
Overtime	(416,478)	(351,321)	(355,300)	(3,979)
Fringe Benefits	(416,871)	(591,796)	(549,413)	42,383
Health Insurance	(791,155)	(968,021)	(990,583)	(22,562)
Pension Contribution-MERS	0	(32,432)	(33,043)	(611)
Professional Development	(46,776)	(43,483)	(50,900)	(7,417)
Contractual Services	(1,512,763)	(1,323,181)	(1,570,076)	(246,895)
Contribution	(33,654)	(23,500)	(24,500)	(1,000)
Membership and Dues	(31,903)	(27,983)	(35,170)	(7,187)
Office Supplies	(88,695)	(80,757)	(87,170)	(6,413)
OPEB Contribution	(38,411)	(38,162)	(51,914)	(13,752)
Operating Expenses	(531,117)	(583,588)	(584,566)	(978)
Utilities	(482,870)	(473,787)	(495,100)	(21,313)
Equipment	(15,340)	0	0	0
MTT and Charge Backs	(218,384)	(39,403)	(48,000)	(8,597)
Expenditure/Expenses Total	**(9,021,672)**	**(9,245,371)**	**(9,580,132)**	**(334,761)**
OPERATING Total	**4,845,526**	**2,291,092**	**2,014,048**	**(277,044)**

ACCOUNT NAME	ACTUAL 2014/2015	YTD ACTUAL 2015/2016	AMENDED BUDGET #2 2015/2016	VARIANCE
OPERATING-SENIOR CENTER				
Revenue				
Other Revenue	36,985	31,416	34,853	3,437
Revenue Total	**36,985**	**31,416**	**34,853**	**3,437**
Expenditure/Expenses				
Salaries and Wages	(22,737)	(21,624)	(24,067)	(2,443)
Fringe Benefits	(1,604)	(2,003)	(2,202)	(199)
Contractual Services	(2,639)	(687)	(1,000)	(313)
Operating Expenses	(3,093)	(10,189)	(9,420)	769
Utilities	(13,823)	(13,400)	(16,328)	(2,928)
Expenditure/Expenses Total	**(43,896)**	**(47,903)**	**(53,017)**	**(5,114)**
OPERATING-SENIOR CENTER Total	**(6,911)**	**(16,487)**	**(18,164)**	**(1,677)**
OPERATING-RUTHERFORD POOL				
Revenue				
Other Revenue	48,052	55,550	58,676	3,126
Revenue Total	**48,052**	**55,550**	**58,676**	**3,126**
Expenditure/Expenses				
Salaries and Wages	(44,178)	(50,873)	(50,305)	568
Fringe Benefits	(3,809)	(4,631)	(4,685)	(54)
Contractual Services	(11,289)	(46)	(3,480)	(3,434)
Operating Expenses	0	0	(205)	(205)
Expenditure/Expenses Total	**(59,276)**	**(55,550)**	**(58,675)**	**(3,125)**
OPERATING-RUTHERFORD POOL Total	**(11,224)**	**0**	**1**	**1**
OPERATING-PARKRIDGE				
Revenue				
Other Revenue	35,478	0	0	0
Revenue Total	**35,478**	**0**	**0**	**0**
Expenditure/Expenses				
Salaries and Wages	(22,865)	(21,550)	(26,440)	(4,890)
Fringe Benefits	(1,972)	(1,977)	(2,420)	(443)
Contractual Services	(593)	(15)	(600)	(585)
Office Supplies	0	(130)	(130)	0
Operating Expenses	(7,882)	(11,108)	(8,820)	2,288
Utilities	(18,522)	(19,689)	(21,618)	(1,929)
Expenditure/Expenses Total	**(51,834)**	**(54,469)**	**(60,028)**	**(5,559)**
OPERATING-PARKRIDGE Total	**(16,356)**	**(54,469)**	**(60,028)**	**(5,559)**

ACCOUNT NAME	ACTUAL 2014/2015	YTD ACTUAL 2015/2016	AMENDED BUDGET #2 2015/2016	VARIANCE
OPERATING-NUTRITION				
Revenue				
Grants	11,600	8,525	8,525	0
Revenue Total	**11,600**	**8,525**	**8,525**	**0**
Expenditure/Expenses				
Salaries and Wages	(7,438)	(8,417)	(6,366)	2,051
Fringe Benefits	(534)	(770)	(582)	188
Contractual Services	(239)	(241)	(225)	16
Operating Expenses	(2,759)	(1,336)	(1,352)	(16)
Utilities	(630)	0	0	0
Expenditure/Expenses Total	**(11,600)**	**(10,764)**	**(8,525)**	**2,239**
OPERATING-NUTRITION Total	**0**	**(2,239)**	**0**	**2,239**
DEBT SERVICE	**(1,411,495)**	**(3,728,028)**	**(3,721,994)**	**6,034**
TRANSFER TO CAPITAL IMPROVEMENT	**(246,552)**	**(348,737)**	**(400,804)**	**(52,067)**
OPEB CITY RETIREES	**(366,261)**	**(453,855)**	**(453,855)**	**0**
TRANSFER TO WATER ST	**(41,812)**	**(40,998)**	**(98,500)**	**(57,502)**
TRANSFER TO GARBAGE FUND	**0**	**0**	**0**	**0**
Grand Total	**247,851**	**(2,353,721)**	**(2,884,325)**	**(530,604)**

CITY OF YPSILANTI
MAJOR VARIATIONS FROM ADOPTED BUDGET
General Fund(101)
For the Year Ended June 30,2016

Major Variations	Amount	Notes
INTERGOVERNMENTAL REVENUE	20,000.00	Use Tax Distribution
MI BLIGHT ELIMINATION GRANT	(190,000.00)	Cost Reimbursement Basis
PARKING TICKET REVENUE	11,277.00	Increased Collection
ORDINANCES AND FINES	16,025.00	Increased Collection
INTEREST EARNINGS	16,000.00	Better Interest Rates and Inv Pool
INCREASE IN FAIR VALUE OF INVESTMENTS	27,000.00	Increase in Value of Investments
COST REIMBURSEMENT YPD	11,000.00	Police Services
FRINGE BENEFITS	(44,000.00)	Increase Sick and Vacation Payout
HEALTH INSURANCE	22,500.00	Lesser Claims
CONTRACTUAL SERVICE BLIGHT	190,000.00	Cost Reimbursement Basis
OPERATING EXPENSES	$ 16,000.00	
UTILITIES	$ 21,000.00	
MTT AND CHARGEBACK	$ 10,000.00	
LITIGATION	16,000.00	Lesser than Budgeted
BUILDING MAINTENANCE	30,000.00	Lesser than Budgeted
TRANSFER TO CAPITAL IMPROVEMENT	41,000.00	
TRANSFER TO WATER STREET ACTIVITIES	48,500.00	Lesser than Budgeted
	$ 262,302.00	

Blight Elimination Program from

Major Variations are Revenues or Expenses that are higher or lower than budgeted amounts by $10,000.

CITY OF YPSILANTI
FUND BALANCE
AS OF JUNE 30,2016

GENERAL FUND BALANCE, BEGINNING	$	8,184,183
REVENUE OVER/UNDER)EXPENDITURES	$	(2,353,721)
GENERAL FUND BALANCE, END	$	5,830,462

Resolution No. 2016-224
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the public hearing on the BUDGET ADJUSTMENTS 2016-2017 FISCAL YEARS OPERATING BUDGET due to failed Water Street Millage on August 2, 2016 be officially closed.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

REQUEST FOR LEGISLATION
(September 13, 2016)

From: Bonnie Wessler, City Planner

Subject: 400 N River/107 E Cross Rezoning from CN-SF to C

SUMMARY & BACKGROUND

The Thompson Block project area, consisting of 107 E Cross and 400 N River, was rezoned to Planned Unit Development(PUD) and combined during the 2013 Master Plan update and 2014 Zoning Ordinance update; as such, the underlying zoning classifications were overlooked during the zoning update. As the project has stalled, staff reviewed the site for obstacles to future development. That review revealed that although a new owner could re-use the Thompson Block in its existing envelope, they would be unable to use the vacant portion of the parcel for the uses customarily accessory to a commercial use, as the zoning code states that if a lot is zoned multiple districts, each portion must be treated as though it belongs to that district (§122-234(4)). Thus, a new developer would be unable to use the vacant portion for parking, outdoor seating, loading/unloading, dumpsters, etc. Under another PUD with the current code, we would face similar obstacles; PUDs are not permitted in CN-SF under §122-572. To enable the vacant area of this lot to be able to serve the occupied area of this lot, it must be rezoned.

RECOMMENDATION

Planning Commission recommended ***approval*** of the rezoning for the east 0.2 acre portion of 400 N River at its regular January meeting with the following findings:

1. The rezoning is consistent with three of the guiding values of the Master Plan:
   "Anyone can easily walk, bike, drive, or take transit from anywhere in Ypsilanti and to anywhere else in Ypsilanti and beyond;"
   "Ypsilanti is a great place to do business, especially the green and creative kind;" and
   "Everyone in the region knows Ypsilanti has great things to do in great places that are in great shape!"
2. The rezoning enables the remainder of the parcel to be used per its zoning classification.
3. All of the potential uses and building types allowed in the proposed zoning district compatible with surrounding uses, buildings, and zoning
4. City infrastructure and services can accommodate the uses permitted in the requested district without compromising the health, safety, sustainability and welfare of the City
5. The rezoning will aid the redevelopment of a significant vacant property in Depot Town, both directly adding to the City's tax base in the long-term, and helping to raise property values overall in the Depot Town/Historic Eastside neighborhood overall.
6. The rezoning is consistent with development trends in the Depot Town area.
7. This area's initial zoning classification of CN-SF was an oversight.
8. Rezoning this area to Center is the most appropriate zoning amendment for this situation.

RECOMMENDED ACTION: Approval

ATTACHMENTS: Ordinance
Staff Report

DRAFT Minutes

CITY MANAGER APPROVAL: _____ COUNCIL AGENDA DATE: 09/20/2016

CITY MANAGER COMMENTS: _____

FISCAL SERVICES DIRECTOR APPROVAL: _____

Resolution No. 2016 - 225
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT an Ordinance to rezone the eastern 0.2 acres of 400 N River from Core Neighborhood Single Family to Center be approved Second and Final Reading.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Ordinance No. 1277

An Ordinance Entitled "THOMPSON BLOCK EAST PORTION REZONING"

THE CITY OF YPSILANTI ORDAINS:

That the eastern 0.2 acres of the property addressed as 400 N River and with the tax code ID#11-11-04-495-024

BE REZONED FROM CN-SF, CORE NEIGHBORHOOD SINGLE FAMILY, TO C, CENTER;

MADE, PASSED, AND ADOPTED BY THE YPSILANTI CITY COUNCIL THIS_____ DAY OF _____, 2016

_____
Andrew Hellenga, Interim City Clerk

Attest

I do hereby confirm that the above Ordinance No. _____was published in the Washtenaw Legal News on the _____ day of _____, 2016.

_____
Andrew Hellenga, Interim City Clerk

CERTIFICATE OF ADOPTING

I hereby certify that the foregoing is a true copy of the Ordinance passed at the regular meeting of the City Council held on the _____ day of _____, 2016.

_____
Andrew Hellenga, Interim City Clerk

Notice Published: _____
First Reading: _____
Second Reading: _____
Published: _____
Effective Date: _____

City of Ypsilanti
Community & Economic Development Department

11 August 2016

Staff Review of Rezoning Application
East 0.2ac of 400 N River
107 E Cross/400 N River

GENERAL INFORMATION

Applicant:	City of Ypsilanti 1 S. Huron Ypsilanti, MI 48197
Project:	Rear of the Thompson Block Parcel
Application Date:	July 20, 2016
Location:	Northeast corner of the intersection of the N. River and E. Cross, rear of the Thompson Block property, formerly 107 E. Cross
Zoning:	Current: CN-SF, Core neighborhood single-family
Master Plan:	Central Neighborhood
Action Requested:	Rezone to C, Center
Staff Recommendation:	Approval

PROJECT AND SITE DESCRIPTION

Staff is requesting that the land formerly known as 107 E Cross, now combined with the Thompson Block at 400 N River, be rezoned from CN-SF to Center. This 0.2 acre area was overlooked during the Master Plan update (2013) and subsequent zoning update (2014), as it was part of an active Planned Unit Development (PUD) project that was presumed to be progressing. That PUD has been inactive for some time and will expire soon.

A review of the project revealed that although a new owner could re-use the Thompson Block in its existing envelope, they would be unable to use the vacant portion of the parcel for the uses customarily accessory to a commercial use, as the zoning code states that if a lot is zoned multiple districts, each portion must be treated as though it belongs to that district (§122-234(4)). Thus, a new developer would be unable to use the vacant portion for parking, outdoor seating, loading/unloading, dumpsters, etc. Under another PUD with the current code, we would face similar obstacles; PUDs are not permitted in CN-SF under §122-572. To enable the vacant area of this lot to be able to serve the occupied area of this lot, it must be rezoned.

Figure 1: Subject Site Location & Zoning

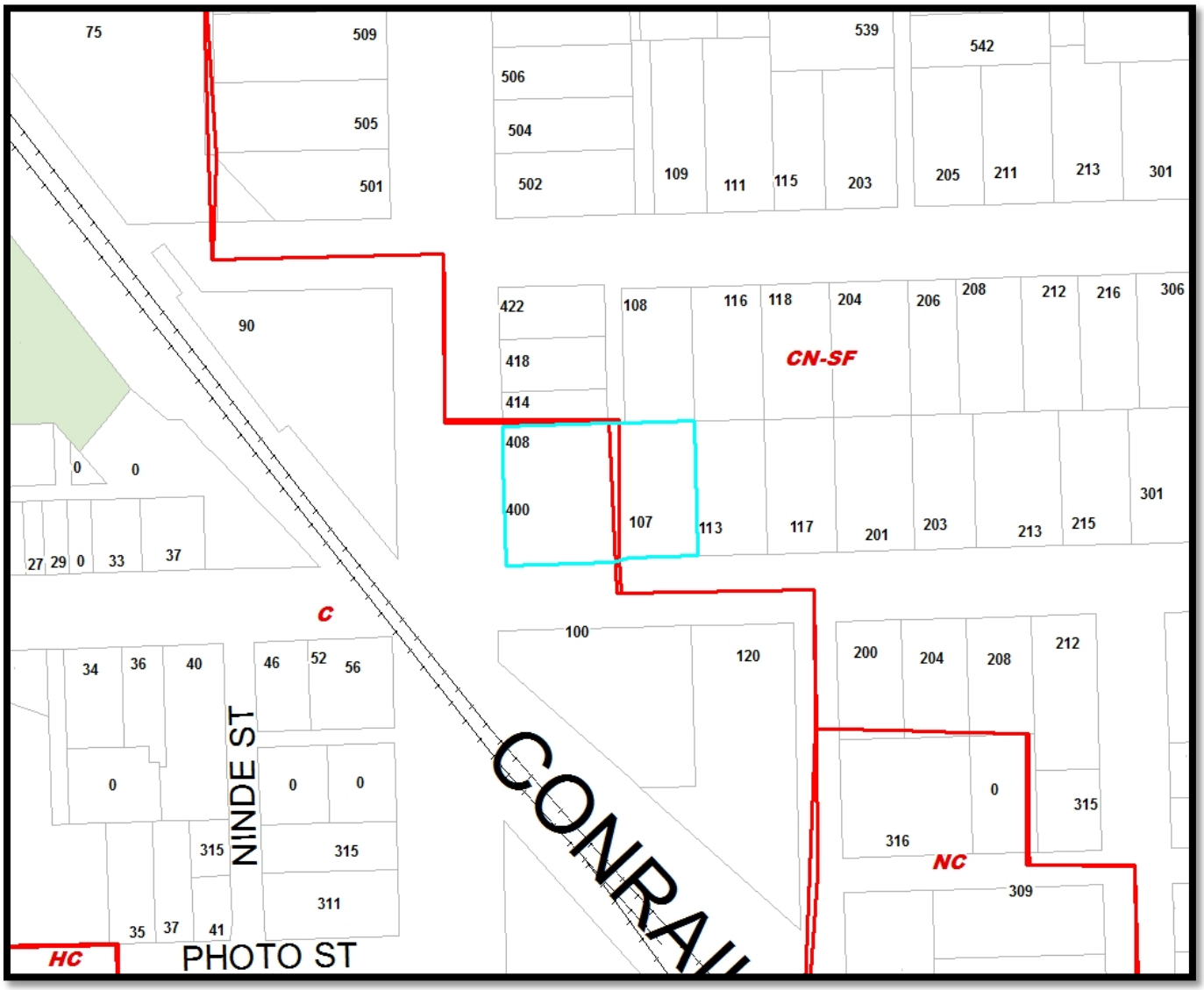
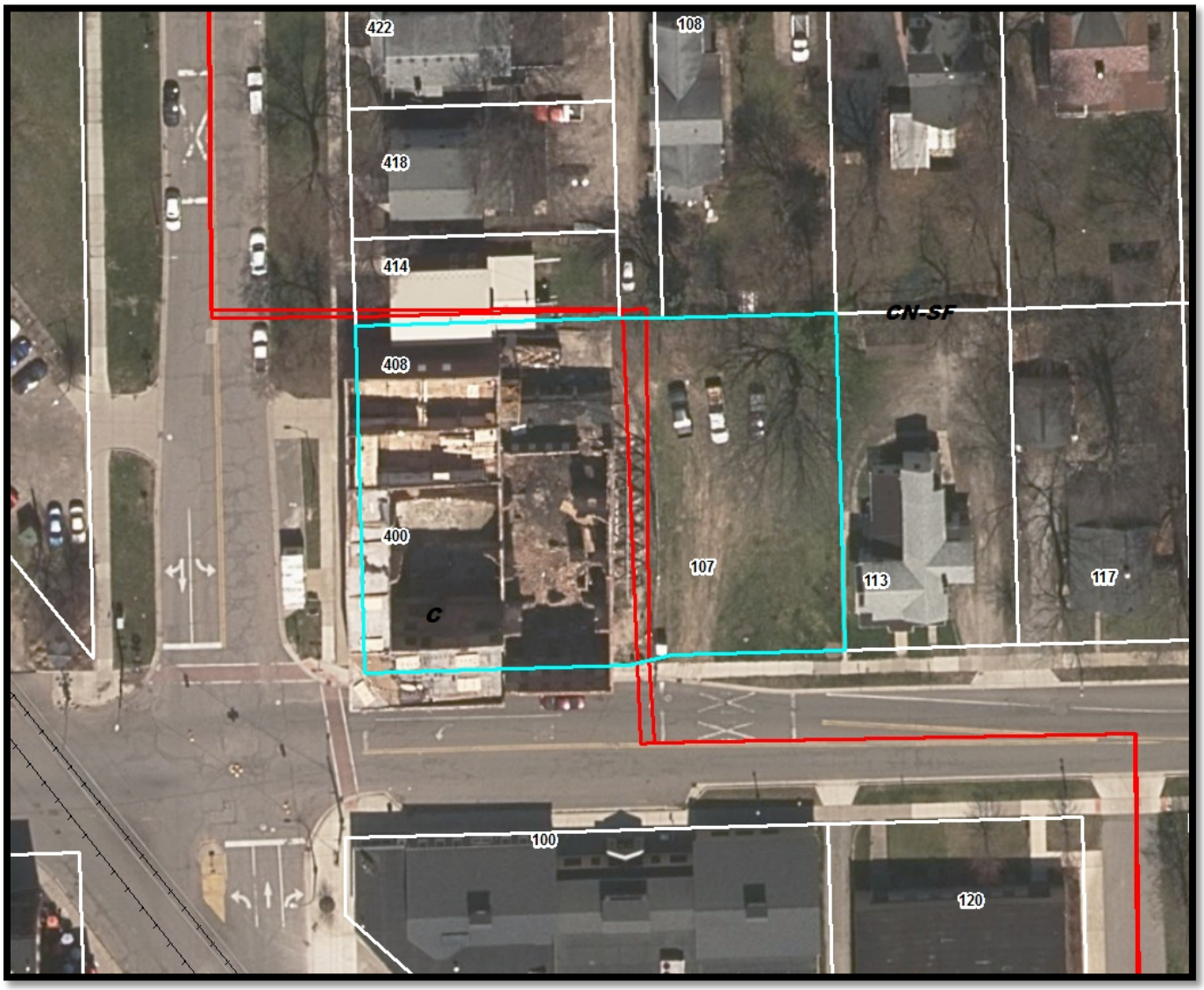


Figure 2: Site Aerial (2015)



MASTER PLAN

The subject property is within the Central Neighborhood designation. From the Master Plan:

> *Central Neighborhoods* are among the oldest in Ypsilanti. Initially oriented on the Huron River, they are built on a grid street network connected to the adjacent business districts. They border downtown, Depot Town and EMU. These neighborhoods have a range of residential building types, with churches, schools, stores and gas stations intermixed. Around the railroad, industrial uses are mixed into the neighborhood.
>
> Under this plan, the mix of uses will follow the pattern of current zoning. However, the building's form would be regulated, including those outside of the historic district, to maintain the character of the area. Regulations for two-family and multiple-family options would be collapsed into clear rules based on the number of housing units- with categories for duplexes, group living arrangements, 2-4 units and 5 or more units. When developing the form-based code zoning, the building types, uses and setbacks will be calibrated to preserve the character of these neighborhoods.

The future land use map, below, shows the parcel as Central Neighborhood, the equivalent of Core Neighborhood. It is adjacent to the Center future land use, described as such:

> *Centers* are the heart beats of the City – downtown, Depot Town and Cross Street adjacent to the EMU campus. Each area has buildings built up to the sidewalk and a variety of uses - retail, restaurants, services, office, civic, and residential. They are places where people walk, gather, shop, exchange and meet.
>
> The plan proposes to build on the strengths and improve the weaknesses of these areas to make them great places. Hamilton, Huron, Cross Street and Washtenaw Avenue are proposed to become two-way streets, putting pedestrians and cyclists on even footing with automobiles. Future ordinances will preserve the architecture of these areas, while requiring natural surveillance to improve safety. Policies will also enable the continued re-use and redevelopment of buildings, increasing their sustainability. Specific plans for each area are shown in Chapter 6, including design plans for Depot Town to prepare for the planned commuter rail station. A redevelopment concept plan and design standards for the Water Street area are in Chapter 10.

Figure 3: Future Land Use Designations

EXISTING LAND USE AND ZONING

Only the east portion of the parcel is under consideration for rezoning; it is currently vacant and zoned as CN-SF, Core Neighborhood Single-Family. The west portion of the parcel is zoned C, Center. Both are within the Historic District.

Figure 4: Surrounding Land Use and Zoning

	LAND USE	ZONING
NORTH	Multi-family	CN-SF, Core Neighborhood Single-Family
EAST	Multi-family	CN-SF, Core Neighborhood Single-Family
SOUTH	Museum Commercial printer	C, Center C, Center
WEST	Depot (vacant) Restaurant	C, Center C, Center

REZONING IMPLICATIONS

INTENT

The stated purpose of Core Neighborhood Single-Family zoning is to provide "residential uses that are restricted to single-family and limited neighborhood businesses."

Center is intended to provide for "places where people shop, go to school, live, come to work, visit, drop by City Hall, eat, gather and have fun. They host events that bring thousands of visitors each year and bring the City together as a community. The intent of the zoning district is to preserve the urban form, walkable nature and vibrant mix of uses in these areas."

Figure 5: Permitted uses in existing and proposed zonings.
(Uses not currently permitted are in bold type)

P=Principal, A=Accessory, S=Special Land Use, Shaded= Not Permitted

USES	CN-SF	C
RESIDENTIAL		
Single-Family Detached Dwelling	P	
Accessory Dwelling Unit		
Two-family dwelling units		
Multiple Family Dwellings, maximum of 4 units per building		P
Multiple Family Dwellings, more than 4 units per building		P
Apartments located above ground floor of permitted nonresidential uses		P
Home Occupation	A	A
Family Child Care Home	A	
Adult foster care family homes	A	
Group Child Care Home	S	
RECREATION, EDUCATION & PUBLIC ASSEMBLY USES		
Museums & libraries		P

USES	CN-SF	C
Park	P	P
Primary & Secondary Schools (public & private)	S	
Post-secondary educational institutions (public & private)	S	P
Religious institution	S	
Municipal, county, regional, & state service uses	S	P
Public Art	A	A
Indoor recreation		P
Performance venues/theaters		P
SERVICES		
Bed & Breakfast or Inn	S	
Medical or Dental Offices		P
Business and professional offices and services		P
Financial services, including banks		P
Personal service establishments		P
Body Art Facilities		P
Printing services, including but not limited to: publishing, engraving, photo development, lithographing, silk screening and three-dimensional printing		S
Hotels & motels		P
Child Care Centers		P
Laundromats and dry cleaners		P
Medical or dental clinics		P
Medical Marijuana Dispensary		P
Catering services		A
Self-storage		S
COMMERCIAL		
Arts & crafts studios		P
Food stores, excluding sale of alcohol, less than 15,000 square feet	S	P
Farmers' Market	A	P
Retail stores		P
Resale stores		P
Food stores less than 15,000 square feet, with sale of alcohol		S
Food stores greater than 15,000 square feet with sale of alcohol		P
Auction houses		P
RESTAURANTS		
Carry-out and/or delivery restaurant		P
Café or coffee shop		P
Sit-down		P
Bar/Lounge		P
Tasting room and/or restaurant		A

USES	CN-SF	C
Outdoor cafes		A
Fast Food		P
AUTO-ORIENTED		
Automobile Filling Station - no repair	S	
Parking lot (as principal use)		S
Parking Garage		S
Automobile Share Parking		A
INFRASTRUCTURE		
Essential Services	P	P
Communication Devices	A	A
Alternative Energy	A	A
Stormwater Control	A	A
Public & Private Transportation Passenger Terminals		S
GARDENS/COMMUNITY GARDENS		
Community gardens	P	
Passive solar structure (hoophouse, greenhouse, etc.)	A	
Toolhouses, sheds and other similar buildings for the storage of domestic supplies	A	
PRODUCTION, MANUFACTURING & DISTRIBUTION		
Microbrewer/ small distiller /small wine maker		P
TEMPORARY USES		
Temporary permitted use in vacant storefront		P
Food concession sales		P
TEMPORARY USES		
Operation between 2 a.m. and 6 a.m. during any 24-hour period		P
Sale of alcoholic beverages for consumption off the premises		S

Figure 6: Area, height and placement standards

P= permitted, L = allowed in special locations shown on the Zoning Map, -- = not permitted

BUILDING TYPE		CN-SF	C
MA	Mansion	L	--
ES	Estate	P	--
HS	House	P	--
CO	Cottage	P	--
TH	Townhouse	--	L
AH	Apartment House	--	P
CA	Courtyard Apartment	--	L
AB	Apartment Building	--	L
CS	Commercial/Mixed-Use Small	--	P
CM	Commercial/Mixed Use Medium	--	P
CL	Commercial/Mixed Use Large	--	P
SC	Single Story Commercial Building	L	--
LS	Large Single Story Commercial Building	--	--
MB	Multiple Story	--	P
IT	Institutional	P	P

Each Building Type has the same dimensional regulations in each district.

REZONING CONSIDERATIONS §122-63(b)

1) *Is the rezoning consistent with the policies, guiding values and Future Land Use Map in the Master Plan, including any subarea or corridor studies?*
Yes and No. The Master Plan recommends in the Future Land Use Map that the future use of this parcel be Central Neighborhood, which later gave rise to the Core Neighborhood districts. The portion of the parcel under consideration is zoned Core Neighborhood Single-Family, which is the most restrictive of the three core neighborhood designations; this zoning district was developed after the master planning process was complete, in response to neighborhood concerns regarding rentals. Thus, there is no "buffer" or density gradient between the Center District and the adjoining CN-SF district.

The future land use map was based largely on existing uses (as determined by assessor data), existing zoning (per the 2013 zoning map), and charrette/public input. As this particular lot was going through the Planned Unit Development process at the time, it was largely overlooked, as the PUD would effectively override any issues or incompatibilities. The approved PUD included use of this area as a parking lot, containing a small number of parking spaces, but also loading/unloading areas, a dumpster enclosure, stormwater control features, and landscaping screening, all accessory to the Thompson Block's future commercial use.

The Guiding Values (p6) of the Master Plan states that:

- "Anyone can easily walk, bike, drive, or take transit from anywhere in Ypsilanti and to anywhere else in Ypsilanti and beyond." This rezoning would aid in bringing commercial and retail services to the walkable urban core of Ypsilanti.
- "Ypsilanti is a great place to do business, especially the green and creative kind." By allowing the zoning of this lot to remain split, we are strongly discouraging redevelopment of the Thompson Block- or, at the very least, consigning any business activity in that building to a logistically challenging future. Rezoning would support this goal.
- "Everyone in the region knows Ypsilanti has great things to do in great places that are in great shape!" This goal specifically references the recognizable historic architecture of Ypsilanti. This site, although certainly recognizable and historic, is not in great shape. By rezoning this area we are removing a significant impediment to redevelopment and restoration.

2) *Does the rezoning sustain the site's physical, geological, hydrological and other environmental features with the potential uses allowed in the proposed zoning district?*
Yes. The area in question held a multifamily residence until 2012, when it was demolished, after having been vacant since approximately 2002. There are no significant natural features to be preserved.

3) *Can the property that is proposed to be re-zoned accommodate the requirements of the proposed zoning district?*
Yes, in that it allows productive use of the building at 400 N River. The portion that will be rezoned is only 0.2 acres, and would not be able to accommodate any new building type allowed in the Center district and still have room for parking, were it to stand alone. Parking, as an aside, is usually required by lending institutions, and they usually require above and beyond the number of parking spaces we require in our Walkable Urban Districts. As this parcel is part of a larger parcel, its rezoning would permit productive re-use of the Thompson Block building.

4) *Are all of the potential uses and building types allowed in the proposed zoning district compatible with surrounding uses, buildings, and zoning in terms of land suitability, impacts on the environment, impacts on the transportation network, density, nature of use, aesthetics, infrastructure and potential influence on property values?*
Yes. Although the "sharp" boundary between the Center district and CN-SF is unusual compared to West Cross, Downtown, or Water Street in that it lacks a "density gradient" or buffer consisting of CN or CN-Mid zoning, it is such as a result of feedback received during the rezoning process. The rezoning of this area to match the majority of the parcel will only aid in the redevelopment of that site.

5) *Is the capacity of City infrastructure and services sufficient to accommodate the uses permitted in the requested district without compromising the health, safety, sustainability and welfare of the City?*
Yes.

6) *Will the rezoning be detrimental to the financial stability and economic welfare of the City?*
No. It will aid the redevelopment of a significant vacant property in Depot Town, both directly adding to the City's tax base in the long-term, and helping to raise property values overall in the Depot Town/Historic Eastside neighborhood overall.

7) *Would the rezoning negatively impact the condition of any nearby parcels considering existing vacancy rates, current per-square-foot lease or sale rates, and other impacts?*
No. The rezoning helps to enable the redevelopment of the Thompson Block parcel as a whole. Either redevelopment or demolition/infill will have a positive impact upon property values, lease rates, and vacancy rates in the immediate area.

8) *Is the rezoning consistent with the trend of development in the neighborhood or surrounding area?*
Yes. The trend for development in the neighborhood is towards mixed use and adding parking for the structure would help support its use as such.

9) *Was the property in question improperly zoned or classified when this Chapter was adopted or amended?*
Yes. As the parcel was part of an active PUD at the time of the 2014 rezoning, and the lot combination was not yet completed on all systems, it was not felt necessary to zone it Center. However, with the likely expiration of the PUD, it is apparent that decision was made in error.

10) *Where a rezoning is reasonable given the above criteria, is the map amendment or rezoning to the proposed zoning district more appropriate than another district or than amending the list of permitted or special land uses within a district?*
No. The majority of the parcel of which this area is a portion of is zoned Center. There is Center zoning to the west and to the south, as well as north-west. CN-SF remains to the east and north. Another Core Neighborhood zoning classification, such as CN, would be feasible. However, such a classification would essentially dictate that any redevelopment of the Thompson Block must proceed as PUD; this is neither considered a best practice under Redevelopment Ready communities, nor is it in keeping with the spirit of the zoning update and walkable urban districts, which aimed to make development and redevelopment of our historic downtown and depot town areas less fraught with regulatory challenges. Given these facts, the most reasonable and appropriate classification is Center.

STAFF RECOMMENDATION

Staff recommends the Planning Commission recommend ***approve*** of the rezoning for the west 0.2 acres of 400 N River, formerly known as 107 E. Cross, with the following findings:

1. The rezoning is consistent with three of the guiding values of the Master Plan:
   "Anyone can easily walk, bike, drive, or take transit from anywhere in Ypsilanti and to anywhere else in Ypsilanti and beyond;"
   "Ypsilanti is a great place to do business, especially the green and creative kind;" and
   "Everyone in the region knows Ypsilanti has great things to do in great places that are in great shape!"
2. The rezoning enables the remainder of the parcel to be used per its zoning classification.
3. all of the potential uses and building types allowed in the proposed zoning district compatible with surrounding uses, buildings, and zoning
4. City infrastructure and services can accommodate the uses permitted in the requested district without compromising the health, safety, sustainability and welfare of the City
5. The rezoning will aid the redevelopment of a significant vacant property in Depot Town, both directly adding to the City's tax base in the long-term, and helping to raise property values overall in the Depot Town/Historic Eastside neighborhood overall.
6. The rezoning is consistent with development trends in the Depot Town area.
7. This area's initial zoning classification of CN-SF was in error.
8. Rezoning this area to Center is the most appropriate zoning amendment for this situation.

Bonnie Wessler
City Planner, Community & Economic Development Division

c.c. File

c. This closure will still allow for local usage while improving safety for the neighboring properties.
d. Staff and residents to coordinate meeting to determine location of barrier.

The motion was supported by Commissioner Hollifield. A roll call vote was taken and carried unanimously, 5:0.

3. Rezoning of 107 E. Cross/400 N. River

B. Wessler, City Planner, stated that staff is requesting that the land formerly known as 107 E. Cross, now combined with the Thompson Block at 400 N. River, be rezoned from CN-SF to Center because this 0.2 acre area was overlooked during the Master Plan Update in 2013 and subsequent zoning update in 2014, as it was part of an active Planned Unit Development (PUD) project that was presumed to be progressing. That PUD has been inactive for some time and will soon expire.

Ms. Wessler continued by stating that after a review of the project, it revealed that although a new owner could re-use the Thompson Block in its existing envelope, they would be unable to use the vacation portion of the parcel for the uses customarily accessory to a commercial use, as the zoning code states that if a lot is zoned multiple districts, each portion must be treated as though it belongs to that district as noted in Sec 122-234(4). Therefore, a new developer would be unable to use the vacation portion for parking, outdoor seating, loading/unloading, dumpsters, etc. Under another PUD with the current code, we would face similar obstacles; PUDs are not permitted in CN-SF under Sec 122-572. To enable the vacant area of this lot to be able to serve the occupied area of this lot, it must be rezoned.

Ms. Wessler reviewed the Central Neighborhood designation from the Master Plan as well as the land use map as well as the existing surrounding land use and zoning. She also reviewed the rezoning considerations and found no issues. Staff is recommending that the Planning Commission recommend approval to City Council of the rezoning for the west 0.2 acres of 400 N. River, formerly known as 107 E. Cross, with findings.

Commissioner Zuellig moved to open the public portion of the hearing (Support: P. Hollifield) and carried unanimously.

Since there was no public comment, Commissioner Dunwoodie moved to close the public portion of the hearing (Support: P. Hollifield) and the motion carried unanimously.

Commissioner Bedogne moved that the Planning Commission recommend approval to City council of the rezoning for the west .2 acres of 400 N. River, formerly known as 107 E. Cross, with the following findings:

a. The rezoning is consistent with three of the guiding values of the Master Plan: “Anyone can easily walk, bike, drive, or take transit from anywhere in Ypsilanti and to anywhere else in Ypsilanti and beyond;”
“Ypsilanti is a great place to do business, especially the green and creative kind;” and
“Everyone in the region knows Ypsilanti has great things to do in great places that are in great shape!”

b. The rezoning enables the remainder of the parcel to be used per its zoning classification.
c. All of the potential uses and building types allowed in the proposed zoning district are compatible with surrounding uses, buildings, and zoning.
d. City infrastructure and services can accommodate the uses permitted in the requested district without compromising the health, safety, sustainability and welfare of the City.
e. The rezoning will aid the redevelopment of a significant vacant property in Depot Town, both directly adding to the City's tax base in the long-term, and helping to raise property values overall in the Depot Town/Historic Eastside neighborhood overall.
f. The rezoning is consistent with development trends in the Depot Town area.
g. This area's initial zoning classification of CN-SF was in oversight.
h. Rezoning this area to Center is the most appropriate zoning amendment for this situation.

The motion was supported by Commissioner Hollifield. A roll call vote was taken and carried unanimously, 5:0.

Commissioner Zuellig moved to amend the agenda by switching the last two items (Support: P. Hollifield) and the motion carried unanimously.

4. Resolution – Support of I-94 pedestrian crossing and associated lane reduction on Huron/Hamilton

5. Zoning Ordinance Update

VI. NEW BUSINESS

None

VII. OLD BUSINESS

None

VIII. FUTURE BUSINESS DISCUSSION/UPDATES

670 Harriet
309 N. Adams – Special Use

DRAFT

Resolution No. 2016-226
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the following items be approved:

1. Resolution No. 2016-227, approving the minutes of September 6, 2016 meeting.
2. Resolution No. 2016-228, approving appointment to Boards and Commissions.
3. Resolution No. 2016-229, authorizing the Interim City Clerk to cast the ballot for the 2017 Michigan Municipal League (MML) Board of Directors election.
4. Resolution No. 2016-230, approving Contract with Carr's Outdoor Services, Inc. for the City of Ypsilanti Pavement Maintenance Program.
5. Resolution No. 2016-231, approving Ordinance 1276 an ordinance to prohibit coal tar sealants in the City of Ypsilanti, to be new City Code Section 94-3. **(Second Reading)**

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Resolution No. 2016 – 227
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the minutes of September 6, 2016 be approved.

OFFERED BY: _____

SUPPORTED BY:_____

YES: NO: ABSENT: VOTE:

Draft

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, SEPTEMBER 06, 2016
7:00 p.m.

I. CALL TO ORDER –

Mayor Edmonds Call meeting to order at 7:05 PM

II. ROLL CALL –

Council Member Anne Brown	Present	Council Member Robb	Present
Council Member Nicole Brown	Absent	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	Present		

Motioned by Council Member Anne Brown to excuse Council Member Nicole Brown from absence.

III. INVOCATION –

Mayor Edmonds asked all to stand for a moment of silence.

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. INTRODUCTIONS –

Mayor Edmonds introduces the following: Interim Clerk Andrew Hellenga, Interim City Manager Frances McMullan, Mr. Barr, HTC Intern Haley, Joe Myers Head of the DDA, Bonnie Wessler Planner, Beth Ernat Head of Economic development, Stan Kirton DPS Director, Marilou Uy Finance Director, Chief Anthouard Fire Department, John Kaczor, Jeff Krascell from YUCA. Markus Macklemore OHM, Bob K.

VI. AGENDA APPROVAL –

Moved by Council Member Robb second by Council Member Vogt.

Updates to the Agenda Mayor Edmonds proposes to move Resolution No. 2016-205 approving the sale of 465 Jefferson to the Cooperative Orchard of Ypsilanti for the side-lot price of $1.00 plus closing cost up on the Agenda. Was suggesting moving it up because it is at the very end but half the people may be here to speak on it.

On a voice vote, the motion carried and the agenda was approved as amended.

VII. AUDIENCE PARTICIPATION –

1. Bob K 706 Dwight Street. First of all want to discuss a speed control policy and thank the City for working with pedestrians on this especially for wheel chair users. Would just like to say we appreciate the work on this for less costly opportunity for speed control. Truck route ordinance non-motorized issue for especially pedestrians and this is added to the worksheet the planning department have at pedestrian crossings. The committee supports this and wants to discuss that if this pass it becomes and annual review issue. This would take into account more public input after the ordinance has passed.

2. Dana Hayes 812 N. Prospect- first meeting she's been to, a lot of construction and truck traffic near her house. Too much truck traffic will tear up the road, many pedestrian and children so it's dangerous. It also ruins the quality of life. Appreciate Prospect Road because emergency vehicles can get up and down it rather easily.

3. Richard Murphy 406 Florence- Want to speak on the truck route ordinance I have strong objections to the ordinance in its current form and ask that it does not be passed until more information can be provided by the potential impacts on neighborhoods and the mitigation of those impacts. My concern is that trucks on Prospect will be diverted to Huron and Cross. I just don't want to see trucks form other neighborhood diverted to my neighborhood. I understand that the primary issue is trucks have nowhere to go, were hoping that the trucks would use 275. 14 and down Prospect these trucks from US 23. From what I understand there has been no data gathered to show the number of trucks that would be moving down the street. The street is pedestrian heavy and is heavily populated. Both from a matter of illegal classification of the streets as major streets I don't see that as a major thing to protect Prospect street. I will ask that no data is collected until the number of trucks can be discovered.

4. Ron Wilson 483- I have actually written an email about historic issues. I have spent time at the historical museum. Ypsilanti is very unique and the people I reported in my email should be very important to Ypsilanti History. Wasn't sure if I was supposed to contact the mayor or the Historical Society. Just wish we could see African Americans important to Ypsilanti History on a larger scale.

5. Ms. Murphy 34; Couple really quick questions one of the resolutions was for sidewalk ramp replacement program sounded like that it was for Prospect. Is this currently existing ramps or brand new? The light at Catherine and Huron it was cycling all of the time it showed the traffic down on Huron and it's not like that again. Wondering if we can change it to do that again. Since the snow plan didn't work last year will we have a new one?

Mayor Edmonds closes audience participation.

Mayor Edmonds expresses to Mr. Wilson that she feels the historical siting will be a first great step. She wants to also connect him to people who have been doing reports on African American leaders in Ypsilanti. She says that there are several portraits in Parkridge dedicated to African American Leadership.

Mayor Pro-Tem Richardson adds to that by saying all of these portraits are available on t-shirts that are being sold for a fundraiser. Mr. Wilson asks if there is a portrait of John Dingle. Mayor Pro-Tem Richardson says there isn't. Mayor Edmonds says she will look into that for him.

VIII. <u>REMARKS BY THE MAYOR</u> –

Mayor Edmonds says that she appreciates everyone comments and she thanks everyone for them. Especially on the Truck Routes about supporting or being against it. Thank you all for your comments in audience participation.

IX. **PRESENTATIONS** –

- High Five Pedal Tours – Dave Cicotte **(Presentation available on City Website)**

  Mayor Edmonds asks if there is any input from Council.

  Council Member Murdock asked if there was any information on whether enjoyed the tours.

  Cicotte shows the Facebook reviews and the trip advisory reviews and about are 5 star reviews. He says there are other companies currently in Ann Arbor. I did provide the ordinance for Council to look over.

- Exploration of Budget Stabilization Alternatives – Frances McMullan, Interim City Manager & John Kaczor **(Presentation available on City Website)**

  Manager McMullan starts by saying that Council wanted to go into the budget for the 15-16 17-18 FY. Staff collaborated to help, thanks staff for all the help and John Kaczor. Going to walk Council through where we are and the alternatives we have come up with. John Kaczor is going to go over the numbers. Then I will come back to go over what the department heads said they will look like with these cuts.

  Mayor Edmonds then says she wants to remind the Citizens in the audience that this is not a finalized plan. Council will discuss this further before voting on it at the next meeting. This is in no way the finalized plan as of yet and is just informational.

  Mayor Edmonds asks if the larger number under HR/City Manager for 2017 the savings. Kaczor replies yes that is the savings. Council Member Anne Brown asks if they would be eliminating the HR Manager and changing it to HR Generalist. Kaczor says yes that the positions in the red are the ones that are being eliminated removing the Assistant to the City Manager, HR Manager and Intern then adding a HR Generalist at lower pay, then combine City to the Assistant Manager and HR Manager.

  Council Member Anne Brown asks if there is still a time on the SR officer, if they are still under contract. Manager Frances says they are actually signing one as it expired. Council Member Anne Brown asks if they asked for an increase. Manager McMullan says that they had 75,000 but we did not request an increase. Mayor Edmonds asks if they provide 75,000 Manager Frances replies that yes they reimburse us. Mayor Edmonds says that there are a lot of reasons we're in this and a main reason is that we've lost about $1M a year from state budgeting.

  Kaczor asks Chief Anthouard if we can go a little bit longer. Anthouard replies some are grant pending and some can be put off until we get the grants. Though he says he cannot put a number on it. Council Member Murdock asks if there is another round of fire grants coming up. Anthouard says yes there is.

  Council Member Anne Brown asks about the DPS and capital projects. Manager Frances answers equipment and platforms and concrete pads and exhaust systems. Council Member Murdock asks if that is all. Manager McMullan says that is all on the General Fund. Mayor Edmonds asks about the treasurer department. Manager McMullan says that there was a part time position that will be eliminated and made full time upstairs in accountant with both positions combined. Mayor Pro-Tem Richardson asks about the Fourth Floor. It is pointed out that was already

discussed with the HR position. Council Member Anne Brown asks if those things will be put in place for 2017. Kaczor says that they couldn't be enacted before that realistically. Manager McMullan says that these are all set for next year. There was some money for business this year.

Council Member Anne Brown asks if that parking permit was the one that allows parking in Depot Town. Kaczor replied that it was. Manager McMullan says there are two parking fees one of them is a pre-paid parking permit the debt is asking for money from the annual fee. The others show 50 thousand this year and 100 thousand next from parking in Depot Town. Mayor Edmonds asks will the number of potential things. Kaczor replies that yes we are.

Manager McMullan takes over to go over the impacts that the cuts would have on each department. Council Member Anne Brown asks how the cuts would affect those in the police with vacation or an illness. Manager McMullan says that is where all the overtime would likely come in. Mayor Edmonds says that they just don't think it's possible to manage the overtime the way we did before. Manager McMullan says that there is going to be some times when we just have to operate with the overtime the way it is. Council Member Anne Brown asks has there been conversation with EMU or the Sheriff. Manager McMullan says there has not been. Mayor Edmonds says you would want to inform Council before holding any conversation with them. Council Member Anne Brown says she is just thinking of EMU because they have already collaborated with them.

Mayor Edmonds asks for some examples of the lingrements. Ms. Ernat replies by saying that 20,000 consultant line item which was used during the intern time, and further OHM engineering consalting. She says her only caution for the 17-18 FY will have to update the Shape Ypsi Plan. Mayor Edmonds asks where we have the City's environmental attorney. Ms. Ernat replies that has been paid out of the Legal Services. Mayor Edmonds asks if the 20,000 will be cut, Ms. Ernat says she is proposing to cut 10,000 per year. Manager McMullan says that right now we're not anticipating any cut for the remainder of this FY. Ms. Ernat says that is correct.

Council Member Anne Brown asks how much time is spent administering these grants. Ms. Ernat says it is about 40% of their time. Council Member Anne Brown asks if there are any licenses to go with that. Ms. Ernat says that all five of the positions are using budget to attend training to keep their licenses. Mayor Pro –Tem Richardson asks if the grants the intern's works on bringing in would not be enough to cover the costs of the interns. She asks how much would we lose by not having the grants. Ms. Ernat says you have a small list of grants we receive, but they do not come with administrative percentages we can can't take out. But they allow us to work on things we normally would not be able to do. The Grants are bringing in over a million dollars and if an intern costs 14,000 a year the interns is covered. She says for us to receive a high grant amount we need the people. Council Member Anne Brown says she has a question about the person from EMU. Ms. Ernat says we have an agreement that the City pays 9 months of the intern pay and EMU pays 3 months we have asked EMU to continue with this agreement.

Council Member Anne Brown asks if SPARK East is also cutting some of their financing to which Manager McMullan says that yes she believes so.

Council Member Robb asks why we are going to the secretary of state about the parking tickets. Manager McMullan says that is to stop them when they go to renew their license. This however is immediate. Council Vogt asks how many people are involved in this. Manager McMullan says we see one every day. Council Murdock says when you say towing are you talking about boots or actual towing. Manager McMullan says we're talking about actual towing because we do not have the purchasing power for the boots. Council Anne Brown asks what the City would reap get out of that. Council Member Robb says the tickets paid and we get a 30 dollar cut per state law. Mayor Edmonds asks what the max fee is. Manager McMullan says the fee is 25 dollars for

meter and handicap can go up as well as any other. Council Member Anne Brown asks if you see one person a day. Manager McMullan says that if the Council will say if it's okay we will alert the handheld company so that when the license is entered in the system they will know that person has more than 6 tickets. Council Member Anne Brown asks if we are not using the boot but still using the tow trucks, we will be waiting for the tow truck to come and that person could just drive off. Manager McMullan says hopefully that wouldn't do that and we can figure out the process. Mayor Edmonds said the books show that we tow. Manager McMullan says yes but it wasn't looked up on favorably so it was stopped.

Mayor Pro-Tem Richardson says that years ago we were working with other communities for fire protection, what happened with that. Did it just disappear? Council Member Murdock says it just didn't vanish it still goes on, in fact we got a significant increase this year. Mayor-Pro Tem Richardson says are we still actively seeking it. Council Member Robb says that Council Member Murdock was right 500,000 dollars out of about 800,000 that is not going to go up.

Council Member Vogt says that many of these are 1 time cost savings or revenue generators and we will then be back to where we were. Manager McMullan says correct. Council Member Vogt asks what would be permanent and would show up 3 or 4 years from now. Manager McMullan says those that are frozen will be permanent. She also states that maybe the freezing of positions can just be how we do things now; maybe the police can only do records on one day of week. New creative ways that we can have staff not doing everything every day. Come up with a way to say this is how City Hall now operates. Mayor Edmonds asks if there was a way to have a closed day. Manager McMullan says that she looked at 4 days at 10 hours. We are changing out the lighting to LED which is saving money. Mayor Edmonds asks what about the heat. Manager McMullan says she is looking into the heat. Mayor Edmonds says she would to see what the HVAC bill looks like. Manager McMullan says that the cemetery solar fields are known to be active so we should receive half for that.

Council Member Vogt says that are not talking about street light assessment, we're talking about less than half the cost savings are going to be there in year 3 4 and 5. We are still going to be half a million short after the first year. At least 5 to 6 thousand dollar years in deficit. Council Member Murdock says that he is over stating that and those that were originally froze. Council Member Vogt says that is where he was getting at; that half of it is only one timer it is still going to be accumulative down the road. Manager McMullan says we're going to have to get rid of some of our stuff such a recycling that will have to be outsourced. These are services we will no longer be able to offer. Mayor Edmonds says she think we need to decrease our trash collection to once every 2 weeks that way it encourages people to decrease the amount of trash and increase their recycling. Manager McMullan says that the trash collection is currently under contract. We are looking at things that are not covered such as recycling.

Mr. Kaczor says there is a chart in this presentation that he did not include because it was done at the end. Last week the numbers changed again, what we were looking at last Friday this year we can't balance exactly because the hole is too big if we go far enough we may be able to balance even have a surplus next year. If we don't include the 250,000 special assessments in the subsequent years we are looking at 300,000 deficit 400,000 deficits and so on. That's the half a million dollars total that's still there. Between 3 and 600,000 in those years, if the parking goes through in that model is a hopeful number. It is still a substantial number, but compared to where we were it was better. Now you're operating the City with a lower service base than what the City has said that it was trying to get to. Council Member Anne Brown asks how long the street light assessment is. Manager McMullan says that last time it was about 2 years. Mayor Edmonds says that we have to consider that the grant money is huge.

Council Member Robb then says that we can't get careless with the grant the train stuff is not going to be year after year there are going to be other grants, those 2.7 million dollars is special cost. Mayor Edmonds says that if you take that 2.7 million out you still have 700,000 this is

something you might average out as the projects are being leveraged some of those things are us getting outside money to do projects. Mr. Kaczor says that is the important thing we need to remember here you can cut money on paper the entire time, but when it comes to people with jobs and some of them jobs are required. If your staff just do paper works for grants nothing is getting done. Council Member Robb says we are no longer going to be able to provide the same services we were last year, and I think instead of looking into the budget to try and continue that service we need to start figuring out a way to lower it. Council Member Murdock says that what we have been doing for over the last several years is reducing everything, so now we aren't doing anything right. You can eliminate things totally so you can do things that need to be done.

Mr. Kaczor says that without revenue you are going to continue to see this. Council Member Murdock says that looking at the street assessments in the next 3 years we'll be having the same discussion again. That's my problem with the street lights, if you want to do a 4 million dollar assessment of the police that is different. Manager McMullan says that we've looked at a millage for the police, we researched it. Mr. Kaczor says he called an expert on that home rule city you have special assessments that means you have to prove a value increase to the property owner. Council Member Vogt says he appreciates the work and it's something that we needed to get a clear picture of especially. This ultimately demonstrates the anti-taxes faction was wrong and it's going to be worse for everyone in the entire state and we're the first in line. He says we either need to dig deep or put up with the loses, there have been 5 weeks since the vote and almost zero ideas from those opposed the millage.

Manager McMullan says she reached out to several of them Mr. Person and a few other people did not have answers. Council Member Vogt says that answer to that is that there are no good answers. Mayor Edmonds then says that if we don't do something different it's going to keep going and we have to look beyond millage and the we have to play the short medium and long range game. In the long range game we need to raise property taxes and with immediate cuts we need to cut the economic and community development but Teresa and Bonnie could only do so much but we have to invest in the long game. That's what I'm looking at in part right now.

Mr. Bar asks if there are any objections to moving forward with the booting and the parking. Council Member Robb says yes, he says he put money aside for parking for doing that. We are less than half of what it was, we stopped writing tickets for 2 years and now we're not submitting to the security of state and we're losing money which has caused us around 70,000 in the last 4 years. Manager McMullan says that Duncan was old tickets. Council Member Robb says that we are very short on what we used to collect and we need to get back to that level. Manager McMullan says that we did get our security and approval and have access to look up plates and we can now exchange data. Council Member Robb says we should send a notice that says 30 days or you will be towed. Make it public that we will be doing it and in the long run we have to do whatever we can. Council Member Robb asked what the next step would be. Manager McMullan says that she was hoping Council would give the nod to these budget changes and if they wanted to add things to it. Mayor Edmonds agrees saying that it was asked that ideas would be presented for the next meeting. Council Member Anne Brown asks that if the freeze was only for 45 days would it need to be extended. Council Member Murdock says the 45 days is two days before the meeting. Manager McMullan says we can extend it then at the meeting.

Mayor Edmonds says that as Ms. Ernat prepares her presentation Mayor Pro-Tem Richardson has someone she wishes to introduce. Mayor Pro-Tem Richardson wants to introduce Cody O'Keith he is a new financial advisor with Edward-Jones and he is having an event in Riverside Park and I thought it would be nice to have him introduce himself and tell us what he wants.

Mr. O'Keith first thanks Council and he says he just started at Edward Jones and he will be having an open house Friday. He is inviting Council and is very excited about running a business

in Ypsilanti. He grew up here and he wanted to return to the City. Having a presenter on the correlation of investing during the presidential election.

Mayor Edmonds welcomes him back to the community.

- Speed Control Policy – Beth Ernat, Economic Development Director **(Presentation available on City Website)**

  Council Member Anne Brown asks that the Ann Arbor funding varies. Ms. Wessler says that they do not talk about their funding at all, and this is something that can be funded and with Washtenaw County it could be funded depending on the situation. Some townships do special assessments some don't, it's all different.

  Mayor Edmonds asks if we have school in our matrix. Ms. Wessler says it's something good to have it just wasn't on our radar. Mayor Edmonds says that we can try to mirror Washtenaw County, with school bus stops. Ms. Wessler says schools bus stops vary more than standard bus stops; schools are very difficult to get funding but not impossible.

  Mayor Edmonds says what this propose is designated staff member and moving forward to mimicking the point structure. She says Ms. Wessler can move forward with this and look forwards for a resolution.

  Mayor Edmonds would like to make note about the snow plan and this is the time to be thinking of it.

- Bell Kramer Neighborhood – Beth Ernat, Economic Development Director **(Presentation available on City Website)**

  Mayor Edmonds asks if it's pretty small but those are the results on maximum concentration. Ms. Wessler says yes. Mayor Edmonds asks if there is a reasonable way to measure it on this chart. Ms. Wessler says no, but she can inbox it to her.

  Mayor Edmonds states that their considerations here and since this is just information is to rezone it, she wants Ms. Wessler's thoughts. Ms. Wessler says that we can rezone it for homes to be rebuilt, but asks if it really gets us where we want to go. Mayor Edmonds says she is not familiar with any upgrades but the housing commission just made an upgrade to the corner there.

  Council Member Murdock says that this isn't the only place the rezoning put people in the single family housing in a non-single family district they had difficulties getting mortgages on Photo Street. Mayor Edmonds says that most recent master planning did not change that. Council Member Murdock says though at one time that originally it was a single-family home but anything under R-4 down would be allowed, says he is just noting. Mayor Edmonds asked if there is more than that. Ms. Wessler says the only thing that comes to mind is anything zoned N-C which is equivalent to one and G-C is the only other thing which is equivalent to a rail road street.

  Council Member Murdock says that in R-1 there are several buildings that have difficulties getting warrants and selling them. Ms. Wessler says in the R-1 if you keep your standard up you can apply for the special non-conforming status. This was introduced early 2015, we realized this year no one has taken it up with us. We have our first application from the housing commission in 2 weeks.

  Mayor Edmonds says we theoretically could amend the zoning and say that if you are not a residential use in the district you can rebuild; the downfall is the long term is if a resident

doesn't want to lose their house they don't have to move. With the investment the housing commission has gone it could be a district. Could you address the environmental concerns?

Ms. Ernat says that the concern here is more than the change in the zoning and we have a couple of houses that don't fit as we have property owners and renters. We need to be more concerned about the environmental damage, not only can you not build for rezoning but we do not allow families to rebuild for environmental, that is not our practice that brings forward a certain liability. The municipality brings forward a certain liability and we do this knowing we can cause future damage. A write a rebuild letter says you know you could rebuild on the property hands down. The vision for shape Ypsi was turning this into a brown field and seeks economic development. We are the last owner so it gives us some inherent responsibility for that land it's not simple at all and we need to keep in mind our residents that is very important to us and the value of the homes that are there including the housing commission but we have to be mindful to why this was done and it was done as a precaution to future homes being built. Once you disturb the ground on a rebuild it disturbs the direct contamination. It's not just let's change the building as we have a building here. My job is to tell you this is not a good place to build.

Mayor Edmonds asks if we have any sense from the contamination, what the cleanup will look like. Ms. Ernat says we haven't gone that far because it costs money. Mayor Edmonds says when she first found her way to Ypsilanti in 99, she is wondering if there is information from the NAACP that may help us. Ms. Ernat says at this point Ms. Wessler has done a pretty extensive search through our records and I trust what she has found at this point. Mayor Edmonds says this is very much an environmental justice issue and this might be an environment in which we can look at EPA or other state dollars. Ms. Ernat says we do have extra property left that we can look into as an alternate property slot and if she had to make a recommendation to council tonight it would be that. Mayor Edmonds asks how many property owners how many properties. Mayor Pro-Tem Richardson says that she can't give the exact number but they have other properties, but we have residents that have been at their properties for years. She says that if we are going to start talking property swaps or moving the people out of there it's going to have to be more than one and she doesn't know how far down the block they are going to have to go to get away from the contamination. Ms. Ernat asks if she could just look briefly, the property in the green patch are all city owned except the property in the orange.

Ms. Ernat says recommendation at this point would be to look at the property and to find out if we have comfortable and I am making that recommendation without research but I wouldn't do that. Mayor Pro-Tem Richardson says even if we swap property it makes it a hardship for some of those people to build. Ms. Ernat says the other option for that is to work with the County Sheriff and Auction to take some of the foreclosed buildings. Mayor Edmonds asks if we could give CGB money to those to buy a property with an existing building. Ms. Ernat says she couldn't recommend that because the rates are extremely high and there isn't much to go around. Ms. Ernat says relocation is a very expensive process. Mayor Edmonds says this is why we need a County Land bank. Ms. Ernat says we can try to use the land bank model to our advantage without having one.

Council Member Vogt asks if the properties mentioned are they vacant are they residents. Ms. Ernat says that they are all of the above. Mayor Edmonds asks how many are tax foreclosed that have residents. Ms. Ernat responds that 1 is a resident and we'll be speaking of 50 Kramer later which is not a resident. Mayor Edmonds ask why aren't proposing to take the right of appraisal fees for the one with the building on it. Ms. Ernat says it was not offered to us, and it is not going up for auction yet. She says 50 Kramer is up for auction in the material it says its $4600, she strongly suggests we know our financial decision but go through with the purchase to keep it off the market. This way we don't have to worry about it going through foreclosure again and we can keep someone from building on it. This allows for us to potentially sell this to

industrial user. Mayor Edmonds says she wants to ask the household in the meeting what their best case scenario would be.

The resident answered that two of them have new construction on the street. Built in 2004, she says her neighbors have been there for 50 years so to move them would be almost criminal. The other question is however is that this is zoned and not residential, but there are people living on this street and I am furious at this situation. She says the best case scenario is for her to not lose every financial investment made. Mayor Edmonds asks but for you after hearing the risk, would you rather have it rezoned and sell. She says she can't sell and break even because of the contamination which is what she has to disclose to her buyers. She says that several potential buyers have walked away because of the contamination. Mayor Edmonds says her goal is to protect the resident's investments and health and figure out how to do that for present and future residents. The Citizen says she understands the City's position but she feel this was rezoned in a way that allows it to be non-residential giving the City almost no responsibility for this. Mayor Edmonds thanks the citizen for her thoughts on the matter.

Mayor Edmonds asks for other comments from council. Council Member Vogt says that with some properties it's possible we should consider some other options to buy these properties, if the person does not want them. He says he shares the Mayor's statements, he's had a couple of circumstances with clients having to deal with these problems, and it is tragic. Very difficult, there might be some options if you talked with a knowledgeable attorney they might be more appreciate, but there is no wonderful solution here. The pollution is the issue of course. There might be 3 or 4 solutions and we have to continue to work on this issue.

Mayor Edmonds says we need to clean it up, it becomes and opportunity for residents if it's cleaned. We need to know what it would take to clean it up, what would it take to get the money to offer it to people to buy it out. Those would be 2 things to step forward. Council Member Anne Brown asked about the clause proposed. Ms. Wessler says that is pretty straight forward, it would allow no-conformist single family units to be rebuilt. Council Member Murdock says this does not fix the issue of the contamination. Everyone agrees with this, and Mayor Edmonds says people cannot sell the homes short of a catastrophe. Mayor Pro-Tem Richardson says that is not a good place to live with your health in danger. She then brings up clean up, saying it's an extreme, she then asks what are the options dealing with the state for capping and covering that area. Ms. Ernat answers that it's already been capped with soil. Mayor Pro-Tem Richardson asks what about concrete. It is answered that concrete is not a good idea. She then says years ago someone wanted to buy the land to cap it to build on.

Ms. Ernat says that different level of cleanup is used for different area. She says we use concrete for commercial because we have air valves, and releases, but it's different for residential. Mayor Pro-Tem Richardson says we're not capping it to build on. Ms. Ernat says that it's still the proximity and ground water movement for the people living in that radiance. Council Member Murdock says when Ann Arbor closed their landfill they had to build a wall to keep it from migrating. Ms. Ernat says it depends on the next level of occupancy and what you are mediating for.

Mayor Edmonds says she made her recommendation, what they need to clean up, what is the number of the occupancies that would be willing to sell, look into the options of the land swap. Mayor Pro-Tem Richardson says we need to find a way to solve the problem this is the time to solve it. She says that if staff could go back and investigate every possibly. Council Member Anne Brown asked the citizen what the other house constructed was. She says it was the foundation for the habitat for humanity house. Council Member Anne Brown asks if it's on Kramer. The Citizen says no it's on Bale the corner of it. Mayor Edmonds asks if everyone understands their next steps. Ms. Ernat says that they do.

Mayor Edmonds asks about the property owners about the discussions. Ms. Wessler says she just emailed Erin but did not reach out to everyone else yet. Mayor Pro-Tem says before you reach out could they have a meeting with just the residents here. Council Member Murdock asks if Jeff is here for the second reading of the ordinances.

Jeff says he is here for the long hall.

X. PUBLIC HEARING –

Offered by Council Member Anne Brown, seconded by Council Member Vogt

— Resolution approving the reclassification from a Tavern liquor License to a Class C liquor license for Café Ollie located at 42 E. Cross St., Ypsilanti, MI 48197.

A. Resolution No. 2016-190, determination.

Mayor Edmonds asks if there is anyone here to present on this and speak on it. Manager McMullan asks Andrew Hellenga to introduce them.

Clerk Hellenga introduces Mark Teachart the proprietor of Café Ollie to change his liquor license to a Class C.

Mark says he doesn't have much to add and has been serving beer and wine for five years and want to reclassify their license to a Class C. Council Member Murdock asks Mark if classifying to a C allows them to serve liquor. Mark says that reclassifying it would just allow them to serve spirits as well.

B. Open public hearing.

Mayor Edmonds Opens public Hearing.

Abbot Gingsly 409 N. Adams. He says that Café Ollie has been a great investment in the city and that their food is great and he hopes they are able to do more.

Council Member Anne Brown motions to close public hearing. Seconded by Council Member Vogt.

On a roll call, the vote to approve closing of public hearing was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

Mayor Edmonds asks if there are any more questions or concerns from Council on this subject. Council Member Robb says he has a question about whether or not he received the feedback from police and fire. Mark says he has it wasn't included in the packet however; Council Member Robb asks that it be given to Council. Mark says he will.

C. Resolution No. 2016-191, close public hearing.

On a roll call, the vote to approve Resolution No. 2016-191 was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes

Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 5 NO: 0 ABSENT: 0 VOTE: Carried

Mayor Pro-Tem Richardson moves to extend to 10:45 seconded by Council Member Vogt.

XI. **ORDINANCE - FIRST READING** –

Ordinance No. 1275

1. AN ORDINANCE TO AMEND YPSILANTI CITY CODE CHAPTER 54 "HISTORICAL PRESERVATION", ARTICLE II "HISTORIC DISTRICTS", DIVISION 1 "GENERALLY", SECTION 54-43 REGARDING PENALTIES AND DIVISION 4 "CONSTRUCTION, ALTERATION OR MAINTENANCE", SECTION 54-85 "DEMOLOLITION BY NEGLECT" SO THAT VIOLATIONS OF SECTION 54-81 "PERMIT REQUIRED" AND SECTION 54-85 "DEMOLITION BY NEGLECT" ARE BLIGHT VIOLATIONS.

Moved by Council Member Vogt, supported by Council Member Anne Brown

A. Resolution No. 2016-192, determination

Mayor Edmonds thanks Haley for her service over the last 10 months and asks if there are any questions from Council. Mayor Edmonds then opens the public hearing.

B. Open public hearing

Council Member Vogt moves to close public hearing; Council Member Anne Brown seconds it.

On a roll call, the vote to approve closing of public hearing was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

C. Resolution No. 2016-193, close public hearing

Mayor Edmonds asks if there are any other questions or concerns about the ordinance.

Council Member Murdock asked how these issues are handled if they do not go through the administrative bureau. Haley says that there are two avenues that can be used if a property is violating the ordinance but did not get a HTC permit or building permit then the building department can send a time compliance permit. If the HTC needs a permit but the Building department does not all the HTC can do is send a letter stating that the person is in violation. Ms. Ernat says that all we can do is send a civil violation against them. She says we will actually have to take it to Circuit court, reason we are asking for you to make this locally. She says it's harsh but in some cases it is necessary.

Council Member Robb says that his issue that HTC has been operated by the same people for 30 years the enforcement is very scattered and inconsistent. He says it's very compartmentalized. He asks if once this ordnance goes into effect does you go and write tickets for previous AHB tickets. Ms. Ernat says yes once everything goes into

effect. Council Member Murdock says that his question is everyone who plants a tree in their front yard that requires a permit will have to go in front of the HTC? Ms. Ernat says that it would have to substantial changes to walkways, garden areas, and front yards. Haley says that HTC sees it as anything that can be visible on a site plan. Mayor Edmonds says things that have a structural element.

Mayor Pro-Tem Richardson asks so someone who wants to plant flowers would need a permit. Mayor Edmonds states it would have to be something like trees. Council Member Robb asks if Mr. Deschene issued his opinion to you, he says that land scrapping is a broad term and wanted it to be specified legally. Mayor Edmonds says that that is a different issue from what is on the table in front of them now. This says we don't send them to circuit court. Ms. Ernat says that the HTC standards are that for the secretary of the interior. Council Member Robb says that it is inconsistent. Ms. Ernat states that we do not have the staff to go out looking for violation as such they are only enforced on a complaint basis. They are enforced on reporting basis or if staff is out on field work and notices. Mayor Pro-Tem Richardson asks to conform this, and she understands what Council Member Robb is saying and it's unfair because of complaints. Ms. Ernat says that difference between the HTC and HD is that it's all clomped together; we have different complaints in different districts. Council Member Vogt says that point the Mayor is making is that you're going to have that issue anyway, what's in front of us is how to proceed with these complaints, do we want to handle it out of court or have to spend a lot of money on circuit court cases. Ms. Ernat says that AHB still appeals out to circuit. Council Member Vogt says that this is an extra step to use an inexpensive court.

On a roll call, the vote to approve Resolution No. 2016-193 was as follows:

Council Member N. Brown	Absent	Council Member Robb	No
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 5 NO: 1 ABSENT: 0 VOTE: Carried

XII. <u>CONSENT AGENDA</u> – Resolution No. 2016-194

Moved by Council Member Robb seconded by Council Member Vogt

1. Resolution No. 2016-195, approving the minutes of August 16, 2016 7:00 a.m. and 7:00 p.m. meetings.

2. Resolution No. 2016-196, supporting the designation and adoption of the Monarch butterfly as Michigan's official State Insect.

3. Resolution No. 2016-197, approving Ordinance 1272 an ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti. **(Second Reading)**

4. Resolution No. 2016-198,approving Ordinance 1273 an ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances, City of Ypsilanti, to increase sewage disposal service rates. **(Second Reading)**

5. Resolution No. 2016-199, approving Ordinance 1274 an ordinance to amend Chapter 106, Article V, Section 106-499 of the Code of Ordinances to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer service bills. **(Second Reading)**

On a roll call, the vote to approve the Consent Agenda was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: ABSENT: 0 VOTE: Carried

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-200, approving Contract with Doan Construction, Inc. for Sidewalk Ramp Replacement Program

Motioned by Mayor Pro-Tem Richardson seconded by Council Member Anne Brown

Council Member Murdock first asked for a list of the locations, which included Prospect Street and some additional ones. They were included in the original prospect plan, how did we miss these why weren't they included in the original plan. When we put the plan together they didn't know about agreement number 4. Stan Kirton says that it was designed as if it was a standard road. Council Member Murdock asked if with standard roads ramps would be on it. Mr. Kirton says that it would be additional roads. Council Member Murdock says that more ramps isn't expanding are walkability we could use that money to build more ramps. It doesn't seem like it's going to achieve their goal either. Mr. Kirton says it seems dangerous to have the crosswalks on the one side of the street like that.

Mayor Edmonds asks for Mr. Barr to give his opinion on the consent agreement. Mr. Barr says the suit against is bought about by the agency helping the rights of the handicap. The suit says that the road should be created in a way that a handicap person can cross the same way an able bodied person can. His position is supported by the federal rules for construction, there's a dispute with the engineers as to if that is safe. The Judge ruled and that was what was agreed to. The plans were drawn not to completely comply this is a fixtunate. Mayor Edmonds asks if we can talk to them and figure this out so we can possibly use this money elsewhere. Mr. Barr says they had very long meetings and they got some leeway on that but it is hard to argue when they control the federal rules. Mayor Edmonds asks Mr. Kirton if it is going above and beyond it. Mr. Kirton says yes he believe it is going above and beyond it. Markus says that for clarification everything that is built the ADA requires they need a ramp. Locations along the stretch that agreed for one cross such as Grove and 94 where there is a mid-cross block, a second crossing there would be unsafe. The pricing is almost 50% below than what we're anticipating.

Council Member Murdock says it was way lower than anyone else. Markus says his unit price was very similar to the original prospect project. He says the good thing about this is it is not costing more than it would. Mayor Edmonds asks if they are still under the overall grant dollars for the project. Mr. Kirton says yes. Mayor Edmonds then asks if that means they could do something else with the money then. Markus says they are not under the original grant dollars and he doesn't have the exact figures, he says the original project was eligible at 2.3 the work that was done was in the 2.1 range. So the full advantage of the 1.9 money has been utilized. Council member Murdock asked that some of the sources of money in the memo were the metro funds, but it's like general fund money, he thought it would come out of street money. Mr. Kirton says its either main road. Council Member Murdock says a couple of things he's noticed as that they seemed to have backed down on the one on Michigan ave and Moss. He wants to ask a future question in which we spend 100,000 we use 50,000 out of the CDBG money then we get 50,000 from street money? Mr. Kirton says Metro Act; this is how we have been getting funding as we have not used General Fund Money. Council Member Murdock ask who gets together to decide how to spend the money. Mr. Kirton says that the plaintiff does have concerns that they would like to address immediately but usually the DPS staff who are familiar with the street. Mr. Barr says the staff surveys the city and takes the worst case.

Mayor Edmonds asks if non-motorized vehicles giving priorities to the matter. Council Member Murdock says he'll follow up on that and they are particular concerned with MDOT streets because they do not do any work. Mr. Kirton says they did some work on Michigan Ave this year. Council Member Murdock said they were supposed to do some side walk work. Mr. Kirton says that they did some work at park. Council Member Murdock says he's really interested din dividing this question in prospect street 1 and 2. Council Member Robb says before you do when Mr. Deschene was here last week he said that there on the North side on Maple there's a crossing on the other side there isn't, why can't we just put a sign up saying that there is no crossing, I guess the question is legal. Mr. Barr says it's certainly a possibility if they wanted to go that route they could ask the judge to change that order, they would have to get the other party or the judge to approve it but the other party has been very hesitant to do so. Mayor Edmonds asks if there a problem with that crosswalk being too close to the intersection on the South Side of Maple isn't it getting pretty close to the highway. Markus says yes but that is why there isn't a hard and fast rule with the ADA. Mayor Edmonds asks in his opinion if it's too close. Markus says that this needs to be done to bring the City into the Compliance Agreement. He says that there is really a safety concern however, and explains that one project they did in which there was a project on Van Dyke on a 7 lane road and everyone got together and agreed that a crosswalk on a 7 lane road would have legal concerns.

Mayor Edmonds asks if there are any further discussions. Council Member Robb says he has a motion split it between Prospect and all the other roads. He says we need to stand up on this as this is diverting money from fixing crossings that are not in compliance. Council Member Vogt asks if they are trying to force us back into court. Council Member Robb is saying he only wants to split these but does not want to go back to court. Council Member Vogt says that it has the effect of working on a resolution that fails or you go back into court but his question is what would be the expense. He understands that Mr. Barr said they reached an agreement to avoid the cost of litigation and if there is a cost issue what would it be. Mr. Barr says that yes they would be pulled back into court but try to reach an agreement with the other attorney. One of the problems is in a case like this is they have to pay the other side attorney because we have to pay our fees then pay their fees too. Council Member Vogt asks how many crossing is an

issue, 4 that are disputed to what is needed, so what is the cost of 4. Mr. Kirton says its 43,000. Mayor Edmonds said you already negotiated and this is what you came up with. Mr. Barr said you can vote it and explain your vote in the record. Mayor Edmonds says this is on the table she then asks if anyone can clarify for everyone what we are doing. Mr. Barr says the vote does not put Mr. Kirton in contempt of court as this is a legislative body. Council Member Murdock says they are dividing the question into two parts the first part is the Prospect road which is 43,174.83 and second part for non-Prospect 55,688.12. Council Member Anne Brown asks if the Prospect pieces are in dispute because it is too many and is unsafe. Council Member Robb asks if they violate the standards. Council Member Anne Brown asks if there are too many on the street. Mr. Kirton says they are just across from one another. Mayor Pro-Tem Richardson says she is trying picture what everyone is saying. Mayor Edmonds asks if there is clarity on what is being voted on.

On a roll call, the vote on bifurcation was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	No
Mayor Pro-Tem Richardson	No	Council Member Vogt	No
Council Member A. Brown	No		

VOTE:

YES: 2 NO: 4 ABSENT: 0 VOTE: Failed

Motion to extend to 11:30 by Council Member Anne Brown

Council Member Murdock motions to amend the agenda to remove the two ramps from prospect and counter, at martin place, maple and prospect, Thomas and prospect and high street and prospect. Seconded by Council member Robb.

Council member Vogt asks how that is different from bifurcation. Council Member Murdock says I removed five of the prospect roads. Council Member Vogt was wondering if it was the ones in bifurcation. Council Member Murdock says that they were valid construction at the place. Council member Vogt says the amendment concedes the 4 but remove the ones that are not court compliant. Council Member Murdock says that we vote on this then vote on the resolution sans these 5, he says his reason for doing so is that these are asinine and he wants the chance to say so and he doesn't report it. Council Member Robb says it defeats the purpose. Council Member Vogt asks if it's going to cause issues. Mr. Barr replies that he doesn't know. He says that when they go together with the other attorney they came to some resolution, but that is just them us they are not the elected officials. He says what council decides he'll take that to them. Mayor Edmonds asks if these are removed if the bid is even still good. Markus answers that you wouldn't be in danger in being able to award the contract. He says that if it's over a certain threshold and constitute a major item of work then you can come back to it. Council Member Murdock says he'd like to remove these ramps out of there and use the money from there to put it in the non-Prospect list. Markus said we really didn't discuss that when we met, we worked on the Prospect corridor. Council Member Murdock says there was a list. Markus says when we make a side walk list we purposely make it longer than it should be. Mayor Edmonds says she agrees with what Council member Murdock says but the City has not been winning with their negotiation, she asks Mr. Barr for more context. Mr. Barr says we will take this to the attorney and says this is the rationale of City Council and they feel like you'd get more if you went this way. Mr. Barr says he can't guarantee what will be said but there will be an additional expense and the City is not the soul recipient for this and previous sued Cities have been forced to do this. He said the judge will go back to what the ADA standards are.

Council Member Vogt asks if this has to do with the fact that the road was rebuilt and have to be updated to ADA standard. Mr. Barr says when you rebuild a road it has to be up to compliance. Council Member Vogt says that every new road have to have crossings. Council Member Robb says that is not what Markus said, he says that this is not in their designed guidelines. Mr. Barr says the OHM guidelines are not what the Judge said this is something that can be argued in court. Council Member Vogt asked why these additional crossings a bad idea aren't they an improvement for the community. Council Member Robb says that it takes away resources from the City as the money can be used to approve walkability at another place that needs it. Markus says that this is arguable and that is what Mr. Barr is trying to say. Council Member Vogt asks that eventually won't they have to do all of the crossing. Council Member Murdock says we can get all of these neighborhoods done and redraw Prospect when we redo it. Council Member Vogt says that the judge will have to say that it complies with the consent agreement or it doesn't. Markus says that it wouldn't be covered or in compliance with the consent in agreement. Council Member Vogt says that there is no point to this proposal as if we are going to lose we're going to lose big. Council Member Anne Brown says that if we make the motion to remove then Mr. Barr will have to make that phone call. Council Member Vogt says the cost risks is higher than we'd like to admit and the strategy is not to shove it down their throat but approach it in a business like matter. Mayor Edmonds says we don't to put ourselves in a bad situation.

On a roll call, the vote on amends resolution was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	No
Mayor Pro-Tem Richardson	No	Council Member Vogt	No
Council Member A. Brown	Yes		

VOTE:

YES: 3 NO: 3 ABSENT: 0 VOTE: Failed

Council Member Vogt moves to postpone resolution 2016-200 so that Mr. Barr can discuss opposing council and report back to City Council. Mayor Pro-Tem Richardson seconds it.

On a roll call, the vote on postponing resolution 2016-200 until 9/20/2016 was as follows:

Council Member N. Brown	Absent	Council Member Robb	No
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 5 NO: 1 ABSENT: 0 VOTE: Carried

2. Resolution No. 2016-201, awarding bid for urgent road repairs to Best Asphalt.

Moved by Council Member Murdock, seconded by Council Member Robb

Council Member Murdock says he's been trying to have conversations about roads and have decided to go forward with several things. He says that we need to prepare for the issues we have and we have new revenue sources we didn't have and we need to prioritize new projects as well. He says we need to have an idea on how to plan that out, otherwise tonight who will make the decision on these roads. Mayor Edmonds point of order, what number do you need to

press for a police emergency. She then says we have the motion on the floor, the resolution is we award the deal to best asphalt but do not put another 80,000 on it. Council Member Vogt asks which roads. Council member Murdock answer Cornell, Huron River Drive, and Hamilton, it's not major reconstruction, more than pot holes but not major construction. Mr. Kirton points out that it is just skin patching. Mayor Pro-Tem asks what Council Member Murdock reasoning was for leaving the dollars off. Council Member Murdock says that we need to have a discussion on roads in the broader since and plan out what we're going to do. Mr. Kirton says we'll spend another 70,000 on the three roads. Council Member Robb says this is a bad decision to do it this way, we had 2 years to do this right and now we're just slapping this together and because of that you won't get Cornell paved for 5 years. Council Member Anne Brown asks if there is a proposal on the table for a road meeting. Council Member Robb says that it's going to have to be a special meeting. Council Member Murdock says that they just want to set the meeting so they know how we are moving forward in the future. Mayor Edmonds says that unfortunately that this month we haven't had enough staff to go through this just yet and we can look at November for a meeting. Council Member Robb says that after the millage failed you said you would give us a date. Manager McMullan says that October 11th is a good date on a Tuesday.

On a roll call, the vote on Resolution No. 2016-201 was as follows:

Council Member N. Brown	Absent	Council Member Robb	No
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 5 NO: 1 ABSENT: 0 VOTE: Carried

3. Resolution No. 2016-202, approving contract with Orchard, Hiltz & McCliment, Inc. for the Construction Engineering Services for the 2016 Urgent Road Repairs.

Moved by council Member Robb, seconded by Council Member Vogt

Council Member Murdock says that the contract price has been reduced. Markus says that yes it has and it was anticipated.

On a roll call, the vote on Resolution No. 2016-202 was as follows:

Council Member N. Brown	Absent	Council Member Robb	No
Council Member Murdock	Yes	Mayor Edmonds	Absent
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 4 NO: 1 ABSENT: 0 VOTE: Carried

Council Member Robb moves to extend to 1:00, Council Member Anne Brown seconds

4. Resolution No. 2016-203, approving AN ORDINANCE TO AMEND THE YPSILANTI CITY CODE TO ESTABLISH A TRUCK ROUTE AND REGULATE COMMERCIAL VEHICLE TRAFFIC WITHIN THE CITY OF YPSILANTI; TO PROHIBIT TRUCK AND COMMERCIAL VEHICLE TRAFFIC ON OTHER ROADS; AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF, PURSUANT TO ITS AUTHORITY

UNDER ARTICLE VII, SECTION 29 OF THE MICHIGAN CONSTITUTION OF 1963 AND SECTION 726 OF THE MICHIGAN VEHICLE CODE, ACT 300 of 1949 (MCL 257.1 ET SEQ)". **(Second Reading)**

Moved by Council Member Vogt, seconded by Council Member Murdock

Council Member Vogt says his purpose is to remove LeForge and Hewitt and any other street that isn't mandatory by state law.

Council Member Vogt moves to remove Hewitt and LeForge and any other road that is not required by State Law. Supported by Council Member Anne Brown.

Council Member Vogt says we don't want R&L converging on roads that run North and South through the City. This cause congestion and other issues that will cause traffic flow to move easier. There is nothing but positives that comes from cutting off these roads. Mayor Pro-Tem Richardson asks why we don't want them. Council Member Murdock says because they are just a trucking depot, their traffic eminent north east of Detroit and comes down Prospect to Michigan Ave. Mayor Pro-Tem ask how removing these streets will hinder or stop them. Council Member Vogt says because they'll have no route North or Northeast to come down the City. Council Member Murdock says that you have the state highway and when they built the interchange at 94 and Huron they created a north south Huron, Hamilton lull as another passageway through the City. He says Hewitt was a dirt road when he was Mayor and it was on the watts list for years and they wanted Ypsilanti to pay for it. They needed a road to St. Joseph Hospital so it became a road. It has no weight restriction and is an all season road, it's a truck route. He says in terms of R&L traffic on Prospects they do have other ways to go and it's to the East of the City. When we discussed this a year ago and asked how we can deal with Prospect, Truck Routes came up the most. He says he doesn't believe it will impact the central City neighborhoods nor will it impede the difficult trouble it's going to be to revert our streets to two ways, that is not the issue, he says he would agree to a 2 year sunset, takes LeForge out and sees what goes on. Mayor Edmonds asks if we can put a weight limit sign. Mr. Barr says if you have a traffic control order after you have a study done. Council Member Murdock says you can't enforce it, Council member Robb agrees saying the Police Department does not have scales, the Chief wrote in the memo that they would prefer to do axel. Mr. Barr says that they did have weights at one point but all of the fines go to the library. Mayor Edmonds asks if there have been any conversations with R&L. Mr. Barr says he does not know. Mayor Edmonds says we should table this until we talk to R&L. Council Member Robb says the best way to control truck traffic is to have an ordinance whether than tell people what to do. Mr. Barr says we can certainly talk to the company but the Legislation should not be aimed at one particular company. Council Member Robb says we aren't. Council member Vogt says this is why I wanted to get rid of anything not mandated by state. Mayor Edmonds that some of these that came up from Residence were that the vehicles weren't going to do the 275 to whatever. Council Member Robb says he wants very specific guidelines, we have to collect data, no one cared when we cared Park and Grove and didn't look for data. If we're going to use this data capture thing I want specific guidelines. Council Member Anne Brown says we'll have a greater idea when we have these meetings. Council Member Vogt says I will withdraw the motion but the answers to the questions are very simple and self-evident. Council Member Murdock and his make it conclusive the better way to go.

Mayor Edmonds motion to Postpone until the 10/18/2016 seconded by Council Member Vogt

On a roll call, the vote to postpone Resolution No. 2016-203 was as follows:

Council Member N. Brown	absent	Council Member Robb	No
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 5 NO: 1 ABSENT: 0 VOTE: Carried

5. Resolution No. 2016-204, approving the purchase of 50 Kramer by Right of First Refusal from Washtenaw County Treasurer.

Moved by Mayor Pro-Tem Richardson, seconded by Council Member Anne Brown

Council Member Robb says he just want to make sure this isn't some idea to sell property. Ms. Ernat says that by selling the property it allows it to return to the tax roll. Council member Robb says wouldn't we own all the mediation. Ms. Ernat says not once we sell it and that is why I highly recommend doing this, we transfer as is no warrant. Council Member Anne Brown asks if this is a part of the contaminated property if so why couldn't we just wait and tell the clerk and have her give it to the City. Ms. Ernat says we have informed the treasurer and they have put as much to it saying please contact the City and it has been advertised for a month and the sell date is Friday. Mayor Edmonds says this is the first of two auctions. Ms. Ernat says that an 8700 square foot vacant is going to be pretty attractive for 5000 dollars. Ms. Ernat says that they will excursive right of first refusal and it will not go in the auction. Council Member Vogt says it's a key piece of property and we should control it.

On a roll call, the vote to postpone Resolution No. 2016-204 was as follows:

Council Member N. Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 0 VOTE: Carried

6. Resolution No. 2016–205 approving the sale of 465 Jefferson to the Cooperative Orchard of Ypsilanti for the side-lot price of $1.00 plus closing costs.

Moved by Council Member Murdock, seconded by Mayor Pro-Tem Richardson

Council Member Murdock asks if the Orchid group more than just group or a cooperation. Ms. Andrews says that they were actually formerly made a coop in 2015. Council Member Anne Brown said she thought they weren't selling side lots unless it was a home owner. Mr. Myer says the City cannot sale a side lot as a property for a dollar. He then points out that Orchid is a coop. Ms. Andrews says that they do not gather money to maintain the property. Mayor Pro-Tem Richardson says that she drove by that today just see it, and she never really thought it was a separate lot.

On a roll call, the vote to approve the Resolution No. 2016- 205 was as follows:

Council Member N. Brown	absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: ABSENT: 0 VOTE: Carried

XIV. <u>LIASON REPORTS</u> – No Reports

A. SEMCOG Update
B. Washtenaw Area Transportation Study
C. Urban County
D. Freight House
E. Parks and Recreation
F. Ypsilanti Downtown Development Authority
G. Eastern Washtenaw Safety Alliance
H. Police-Community Relations/Black Lives Matter Joint Task Force
I. Friends of Rutherford Pool

XIII. <u>COUNCIL PROPOSED BUSINESS</u> –

Council Member Murdock says that he would like to bring a resolution for our proposal for the first meeting in October to support the RTA. He thought Council would be busy in September.

Council Member Robb says Pub 13 would have to have their renovations completed by July, do we have to do anything with that opra, and do we have to cancel it? Ms. Ernat says we should extend the resolution. Council Member Robb says it was supposed to be completed. Ms. Ernat says that we can extend that. They have had an ownership issue and have reapplied for their CRP.

Mayor Edmonds says Andrew has been updating the vacancies so she will be updating that.

Mayor Edmonds also wants people to remember the first responder for September 11.

XIV. <u>COMMUNICATIONS FROM THE MAYOR</u> –

Nominations

<u>Zoning Board of Appeals</u>

Heather Khan – **(New appointment)**
711 Cambridge St.
Exp: May 2018

XV. <u>COMMUNICATIONS FROM THE CITY MANAGER</u> – None

XVI. <u>AUDIENCE PARTICIPATION</u> –

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT -

Resolution No. 2016-206, adjourning the City Council meeting.

Motioned by Council Member Anne Brown seconded by council Member Vogt

Meeting adjourned at 12:00 AM

Resolution No. 2016 – 228
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, the following individuals be appointed to the City of Ypsilanti Boards and Commissions as indicated below:

NAME	**BOARD**	**TERM EXPIRATION**
Franciso Garcia (Alternate) 306 N. Adams #3 Ypsilanti, MI 48197	Zoning Board of Appeals	10/4/2019

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Andrew Hellenga

From: noreply@civicplus.com
Sent: Monday, September 12, 2016 10:50 AM
To: Frances McMullan; Andrew Hellenga
Subject: Online Form Submittal: Citizen Advisory Boards and Commissions Participation Resume

Citizen Advisory Boards and Commissions Participation Resume

The people of Ypsilanti are involved in their City government and are an important part of the community's achievements. Individuals interested in receiving more information in regards to serving on an advisory board or commission are invited to contact the City Clerk's Office at 734-483-1100. Alternatively, citizens who would like to participate can submit their information in the form below.

Name	Francisco Garcia
Email Address	[redacted]
Address	306 N Adams #3
City	Ypsilanti
State	mi
Zip Code	48197
Phone Number	[redacted]
Fax Number	*Field not completed.*
Number of Years in the Community	20+
Ward You Live In	3
Education	BS Computer Science
Occupation	Software Engineer
Employer	HelloWorld
I would like to be considered and could devote sufficient time to serve on the following board or commission:	*Field not completed.*

Why are you interested in serving on these boards/commissions?	I would like to be considered as an alternate for the Zoning Board of Appeals, however it does not appear as an option to select on the website. I would like to be involved in the local government, and am no longer eligible to hold my former DDA seat due to moving outside of the district.
Work/volunteer experience related to the board or commission:	I am a former Ypsilanti DDA board member and had previously almost joined the ZBA, but decided to focus my time on the DDA board.
I understand that appointment to a City of Ypsilanti board or commission requires regular attendance at board meetings.	Yes
I hereby certify that all of the information above is true.	Yes

Email not displaying correctly? View it in your browser.

Resolution No. 2016-229
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the City Clerk is authorized to cast the ballot for the 2017 Michigan Municipal League (MML) Board of Directors election.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

michigan municipal league

Liability & Property Pool

1675 Green Road
Ann Arbor, MI 48105

TEL 734.662.3246 800.653.2483
FAX 734.662.8083
WEB www.mml.org

to	Members of the MML Liability and Property Pool	from	Michael J. Forster, Pool Administrator
cc		date	September 12, 2016
		subject	2017 Pool Director Election

Dear Pool Member:

Enclosed is your ballot for this year's Board of Directors election. Two (2) incumbent Directors have agreed to seek re-election. You also may write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than November 8. You may also submit your ballot online by going to www.mml.org. Click on *Insurance*, then *Liability and Property Pool;* the official ballot is located in the left navigation bar under *Online Forms.*

The MML Liability & Property Pool is owned and controlled by its members. Your comments and suggestions on how we can serve you better are very much appreciated. Thank you again for your membership in the Pool, and for participating in the election of your governing board.

Sincerely,

[redacted]

Michael J. Forster
Pool Administrator

mforster@mml.org

THE CANDIDATES
Three-year terms beginning January 1, 2017

Penny Hill, Assistant City Manager, Traverse City

Penny has been a municipal government official since 1988, serving at various times as Clerk, Treasurer, and Manager. She currently serves as Traverse City's Assistant Manager. Penny is an active member of the Michigan Municipal League, having served on its Board of Directors, and as Vice-Chairperson of Region 6. Penny is also an active member of the Michigan Municipal Executives (formerly Michigan Local Government Manager's Association), serving as its President in 2013. She is a member of the Board of Directors for the Grand Traverse Regional Community Foundation. Penny is seeking re-election to her fourth term as director.

Jean Stegeman, Mayor, City of Menominee

Jean has more than six years of experience as a municipal official, currently serving as Mayor in the City of Menominee. She was a member of and served as chair of the Menominee planning commission for several years prior to becoming mayor. She is also active in several local civic organizations. Jean is seeking re-election to her second term as director.

REQUEST FOR LEGISLATION
October 4, 2016

From: Stan Kirton, Public Works Director

Subject: Contract with Carr's Outdoor Services, Inc. for the City of Ypsilanti Pavement Maintenance Program

---

SUMMARY & BACKGROUND:
Bids were solicited on Michigan Inter-governmental Trade Network (MITN) for the 2016 City of Ypsilanti Pavement Maintenance (Pavement Crack Sealing) Program.

Three sealed bid (see attached bid tabulation) were received by the September 22, 2016 deadline and publicly opened by the Deputy City Clerk. Scodeller Construction, Inc., 51722 Grand River, Wixom, Michigan 48393, submitted a bid in the amount of $1.48 per pound; Carr's Outdoor Services, Inc.; 48910 Ford Road, Canton, MI 48187, submitted a bid in the amount of $1.14 per pound; and Seal Master, 27989 Van Born Rd., Romulus, MI 48174, submitted a bid in the amount of $1.14 per pound. The bids were reviewed for compliance with the City's advertised specifications.

City Staff recommends that the City Council award the 2016 City of Ypsilanti Pavement Maintenance Program Contract to Carr's Outdoor Services, Inc., 48910 Ford Road, Canton, MI 48187 for the amount of $1.14 per pound. The reason Staff recommending Carr's Outdoor Services over Seal Masters is the fact that Carr's Outdoor Services has provided an excellent level of service and excellent quality of work during three prior contracts with the City.

Attachments: Resolution, Bid Tabulation, Proposal Sheet, Contract/Service Agreement

Recommended Action: Approval

Date Received: September 28, 2015 Agenda Item No.: _____

For Agenda of October 4, 2016

City Manager Comments: _____

Finance Director Approval: _____

Council Action Taken: _____

Resolution No. 2016 - 230
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Whereas, bids were duly advertised for The City of Ypsilanti Pavement Maintenance Program; and

Whereas, three (3) bids was publicly opened on Thursday, September22, 2016 at 2:00 p.m. and reviewed for compliance with bidding qualifications and project specifications; and

WHEREAS, the bid submitted by Carr's Outdoor Services, Inc., 48910 Ford Road, Canton, MI 48187 best meets the project specifications and qualifications and is in the best interests of the City; and

Now Therefore Be It Resolved That the City Council awards the bid to Carr's Outdoor Services Inc. in the amount of $1.14 per pound for crack sealing services throughout the City during the 2016-17 construction season; and

THAT the Mayor and City Clerk are authorized to sign the necessary contract documents, subject to approval by the City Attorney, to facilitate the completion of this work.

FURTHER, that the City Manager is authorized to sign change orders subject to the approval by the City Attorney.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Crack Seal
Bid Opening – Tally Sheet
September 22, 2016
2:00 p.m.

Company	Proposal
SCOPELLER CONSTRUCTION	1.48 PER LB
CARR'S OUTDOOR SERVICES	1.14 PER LB
SEALMASTER	1.14 PER LB

PROPOSAL FORM

Owner: City of Ypsilanti
Department of Public Works
1 South Huron
Ypsilanti, MI 48197

Firm Name: Carr's Outdoor Services Inc (herein called "Bidder")

* a corporation organized and existing laws of the State of Michigan

* a partnership consisting of _____

* an individual trading as _____

By: [redacted]

Title: President

Date: 9/21/2016

To: City Clerk
City of Ypsilanti
1 South Huron Street
Ypsilanti, MI 48197

Pursuant to and in compliance with the Specifications dated October 4, 2005, and all Addenda as prepared by the Owner, we the undersigned, propose to furnish all labor, materials, equipment, and all things necessary to perform all the work associated with:

City of Ypsilanti Pavement Maintenance Program
14 W. Forest Ave.
Ypsilanti, Michigan

The undersigned as bidder declares that he/she has familiarized himself with the location of the proposed work and the conditions under which it must be performed, as well as the drawing and specifications which the undersigned acknowledges that he understands and accepts as adequate.

I. PROPOSAL (BASE BID)
The undersigned agrees to enter into and agreement with the Owner to complete the General Contract for the **per pound** price of

One dollar and fourteen cents
Dollars (use words)

$1.14
(Use numbers)

Signature: [redacted]

Name: Timothy A Cann

Title: President

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 9/9/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Daly Merritt Insurance
3099 Biddle Avenue
Wyandotte MI 48192

CONTACT NAME: Ms Jimmie Lou Williamson
PHONE (A/C, No, Ext): (734)283-1400 FAX (A/C, No): (734)283-1197
E-MAIL ADDRESS: jimmielou.williamson@dalymerritt.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: State Auto Ins. Companies	25135
INSURER B: Accident Fund Ins. Co. of Am.	10166
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Carr's Outdoor Services, Inc.
48910 Ford Rd.
Canton MI 48187

COVERAGES CERTIFICATE NUMBER: CL166311343 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X X.C.U. Not Excluded	X		BOP2804338	6/1/2016	6/1/2017	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:						Employee Benefits	$ 1,000,000
A	AUTOMOBILE LIABILITY X ANY AUTO			BAP2405132	6/1/2016	6/1/2017	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per person)	$
	X HIRED AUTOS / X NON-OWNED AUTOS						BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
							Uninsured motorist combined	$ 1,000,000
A	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE			CX82125513	6/1/2016	6/1/2017	EACH OCCURRENCE	$ 5,000,000
							AGGREGATE	$ 5,000,000
	DED X RETENTION $ 0							$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below			WCV6101079	6/1/2016	6/1/2017	X PER STATUTE / OTH-ER	
							E.L. EACH ACCIDENT	$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000
A	Employee Benefits Liability			BOP2804338	6/1/2016	6/1/2017	Policy Limit:	$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
City of Wyandotte is Included as Additional Insured as respects to the General Liability Policy only when required by written contractual agreement with the Named Insured.

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Tim O'Malley/JLWILL [redacted]

© 1988-2014 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD

DEERY BRAND®
PAVEMENT PRESERVATION PRODUCTS

SAFETY DATA SHEET

1. Identification

Product identifier	**Deery Hot Applied Sealants**
Other means of identification	Not available.
Synonym(s)	101, 101ELT, 101ELTCH, 101KS, 101MI, 102, 102GL,102GL-18B, 102P, 102PL, 103, 103-25, 103-25103GL, 103GLCA, 103GLCH, 103GLWY, 103P, 110, 115, 115AR, 115UT, 180, 180CA, 180NE, 200, 200CA, 200MC, 210, 220, 220CA, 6690-III, 974, 974D, 3723, 3723CH, 5078, 5078-GA-M, 5078PMAR, 5078CO, 5078TXA, 5078TXB, Type 3 Asphalt, PLS, PRO-PL, PLF 210, Modified AC & Fiber, Asphalt & Fiber, Cold Joint Adhesive, Loop Sealant LW, Loop Sealant P650, PLS, SAMA, SUPER STRETCH, Pro PL, Sunflex, Membrane #6, Asphalt Cement
Recommended use	Pavement Crack and Joint Sealing and Preservation
Recommended restrictions	None known.

Manufacturer/Importer/Supplier/Distributor information

Manufacturer

Manufacturer:	Crafco, Inc.
Address:	6165 West Detroit St. Chandler, AZ 85226 USA
Contact Name:	Jim Chehovits
Telephone:	1-800-227-4059
E-mail:	jim.chehovits@crafco.com
CHEMTREC:	800-424-9300 (North America) 1-703-527-3887 (International)

2. Hazard(s) identification

Physical hazards	Not classified.
Health hazards	Not classified.
Environmental hazards	Not classified.
OSHA defined hazards	Not classified.

*Hazards not stated here are "Not classified", "Not applicable" or "Classification not possible".

Label elements

Hazard symbol	None.
Signal word	Not applicable.
Hazard statement	Not applicable.
Prevention	Not assigned.
Response	Not assigned.
Storage	Not assigned.
Disposal	Not assigned.
Hazard(s) not otherwise classified (HNOC)	None known.
Supplemental information	None.

3. Composition/information on ingredients

Mixtures

Chemical name	Common name and synonyms	CAS number	%
ASPHALT		8052-42-4	20 - 100
DISTILLATES (PETROLEUM), HYDROTREATED HEAVY NAPHTHENIC		64742-52-5	0 - 40
Other components below reportable levels			0 - 75

4. First-aid measures

Inhalation If breathing is difficult, remove to fresh air and keep at rest in a position comfortable for breathing. Get medical attention, if needed. Call a physician if symptoms develop or persist.

Skin contact	In case of contact, immediately flush skin with plenty of water for at least 15 minutes while removing contaminated clothing and shoes. Thoroughly wash (or discard) clothing and shoes before reuse.
Eye contact	Immediately flush eyes with plenty of water for at least 15 minutes. If a contact lens is present, DO NOT delay irrigation or attempt to remove the lens. Get medical attention if irritation develops and persists.
Ingestion	Rinse mouth. Do not induce vomiting. Do not use mouth-to-mouth method if victim ingested the substance. Call a POISON CENTER or doctor/physician if you feel unwell.
Most important symptoms/effects, acute and delayed	Not available.
Indication of immediate medical attention and special treatment needed	In case of ingestion, the decision of whether or not to induce vomiting should be made by the attending physician. Certain pre-existing conditions may make workers particularly susceptible to the effects of this chemical: asthma, allergies, impaired pulmonary function.
General information	If you feel unwell, seek medical advice (show the label where possible). Ensure that medical personnel are aware of the material(s) involved, and take precautions to protect themselves. Show this safety data sheet to the doctor in attendance. Discard any shoes or clothing items that cannot be decontaminated.

5. Fire-fighting measures

Suitable extinguishing media	Water fog. Foam. Dry chemical powder. Carbon dioxide (CO2). Addition of water or foam to the fire may cause frothing.
Unsuitable extinguishing media	Do not use a solid water stream as it may scatter and spread fire.
Specific hazards arising from the chemical	Fire may produce irritating, corrosive and/or toxic gases. Development of hazardous combustion gases or vapours possible in the event of a fire. The following may develop: Acrolein.
Special protective equipment and precautions for firefighters	Firefighters must use standard protective equipment including flame retardant coat, helmet with face shield, gloves, rubber boots, and in enclosed spaces, SCBA. Firefighters should wear full protective clothing including self contained breathing apparatus. Structural firefighters protective clothing will only provide limited protection.
Fire-fighting equipment/instructions	In case of fire and/or explosion do not breathe fumes. Firefighters must use standard protective equipment including flame retardant coat, helmet with face shield, gloves, rubber boots, and in enclosed spaces, SCBA. ALWAYS stay away from tanks engulfed in flame. Fight fire from maximum distance or use unmanned hose holders or monitor nozzles. In the event of fire, cool tanks with water spray. By fire, toxic gases may be formed (COx, NOx). Keep run-off water out of sewers and water sources. Dike for water control.
Specific methods	In the event of fire and/or explosion do not breathe fumes. In the event of fire, cool tanks with water spray. Use water spray to cool unopened containers.

6. Accidental release measures

Personal precautions, protective equipment and emergency procedures	Keep unnecessary personnel away. Wear appropriate protective equipment and clothing during clean-up. Ventilate closed spaces before entering them. Do not touch or walk through spilled material.
Methods and materials for containment and cleaning up	ELIMINATE all ignition sources (no smoking, flares, sparks or flames in immediate area). Dike far ahead of spill for later disposal. Following product recovery, flush area with water. Never return spills in original containers for re-use.
Environmental precautions	Prevent further leakage or spillage if safe to do so. Runoff or release to sewer, waterway or ground is forbidden.

7. Handling and storage

Precautions for safe handling	The product is non-combustible. If heated, irritating vapors may be formed. Do not use in areas without adequate ventilation. Wash hands thoroughly after handling. Wash hands after handling. Observe good industrial hygiene practices.
Conditions for safe storage, including any incompatibilities	Prevent electrostatic charge build-up by using common bonding and grounding techniques. Store in a well-ventilated place. Keep the container tightly closed and dry. Store in a closed container away from incompatible materials. Keep out of the reach of children.

8. Exposure controls/personal protection

Occupational exposure limits

US. OSHA Table Z-1 Limits for Air Contaminants (29 CFR 1910.1000)

Components	Type	Value	Form
DISTILLATES (PETROLEUM), HYDROTREATED HEAVY NAPHTHENIC (CAS 64742-52-5)	PEL	5 mg/m3	Mist.

US. ACGIH Threshold Limit Values

Components	Type	Value	Form
ASPHALT (CAS 8052-42-4)	TWA	0.5 mg/m3	Inhalable fraction.

US. NIOSH: Pocket Guide to Chemical Hazards

Components	Type	Value	Form
ASPHALT (CAS 8052-42-4)	Ceiling	5 mg/m3	Fume.
DISTILLATES (PETROLEUM), HYDROTREATED HEAVY NAPHTHENIC (CAS 64742-52-5)	STEL	10 mg/m3	Mist.
	TWA	5 mg/m3	Mist.

Biological limit values No biological exposure limits noted for the ingredient(s).

Appropriate engineering controls Provide adequate ventilation, including appropriate local extraction, to ensure that the defined occupational exposure limit is not exceeded.

Individual protection measures, such as personal protective equipment

Eye/face protection Wear safety glasses; chemical goggles (if splashing is possible). Wear chemical goggles; face shield (if handling molten material).

Hand protection Chemical resistant gloves are recommended. If contact with forearms is likely wear gauntlet style gloves.

Other Wear suitable protective clothing and eye/face protection. Use of an impervious apron is recommended.

Skin protection

Respiratory protection When workers are facing concentrations above the exposure limit they must use appropriate certified respirators.

Thermal hazards During product use, there is a risk of thermal burns.

General hygiene considerations When using do not smoke. Avoid contact with eyes. Avoid contact with skin. Keep away from food and drink. Handle in accordance with good industrial hygiene and safety practice.

9. Physical and chemical properties

Appearance Solid.

Physical state Solid.

Form Solid.

Color Black. Dark brown

Odor Product is a black, semi-solid with a burnt tar odor.

Odor threshold Not available.

pH Not available.

Melting point/freezing point 150 - 250 °F (65.56 - 121.11 °C) ASTM D36 Softening Point

Initial boiling point and boiling range > 800 °F (> 426.67 °C)

Flash point > 400.0 °F (> 204.4 °C)

Evaporation rate Not available.

Flammability (solid, gas) Not available.

Upper/lower flammability or explosive limits

Flammability limit - lower (%) Not available.

Flammability limit - upper (%) Not available.

Explosive limit - lower (%)	Not available.
Explosive limit - upper (%)	Not available.
Vapor pressure	Not available.
Vapor density	Not available.
Relative density	Not available.
Solubility(ies)	
Solubility (water)	Not available.
Partition coefficient (n-octanol/water)	Not available.
Auto-ignition temperature	> 700 °F (> 371.11 °C)
Decomposition temperature	Not available.
Viscosity	Not available.
Other information	
Density	Not Available
Flammability class	Combustible IIIB estimated
Percent volatile	0 %
Specific gravity	1 - 1.9

10. Stability and reactivity

Reactivity	Not available.
Chemical stability	Material is stable under normal conditions.
Possibility of hazardous reactions	Hazardous polymerization does not occur.
Conditions to avoid	Strong oxidizing agents.
Incompatible materials	Incompatible with oxidizing agents.
Hazardous decomposition products	Upon decomposition, product emits acrid dense smoke with carbon dioxide, carbon monoxide, trace oxides of nitrogen and sulfur, and water.

11. Toxicological information

Information on likely routes of exposure

Ingestion	May cause discomfort if swallowed. However, ingestion is not likely to be a primary route of occupational exposure.
Inhalation	May cause irritation to the respiratory system.
Skin contact	Irritating to skin.
Eye contact	Causes eye irritation. Molten material will produce thermal burns.
Symptoms related to the physical, chemical and toxicological characteristics	Not available.

Information on toxicological effects

Acute toxicity	Not available.
Skin corrosion/irritation	Defats the skin. Causes irritation.
Serious eye damage/eye irritation	Irritating to eyes.
Respiratory or skin sensitization	
Respiratory sensitization	Not available.
Skin sensitization	Irritating to skin.
Germ cell mutagenicity	No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.
Carcinogenicity	This product is not considered to be a carcinogen by IARC, ACGIH, NTP, or OSHA.

US. OSHA Specifically Regulated Substances (29 CFR 1910.1001-1050)

Not listed.

Reproductive toxicity	Contains no ingredient listed as toxic to reproduction
Specific target organ toxicity - single exposure	Not available.

Specific target organ toxicity - repeated exposure	Not available.
Aspiration hazard	Not available.
Chronic effects	Prolonged inhalation may be harmful. May cause eczema-like skin disorders (dermatitis).

12. Ecological information

Ecotoxicity	This product has no known eco-toxicological effects. Not expected to be harmful to aquatic organisms.
Persistence and degradability	Not available.
Bioaccumulative potential	Not available.
Mobility in soil	Not available.
Other adverse effects	Not available.

13. Disposal considerations

Disposal instructions	Dispose of contents/container in accordance with local/regional/national/international regulations. When this product as supplied is to be discarded as waste, it does not meet the definition of a RCRA waste under 40 CFR 261.
Hazardous waste code	Not applicable.
Waste from residues / unused products	Dispose of in accordance with local regulations.
Contaminated packaging	Offer rinsed packaging material to local recycling facilities.

14. Transport information

DOT

Not regulated as dangerous goods.

IATA

Not regulated as dangerous goods.

IMDG

Not regulated as dangerous goods.

Transport in bulk according to Annex II of MARPOL 73/78 and the IBC Code	Not available.
Further information	If the product is shipped at temperatures below 212°F (100°C), it is not regulated for transport by ground, air or vessel. If shipped above 212 deg F: "UN3257, Elevated Temperature Liquid, n.o.s. (Asphalt mixture), 9, PG III"

15. Regulatory information

US federal regulations All components are on the U.S. EPA TSCA Inventory List.

TSCA Section 12(b) Export Notification (40 CFR 707, Subpt. D)

Not regulated.

CERCLA Hazardous Substance List (40 CFR 302.4)

ASPHALT (CAS 8052-42-4) Listed.

US. OSHA Specifically Regulated Substances (29 CFR 1910.1001-1050)

Not listed.

Superfund Amendments and Reauthorization Act of 1986 (SARA)

Hazard categories
Immediate Hazard - No
Delayed Hazard - No
Fire Hazard - No
Pressure Hazard - No
Reactivity Hazard - No

SARA 302 Extremely hazardous substance

Not listed.

SARA 311/312 Hazardous chemical No

SARA 313 (TRI reporting)

Not regulated.

Other federal regulations

Clean Air Act (CAA) Section 112 Hazardous Air Pollutants (HAPs) List

Not regulated.

Clean Air Act (CAA) Section 112(r) Accidental Release Prevention (40 CFR 68.130)

Not regulated.

Safe Drinking Water Act (SDWA) Not regulated.

US state regulations WARNING: This product contains a chemical known to the State of California to cause cancer.

US. Massachusetts RTK - Substance List

ASPHALT (CAS 8052-42-4)
DISTILLATES (PETROLEUM), HYDROTREATED HEAVY NAPHTHENIC (CAS 64742-52-5)

US. New Jersey Worker and Community Right-to-Know Act

Not regulated.

US. Pennsylvania RTK - Hazardous Substances

ASPHALT (CAS 8052-42-4)

US. Rhode Island RTK

Not regulated.

US. California Proposition 65

US - California Proposition 65 - CRT: Listed date/Carcinogenic substance

ASPHALT (CAS 8052-42-4) Listed: January 1, 1990

International Inventories

Country(s) or region	Inventory name	On inventory (yes/no)*
Australia	Australian Inventory of Chemical Substances (AICS)	Yes
Canada	Domestic Substances List (DSL)	Yes
Canada	Non-Domestic Substances List (NDSL)	No
China	Inventory of Existing Chemical Substances in China (IECSC)	Yes
Europe	European Inventory of Existing Commercial Chemical Substances (EINECS)	Yes
Europe	European List of Notified Chemical Substances (ELINCS)	No
Japan	Inventory of Existing and New Chemical Substances (ENCS)	Yes
Korea	Existing Chemicals List (ECL)	Yes
New Zealand	New Zealand Inventory	Yes
Philippines	Philippine Inventory of Chemicals and Chemical Substances (PICCS)	Yes
United States & Puerto Rico	Toxic Substances Control Act (TSCA) Inventory	Yes

*A "Yes" indicates that all components of this product comply with the inventory requirements administered by the governing country(s)
A "No" indicates that one or more components of the product are not listed or exempt from listing on the inventory administered by the governing country(s).

16. Other information, including date of preparation or last revision

Issue date	01-07-2014
Revision date	09-15-2015
Version #	03
Further information	HMIS® is a registered trade and service mark of the NPCA.

References

ACGIH
EPA: AQUIRE database
NLM: Hazardous Substances Data Base
US. IARC Monographs on Occupational Exposures to Chemical Agents
Korea. Accidental Release Prevention Substances (Presidential Decree of Toxic Chemical Control Law, Executive Order No. 19203)
Korea. Dangerous Substances Threshold Quantity (Presidential Decree of Dangerous Substances Safety Management Act No. 18406, Schedule 1)
Korea. Harmful Substances Prohibited from Manufacturing (Presidential Decree on the Industrial Safety and Health Act (No. 13053), Article 29)
Korea. Harmful Substances Requiring Permission for Manufacture or Use (Presidential Decree on the Industrial Safety and Health Act (No. 13053), Article 30)
Korea. Non-Toxic Chemicals List (National Institute of Environment Research (NIER) Public Notice No. 1997-10, as amended)
Korea. Observational Chemicals (Ministerial Decree of TCCL Article 6)
Korea. OELs. Regulation for Permitted Concentration of Hazardous Substances (Ministry of Labor (MOL) Public Notice No. 1986-45, as amended)
Korea. Prohibited Chemical Substances (TCCL Article 11)
Korea. Regulated volatile organic compounds (VOCs) (MOE Notice No. 2001-36, March 8, 2001, as amended)
Korea. Restricted Chemical Substances (TCCL Article 11)
Korea. Toxic Chemical Control Law (TCCL), Existing Chemicals Inventory (KECI)
Korea. Toxic Chemical Control Law (TCCL), pre-1997 List
Korea. Toxic Chemicals (TCCL Article 10)
Korea. Toxic Release Inventory (TRI) Chemicals (TCCL Article 14)
Taiwan. Dangerous Materials (Rules on Hazard Communication of Dangerous Materials and Toxic Materials)
Taiwan. Industrial Precursor Chemicals (Categories and Regulations Governing Inspection anc Declaration of Industrial Precursor Chemicals, MOEA Decree No. 87, as amended)
Taiwan. OELs. (Standards on Workplace Atmosphere of Dangerous and Hazardous Materials)
Taiwan. Toxic Chemical Substances (TCS) (List of Toxic Chemical Substances announced by the Environmental Protection Administration)
Taiwan. Toxic Materials (Rules on Hazard Communication of Dangerous Materials and Toxic Materials)
HSDB® - Hazardous Substances Data Bank
JIS Z 7250: 2005 Safety data sheet for chemical products-Part 1:Content and order of sections
JCIA GHS Guideline, October 2008
IARC Monographs. Overall Evaluation of Carcinogenicity
National Toxicology Program (NTP) Report on Carcinogens
ACGIH Documentation of the Threshold Limit Values and Biological Exposure Indices
Japan Society for Occupational Health, Recommendation of Occupational Exposure Limits

Disclaimer

The information in the sheet was written based on the best knowledge and experience currently available. The information provided in this Safety Data Sheet is correct to the best of our knowledge, information and belief at the date of its publication. The information given is designed only as a guidance for safe handling, use, processing, storage, transportation, disposal and release and is not to be considered a warranty or quality specification. The information relates only to the specific material designated and may not be valid for such material used in combination with any other materials or in any process, unless specified in the text.

Revision Information

Product and Company Identification: Synonyms
Hazard(s) identification: GHS Symbols
Composition / Information on Ingredients: Disclosure Overrides
Transport Information: Further Information

PROPOSAL FORM

Owner: City of Ypsilanti
Department of Public Works
1 South Huron
Ypsilanti, MI 48197

Firm Name: SealMaster (herein called "Bidder")

* a corporation organized and existing laws of the State of Michigan

* a partnership consisting of _____

* an individual trading as SealMaster

By: Michael Laser

Title: President

Date: September 21, 2016

To: City Clerk
City of Ypsilanti
1 South Huron Street
Ypsilanti, MI 48197

Pursuant to and in compliance with the Specifications dated October 4, 2005, and all Addenda as prepared by the Owner, we the undersigned, propose to furnish all labor, materials, equipment, and all things necessary to perform all the work associated with:

City of Ypsilanti Pavement Maintenance Program
14 W. Forest Ave.
Ypsilanti, Michigan

The undersigned as bidder declares that he/she has familiarized himself with the location of the proposed work and the conditions under which it must be performed, as well as the drawing and specifications which the undersigned acknowledges that he understands and accepts as adequate.

I. PROPOSAL (BASE BID)
The undersigned agrees to enter into and agreement with the Owner to complete the General Contract for the **per pound** price of

One dollar and fourteen cents
Dollars (use words)

$ 1.14 per lb
(Use numbers)

Signature: [redacted]

Name: Michael Laser

Title: President

Client#: 10871 LASEMAN

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/20/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Huntington Insurance, Inc.
300 Croghan Street
Fremont, OH 43420
888 576-7900

CONTACT NAME: Denyce Klett
PHONE (A/C, No, Ext): 419 455-9018 FAX (A/C, No):
E-MAIL ADDRESS: denyce.klett@huntington.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Charter Oak Fire Insurance Co	25615
INSURER B : Travelers Property Casualty Co	25674
INSURER C : Phoenix Insurance Co	25623
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Laser Manufacturing SealMaster/Michigan
27989 Van Born Rd
Romulus, MI 48174-2515

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			P630292D1454	10/30/2015	10/30/2016	EACH OCCURRENCE	$1,000,000
	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	$100,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	$5,000
							PERSONAL & ADV INJURY	$1,000,000
							GENERAL AGGREGATE	$10,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	$2,000,000
	X POLICY PRO-JECT LOC							$
C	AUTOMOBILE LIABILITY			P840292D1454PHX15	10/30/2015	10/30/2016	COMBINED SINGLE LIMIT (Ea accident)	$1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS / X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$$1,000
	X ACV/COMP / X ACV/COLL							$$1,000
B	X UMBRELLA LIAB / X OCCUR			PSMCUP292D1454TIL1	10/30/2015	10/30/2016	EACH OCCURRENCE	$5,000,000
	EXCESS LIAB / CLAIMS-MADE						AGGREGATE	$5,000,000
	DED X RETENTION $0							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						WC STATU-TORY LIMITS / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Loc# 65 - 27989 Van Born Rd; Romulus, MI
Building # 77

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[redacted]

© 1988-2010 ACORD CORPORATION. All rights reserved.

 The ACORD name and logo are registered marks of ACORD

SealMaster®
Pavement Products & Equipment

CrackMaster™ 3405
Hot Pour Crack Sealant

SMT - 191 Revised: 4/13

1. PRODUCT NAME
CrackMaster 3405
Hot Pour Crack Sealant

2. MANUFACTURER
ThorWorks Industries, Inc.
2520 S. Campbell St.
Sandusky, OH 44870
Phone: 800-326-1994
Fax: 419-626-5477
www.thorworks.com

Additional Plant Locations: SealMaster has a nationwide network of manufacturing and distribution facilities.

Phone 1-800-395-7325 or visit website at www.sealmaster.net to find the location near you.

3. PRODUCT DESCRIPTION & BENEFITS
CrackMaster 3405 is a single component, hot applied crack and joint sealant. When melted and properly applied it forms a resilient crack sealant for both asphaltic and cementatious pavements. CrackMaster 3405 meets ASTM-D3405, ASTM-D6690 Type II and III, AASHTO-M301.

Basic Uses: CrackMaster 3405 is designed to seal expansion joints, longitudinal and transverse cracks, joints between concrete and asphalt shoulders, and random cracks in both asphalt and concrete pavements.

Composition: As supplied, CrackMaster 3405 is supplied in solid blocks comprised of asphaltic resins and synthetic polymer rubber.

Sizes: CrackMaster 3405 is supplied in 50 lb. cardboard cartons containing two 25 lb. blocks of material per carton.

Color: Black.

Limitations: Do not overheat material. Cracks must be free from moisture, dust, loose aggregate and other contaminates prior to application.

4. TECHNICAL DATA
CrackMaster 3405 meets the following material requirements when tested in accordance with ASTM D6690 Type II & III, AASHTO M324, Type II, ASTM D3405, and SS-S-1401C (see chart below).

Environmental Considerations: CrackMaster 3405 is considered a non-hazardous material.

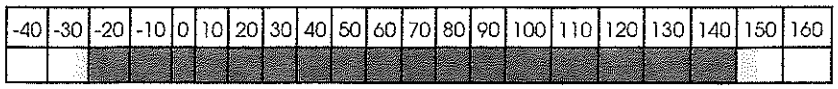
5. INSTALLATION
Proper surface preparation will facilitate adequate adhesion and consequently the maximum service life of the sealant. The crack must be free from moisture, dust, and loose aggregate. Routing or wire brushing are preferred methods followed by a compressed air heat lance immediately prior to sealing. The substrate and air temperature must be above 40°F.

Methods: CrackMaster 3405 shall be melted in a conventional oil-jacketed unit equipped with an agitator and temperature control device for both material and heat transfer oil. Carefully insert blocks of material (with plastic bag) into melting equipment with agitator turned off. Load material slowly to avoid splashing. After the initial load of material has reached the recommended pouring temperature (370-390°F), fresh material may be added as sealant is used. Melt only enough material that will be used the same day. Avoid overheating material. Excessive heat could cause material to gel in the equipment or fail in crack and joints. A significant viscosity increase accompanied by stringiness signals the approach of gelation. If this occurs, immediately remove the material from the melter and dispose of it.

IMPORTANT: Protective apparel is recommended with application of CrackMaster 3405. The extremely hot material will cause severe burns on contact with skin. OSHA Safety Regulations require workers to wear the following types of safety attire (see current OSHA/Safety Regulations for additional information): Hard hat with face shield; long sleeved shirt buttoned at the wrist; heat resistant gloves; long, cuffless pants; and safety toed work boots. Make certain all area around melter is clear of all debris and flammable materials. Avoid breathing vapors. Use with adequate ventilation.

Mixing Procedures:
Use material as supplied. Do not blend with other materials. After CrackMaster 3405 is melted it should be agitated or recirculated.

Geographical Performance of CrackMaster 3405
Pavement Temperatures (Fahrenheit)



Scale: Recommended Limited Not Recommended

Chemical & Physical Analysis

Recommended Pour Temperature	370-390°F
Maximum Heating Temperature	410°F
Cone Penetration at 25°C	90 Max.
Resiliency	60% Min.
Flow at 140°F	3 mm Max.
Bond: -20°F/50% Ext.	Passes 3 cycles
Bond: 0°F/100% Ext.	Passes 3 cycles
Bond, water immersed	Passes 3 cycles at 50% ext. at -29°C
Specific Gravity	1.14
Asphalt Compatibility	Compatible
Viscosity	35 ± 20 poise

SealMaster
April 2013
(Supersedes SMT-191 (7/04), (8/05), (3/12)

CrackMaster™ 3405
Hot Pour Crack Sealant

Application: Apply heated CrackMaster 3405 using either a pump and wand system or a pour pot. For best results the sealant depth to width ratio should not exceed 2 to 1 (i.e. 2-inches deep to 1-inch wide). The cooled sealant height should not exceed 1/8" above surrounding pavement. Using a sealing shoe or squeegee, band the material 2 to 3 inches wide over the crack.

Estimating Material Requirements: Use the following chart as a guideline for estimating material requirements (based upon pounds of material needed for 100 feet of cracks):

Crack Width	Depth	lbs/100feet
3/8"	3/8"	6.9 lbs.
3/8"	1/2"	9.3 lbs.
1/2"	1/2"	12.3 lbs.
1/2"	1"	24.7 lbs.
3/4"	1/2"	18.5 lbs.
3/4"	3/4"	27.8 lbs.

The above coverage rates are only a guideline. Actual material usage may vary due to width of application and thickness of material above pavement surfaces.

Precautions: Cracks must be free from moisture, dust, dirt, and debris. Both substrate and air temperature must be above 40°F. Keep boxes of material dry during storage. Do not store in direct sunlight.

6. AVAILABILITY & COST

Availability: CrackMaster Hot Pour Crack Sealants are supported by a nationwide network of SealMaster facilities along with a national and international network of professional applicators.

Cost: Cost information can be obtained from a local SealMaster CrackMaster applicator. Contact SealMaster for the CrackMaster representative in your area.

7. WARRANTY

SealMaster warrants that CrackMaster 3405 meets the chemical composition and performance requirements set forth in section 4. Liability to the buyer or user of this product is limited to the replacement value of the product only.

9. TECHNICAL SERVICES

Manufacturer: Complete product specifications, material safety data sheets, and technical assistance is available from SealMaster.

Professional Applicators: Your local CrackMaster applicator is available to provide on-site inspections and recommendations to meet your specific needs.

10. FILING SYSTEMS

- SealMaster Online Specification at www.sealmaster.net
- Complete SealMaster Product and Equipment Catalog Available
- Sweet's Catalog
- Sweet's CD
- Sweet's Online
- Sweet's Directory

The statements made on this specification sheet are believed to be true and accurate and are intended to provide a guide for approved application practices. As workmanship, weather, construction, condition of pavement, tools utilized, and other variables affecting results are all beyond our control, the manufacturer warrants only that the material conforms to product specifications and any liability to the buyer or user of this product is limited to the replacement value of the product only. The manufacturer expressly disclaims any implied warranties of merchantability or fitness for a particular purpose. Warranty is void on multi-coat applications if material made by other manufacturers is used with this product.

Form No.: SMT-191
Revised: 4/13
Supersedes: SMT-191 (7/04), (8/05), (3/12)

Copyright © 2013, SealMaster
All rights reserved.

ThorWorks Industries, Inc.
2520 South Campbell St.
Sandusky, OH 44870

Phone: 1-800-326-1994
FAX: 1-419-626-5477

www.sealmaster.net

SealMaster®
Pavement Products & Equipment

PROPOSAL FORM

Owner: City of Ypsilanti
Department of Public Works
1 South Huron
Ypsilanti, MI 48197

Firm Name: SCODELLER CONST (herein called "Bidder")

* a corporation organized and existing laws of the State of MI

* a partnership consisting of _____

* an individual trading as _____

By: MATT SHARKEY

Title: DIV. MGR.

Date: 9/20/16

To: City Clerk
City of Ypsilanti
1 South Huron Street
Ypsilanti, MI 48197

Pursuant to and in compliance with the Specifications dated October 4, 2005, and all Addenda as prepared by the Owner, we the undersigned, propose to furnish all labor, materials, equipment, and all things necessary to perform all the work associated with:

City of Ypsilanti Pavement Maintenance Program
14 W. Forest Ave.
Ypsilanti, Michigan

The undersigned as bidder declares that he/she has familiarized himself with the location of the proposed work and the conditions under which it must be performed, as well as the drawing and specifications which the undersigned acknowledges that he understands and accepts as adequate.

I. PROPOSAL (BASE BID)
The undersigned agrees to enter into and agreement with the Owner to complete the General Contract for the **per pound** price of

ONE DOLLAR AND FORTY EIGHT CENTS
Dollars (use words)

1.48
(Use numbers)

Signature: [redacted]

Name: MATT SHARKEY

Title: DIV. MGR.

Barr,
Anhut &
Associates, P.C.
ATTORNEYS AT LAW

105 Pearl Street
Ypsilanti, MI 48197
(734) 481-1234
Fax (734) 483-3871
www.barrlawfirm.com
e-mail: jbarr@barrlawfirm.com

John M. Barr
Karl A. Barr
~~~~~~~

Jesse O'Jack ~ Of Counsel
William F. Anhut ~ Of Counsel – Retired
Jane A. Slider ~ Legal Assistant

REQUEST FOR LEGISLATION

DATE: August 30, 2016

FROM: John M. Barr, Ypsilanti City Attorney

SUBJECT: Ordinance to prohibit coal tar sealants

SUMMARY/BACKGROUND

The Washtenaw Council Watershed Council recently presented to City Council on the harmful effects of coal tar sealants on the Huron River watershed. The city of Ann Arbor recently passed an ordinance to ban coal tar sealants in the city. Councilmember Ann Brown and others have requested that we prepare an ordinance for consideration by City Council to ban coal tar sealants in the City of Ypsilanti. The proposed ordinance is attached.

ATTACHMENTS: Proposed Ordinance

RECOMMENDED ACTION: Adoption of the ordinance

DATE RECEIVED:_____ AGENDA ITEM NO.
~~~~~~~

CITY MANAGER COMMENTS:

FOR AGENDA OF:_____ FINANCE DIR. APPROVAL

COUNCIL ACTION TAKEN:

Resolution No. 2016-231
October 4, 2016

RESOLUTION TO ADOPT AN ORDINANCE TO PROHIBIT COAL TAR SEALANTS IN THE CITY OF YPSILANTI, TO BE NEW CITY CODE SECTION 94-3

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that: a certain ordinance entitled "Pavement Sealant Ordinance" be adopted on Second and Final Reading.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Ordinance No. 2016-1276

PAVEMENT SEALANT ORDINANCE

AN ORDINANCE TO ADD A NEW SECTION 94-3 TO CHAPTER 94 THE YPSILANTI CITY CODE, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, TO PROHIBIT COAL TAR AND OTHER HIGH PAH SEALANTS IN THE CITY OF YPSILANTI

PAVEMENT SEALANT ORDINANCE

An Ordinance to prohibit Coal Tar Pavement Sealants

94-3. PAVEMENT SEALANT Intent and Purpose to prohibit the use and sale of coal tar and other high PAH sealants.

The Ypsilanti City Council finds that the use of pavement sealants containing coal tar poses an environmental and health risk as relayed by the Washtenaw County Watershed Council.

The purpose of this ordinance is to prohibit the use and sale of pavement sealant products containing more than 0.1% Polycyclic Aromatic Hydrocarbons (PAHs) by weight, including coal tar-based sealer in the City of Ypsilanti in order to protect, restore and preserve the quality of the Huron River and other waters within the city and to protect the health of City of Ypsilanti residents.

(a) Definitions.

Coal Tar. A byproduct of making coke from coal.

Coal Tar Sealant Product. A surface applied pavement sealing product containing coal tar or any derivative or more than 0.1% Polycyclic Aromatic Hydrocarbons (PAHs) by weight.

High PAH Content Sealant Product. A surface applied product containing steam cracked petroleum residues, steam-cracked asphalt, pyrolysis fuel oil, heavy fuel oil, ethylene tar, or any variation of those substances including those substances assigned the chemical abstracts service number 64742-90-1m 69013-21-4 or related substances containing more than 0.1%PAHs, by weight.

(b) Prohibitions.

No person shall apply any Coal Tar Sealant Product, or any High PAH Content Sealant Product to any street, sidewalk, driveway, pavement or other surface within the City of Ypsilanti.

No person shall sell, furnish or provide any Coal Tar Sealant Product or High PAH Content Sealant Product in the City of Ypsilanti.

No person shall contract for or allow another to apply any Coal Tar Sealant Product or High PAH Content Sealant Product in the City of Ypsilanti.

(c) Limitations.
This ordinance does not apply to Asphalt Based Sealant Products that typically contain less than 0.1% PAHs by weight.

(d) Penalty.
Violation of this ordinance is a civil infraction.

2. Copies to be available. Copies of the Ordinance are available at the office of the city clerk for inspection by, and distribution to, the public during normal office hours.

3. Publication and Effective Date. The City Clerk shall cause this Ordinance, or a summary of this Ordinance, to be published by printing the same in the Washtenaw Legal News. This Ordinance shall become effective after publication at the expiration of 30 days after adoption.

MADE, PASSED AND ADOPTED BY THE YPSILANTI CITY COUNCIL THIS ____ DAY OF _____, 2016.

_____
ANDREW HELLENGA, INTERIM City Clerk

Attest

I do hereby confirm that the above Ordinance No. ___ was published in the Washtenaw Legal News on the ___ day of _____, 2016.

_____
ANDREW HELLENGA, INTERIM City Clerk

CERTIFICATE OF ADOPTING

I hereby certify that the foregoing is a true copy of the Ordinance passed at the regular meeting of the City Council held on the ___ day of _____, 2016.

_____
ANDREW HELLENGA, INTERIM City Clerk

Notice Published: _____

First Reading: _____

Second Reading: _____

Published: _____

Effective Date: _____

Resolution No. 2016 - 232
October 4, 2016

RESOLUTION IN SUPPORT OF REGIONAL TRANSIT IN SOUTHEAST MICHIGAN:

WHEREAS, The City of Ypsilanti has supported sustainable, effective multimodal public transportation options within the local community for decades, and

WHEREAS, the larger geographic area of Southeast Michigan's four counties is not effectively connected by regional transit; and

WHEREAS, tens of thousands of jobs throughout the region are not readily accessible by regional transit beyond the AAATA service area; and

WHEREAS, the current lack of a regional public transit system in southeastern Michigan results in a fragmented, unconnected and incomplete transportation system failing to meet the mobility needs of the citizens and employers in the region, and

WHEREAS, seniors and people with disabilities are woefully underserved by a nonexistent system, preventing them from safe and independent travel in the region; and

WHEREAS, Southeast Michigan is failing to secure mobility, environmental and economic benefit, that will accompany regional transit investments; and

WHEREAS, regional transit must be strengthened to retain young workers, and improved to make Southeast Michigan economically competitive, which will help all communities attract more businesses and create local jobs while growing in a more sustainable fashion, and

WHEREAS, Southeast Michigan cannot expect to compete economically with other major metropolitan areas without a modern, effective and reliable public transit system, and

WHEREAS, the Regional Transportation Authority (RTA) has put forward a Regional Transit Master Plan, and

WHEREAS, the RTA plan will connect Ypsilanti and Washtenaw County with the region, thereby strengthening our competitive economic and quality of life advantage and support our efforts to retain and attract talent, and

WHEREAS, the RTA plan will provide Ypsilanti and Washtenaw County residents connections to job centers including a regional rail service connecting Ann Arbor to Detroit with a stop in Ypsilanti;

NOW, THEREFORE, BE IT RESOLVED, the City of Ypsilanti fully supports the need for a modern, reliable regional transportation system linking Ypsilanti and Washtenaw County and all of Southeast Michigan's four counties. We urge our residents to support the Southeastern Michigan RTA to begin addressing the need for reliable and connected regional public transportation throughout all of Southeast Michigan.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Resolution No. 2016-233
October 4, 2016

RESOLUTION TO REQIRE INFORMATION OF MINORITY CONTRACTORS AND EMPLOYEES

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Whereas the City Council of the City of Ypsilanti is vitally interested in the employment and welfare of its residents, and

Whereas the City Council approved the Ypsilanti Housing Commission contracting with Strong Futures Development and others to transfer and renew Ypsilanti Housing Commission housing stock including the Parkridge Housing stock, and

Whereas the City Council is interested in making sure that local labor and minority workers and contractors are used in local projects, and

Whereas questions have arisen regarding the inclusion of local contractors and workers in the Ypsilanti Housing Commission projects,

Now therefore, the Ypsilanti City Council requires the Ypsilanti Housing Commission to furnish the following information to City Council in a written report delivered to the City Clerk or before November 7, 2016:

1. A list of all construction or remodeling projects of the Ypsilanti Housing Commission and all related and contracted entities for the past three (3) years.
2. A list of all the names of all minority contractors by race and gender and a list of the names of all minority employees by race and gender in each project.
3. A compilation of the percent of minority and non-minority contractors and employees in each project by race and gender.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

REQUEST FOR LEGISLATION
October 4, 2016

From: Stan Kirton, Public Services Director

Subject: Contract Approval with Parks installation and Excavating, Inc. for the Replacement of DPS Underground Storage Tanks (UST) Fuel Tanks

---

SUMMARY & BACKGROUND:

Funds have been programmed in the 2016-17 FY Budget to replace out dated and failing underground fuel tanks located in the DPS Yard. Bids were duly solicited and three bids were received. R. W. Mercer Company, Jackson, MI submitted a bid in amount of $235,291.00; Oscar W. Larson Co., Clarkston MI submitted a bid in the amount of $ 165,980.00; Parks Installation & Excavating Inc., Milford, MI. submitted a bid of $122,500.

The current USTs were installed in 1992 and have well exceeded their life span. The most recent inspection of the USTs indicated that the inner tank is leaking fuel into the interstitial (secondary containment) tank. Unless repairs are made the State will force us to shut the pump down and remove the tanks. Also, if these tanks are not replaced before the interstitial tank leaks releasing fuel into the ground, we will be forced to remediate the contaminated soil at a huge expense with possible fines form the DEQ.

The construction services costs will be expended from account No. 101-7-2650-818-03.

Staff recommends council accept the proposal submitted by Parks Installation & Excavating Inc. for the amount of $122,500.00.

RECOMMENDED ACTION: Approval

ATTACHMENTS: Proposals, Resolution

CITY MANAGER APPROVAL:_____ COUNCIL AGENDA DATE

CITY MANAGER COMMENTS: _____

FISCAL SERVICES DIRECTOR APPROVAL: _____

Resolution No. 2016-234
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Funds have been programmed in the 2016-17 FY-Budget; and

WHEREAS, bids were duly solicited by direct mail; and

WHEREAS, three bids were received and opened ranging from $122,500.00 to 235,291.00; and

WHEREAS, Staff recommends accepting the bid submitted by Parks Installation & Excavating Inc. for the amount of $122,500.00; and

WHEREAS, the construction cost for this project will be expended from account number 101-7-2650-818-03 in the FY 2016-17 budget; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the proposal submitted by Parks Installation & Excavating Inc.in the amount of $122,500.00; and

THAT the Mayor and City Clerk are authorized to sign this contract, subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Russ Beebe <beebe48464@gmail.com>

[FWD: City of Ypsilanti DPW Yard - 14 West Forest Avenue, Ypsilanti, MI, 48197]

1 message

roy@parksinstallation.com <roy@parksinstallation.com> Thu, Sep 22, 2016 at 12:20 AM
To: "Russ Beebe (Russ new 2016)" <beebe48464@gmail.com>, "Clark Beebe (Clark new 2016)" <clarkbeebe@comcast.net>

Here is a copy of Parks bid which includes Beebe bid plus more. We did add on more sq ft of concrete repaving.

Roy

——— Original Message ———
Subject: City of Ypsilanti DPW Yard - 14 West Forest Avenue, Ypsilanti, MI, 48197
From: < >
Date: Sun, June 26, 2016 3:07 am
To:

Att'n: John Roe

Jobsite:

City of Ypsilanti DPW Yard
14 West Forest Avenue
Ypsilanti, MI, 48197

Here is our Bid for the Replacement of the underground Tanks & Piping at the above site. Our bid price includes two Double Walled Perma Tanks. Tank monitor & level probes to be reused. Provide & install two new single Wayne suction dispensers with islands & containment including new piping.

Bid Price = $122,500.00

1. Mobilize, Demobilize Excavator and Loader to site = $1500.00

2. Excavation of Soils based on Perma Tanks being installed - 400 yards (500 tons) @ $5.00/ ton = $2500.00

3. Hauling & disposal of 400 yards (500 tons) of spoils dug from old tank excavation to a landfill since no local non contaminated dump will take these spoils from a existing tank excavation. Based on 500 tons C-Soil like spoils @ $22.50/ ton = $11,250.00

4. Air test new tanks before setting in ground = $250.00

5. Supply & place 34R Pea gravel for Complete Tank Backfill - 500 tons @ $24.00/ ton = $12,000.00

6. Alternate: Filter fabric tank excavation $550.00 if found to be needed will be extra..

7. Alternate: Dewatering of tank excavation will be extra if needed or requested as liquids in old tank excavation may be excessive or contaminated. These costs may run $125.00/ hour for a liquid disposal truck and $.30/ gallon for liquid disposal with a minimum cost of $775.00 per trip or which ever is greater.

8. Alternate: Supply & Place Dead man Concrete Tank Anchoring System including tank straps, turnbuckles, shackles, wire rope, & cable clips, etc. = $6000.00

9. Water ballast tanks after setting in ground = $600.00

10. Standby time for Excavation crew beyond our control will be $250.00/hour extra.

11. Remove pavement at grade over existing underground tank and around existing fueling system and dispose off site at a pavement recycling plant as non contaminated - 750 sq ft @ $1.00/ sq ft = $750.00

12. Please Note the pricing for this section 12 = $84,250.00

Provide and assist Parks in installation of (2) 4,000 gallon double wall Perma Tanks.
Provide and install all needed tank top piping.
Provide and install double wall flex piping from tanks to pump locations.
Provide and install single wall vent piping.
Provide and install spill and overfill protection.
Provide and place 750 square feet of 6" concrete. New island is 4 feet X 16 feet.
Provide and install (2) Wayne suction dispenser with island and containment.
Assist in back fill and place manholes.
Purge lines.
Have all needed inspections.
Saw cut excavation prior to repaving.

13. Labor & equipment to set tanks = $2000.00

14. Remove & dispose of 500 gallons of residual liquid from old UST system minimum cost = $775.00

15. Snow fence & barricades will be placed around fueling system work site until backfill is completed = $500.00

16. Misc. and incidentals = $500.00

17. Remobilize to site with equipment & complete tank & piping backfilling after inspection on the new piping installed = $1500.00

18. Parks Installation will provide two Union Operators on this project. If any other Union craftsmen are needed including Pipefitters this will be extra.

19. Visqueen for stockpiling of soils will be extra @ $125/ roll extra but non is expected to be necessary as landfill approval will be ready by the time project starts.

20. All remediation piping, test wells, under ground utilities, and conduits hit, & broken during excavation of new tanks is not the responsibility of Parks Installation for replacement or repair. Parks has based bid on these items not being in our work site & that all existing lines found will be in good working order and not already damaged or decayed to the point of needing to be replaced. Any repairs needed will be extra.

21. Remove & dispose of existing 2-4000 gallon composite fiberglass tanks including old piping and dispenser = $4125.00

22. Terms: Monthly draws payable every 30 days is required with our proposal.

Bid Submitted by:

Roy Parks
Parks Installation & Excavating Inc.
4893 McCarthy Drive
Milford, MI., 48381
PH
Fax
cell

Bid Accepted by:

_____

_____

_____

_____

THE OSCAR W. LARSON COMPANY

Corporate Office: 10100 Dixie Highway, Clarkston, MI 48348
Ph: (248) 620-0070 – (248) 549-3610 * Fx: (248) 620-0071 – (248) 620-0072

6568 Clay Avenue SW, Grand Rapids, MI 49548	Ph: (616) 698-0001 – Fx: (616) 698-2265
1360 Pineview, Gaylord, MI 49735	Ph: (989) 732-4190 – Fx: (989) 732-3377
1816 N. Telegraph Road, Dearborn, MI 48124	Ph: (810) 217-6524 – Fx: (313) 278-6030
26670 Glenwood, Suite B, Perrysburg, OH 43551	Ph: (419) 873-0555 – Fx: (419) 873-0559
3731 Interchange Road, Columbus, OH 43204	Ph: (614) 907-7629 – Fx: (614) 310-8896
740 Pleasant Valley Drive, Springboro, OH 45066	Ph: (513) 813-7650 – Fx: (513) 813-7651
2246 Research Drive, Fort Wayne, IN 46808	Ph: (260) 496-9870 – Fx: (260) 496-9480
6462 Oaklandon Road, Indianapolis, IN 46236	Ph: (317) 337-9473 – Fx: (317) 337-9474

EQUIPMENT * INSTALLATION * SERVICE

PEI Member

1946-2016 Celebrating Over 70 Years of Excellence

To:	City of Ypsilanti Department of Public Works One South Huron Street Ypsilanti, MI 48197	Date: Phone: Fax:	March 15, 2016 734 483-1421 734 483-1018
Attention:	Brad Holman	Email:	bholman@cityofypsilanti.com

SUBJECT: **UST Removal**
UST Installation
14 W Forest Avenue
525 W Michigan Avenue

II. MICHIGAN AVENUE

A. Excavate and remove one (1) 6,000 gallon and one (1) 4,000 gallon UST's and ancillary piping.
B. Supply and install one (1) 10,000 gallon doublewall fiberglass UST (split 6,000/4,000) with water tight turbine enclosures.
C. Transport and dispose of 550 tons of soils. Backfill with 570 tons of peastone.
D. Supply and install two-point overfill and overspill protection.
E. Supply and install doublewall fiberglass product piping and OPW fire valves.
F. Supply and install singlewall fiberglass vent piping with galvanized steel risers and vent caps.
G. Supply and install two (2) F.E. Petro 3/4-horsepower submerge pumps with mechanical leak detectors.
H. Supply and install one (1) APT dispenser sump and related hardware.
I. Supply and install one (1) Wayne G6203D dual hose, dual product dispenser with 10:1 pulsar.
J. Supply and install two (2) hose, nozzle and breakaway setups.
K. Reuse existing Veeder-Root console.
L. Supply and install two (2) new Veeder-Root level probes, three (3) sump sensors, and one (1) interstitial sensor.
M. Supply and install conduit and wire to UST and dispenser.
N. Replace up to 1,800 square feet of 8" concrete.
O. Supply and install one (1) 3' x 5' dispenser island with four (4) 6" guard posts.
P. Start up, purge and calibrate dispenser.

MICHIGAN AVENUE TOTAL PRICE..... $165,980.00

Note: *Prices do not include removal, transportation or disposal of contaminated liquids or soils.*

ACCEPTANCE: This Proposal, when accepted by the purchaser, and approved by a Corporate Officer of the Oscar W. Larson Company, will constitute a contract between us, subject to all terms and conditions contained in the Master Services Agreement. It is expressly agreed that there are no promises, agreements, or understanding, oral or written, not specified in this proposal and the Master Services Agreement.

Company Name

By: _____

Its: _____

Matthew E. Koziel, Project Manager **03/15/16**

The Oscar W. Larson Company

By: _____

Its: Charles A. Burns, President

Date: _____

NEWCONTR 4.30.98 (REVISED 01.02.16.SR)

R.W. MERCER CO.
TRUST, PERFORMANCE, AND PRIDE!

PETROLEUM CONSTRUCTION WITH ALTERNATES PROPOSAL/CONTRACT

2322 Brooklyn Rd.	4585 Executive Drive	3366 Three Mile Rd., NW	12870 Inkster Road	3124 Commerce Center Dr.	2801 Dickerson Rd.	4020 Merchant Rd.
Jackson, MI 49203	Portage, MI 49002	Walker, MI 49544	Redford, MI 48239	Saginaw, MI 48601	Gaylord, MI 49734	Ft. Wayne, IN 46818
(517) 787-2960 ph.	(269) 321-2280 ph.	(616) 453-7444 ph.	(313) 286-3300 ph.	(989) 753-4016 ph.	(989) 732-2971 ph.	(260) 489-3566 ph.
(517) 787-8111 fax	(269) 321-2285 fax	(616) 453-7813 fax	(313) 766-4850 fax	(989) 753-9360 fax	(989) 732-5329 fax	(260) 489-0738 fax

Legal Company Name			
City of Ypsilanti			
Proposal Submitted to **Bradford Homan**	Phone **734-483-1421**	Fax **734-483-1018**	Date **3-22-2016**
Street Address **One South Huron Street**	Job Name **DPW**	Job # 	Job Phone
City, State, Zip Code **Ypsilanti, MI 48197**	Job Location - Address **14 W Forrest, Ypsilanti, MI**		
Contact Email bholman@cityofypsilanti.com	Shipment Terms/FOB Point Location	Proposal Submitted By: **Jason R. Foster**	

We appreciate the opportunity to submit the following proposal.

Please review the following Scope of Work:

Dispensers

Furnish and install two Gasboy 9853 dispensers, single hose and pulsers.
Dispose of existing dispensers.

Excavation

Sawcut, excavate and remove two 4,000 gallons USTs including piping and al equipment.
Backfill existing tank hole with sand
Perform closure testing and reporting as required for regulations.
Prepare new tank area to install new 10,000 gallon UST compartmented 6,000/4,000
Install tank with proper deadman anchoring and hold down systems.
Trench from new tank to building for conduits and to new island for piping
Excavation of new tank hole to be backfilled with pea gravel.

Storage Vessels

Furnish and install 10,000 gallon UST double wall, jacketed steel tank with two compartments.

Misc. Equipment

Furnish and install two 3/4 HP submerged turbine pumps with valves and mechanical leak detection.
Furnish and install all fill, overfill, overspill and equipment per regulations.
Provide 2" vent lines and vent caps, one per compartment
Provide stage one vapor recovery on gasoline tank only.
Furnish and install 18" manway for Veeder-Root probes, 12" for interstitial sensors and 44' manway at sumps.
Furnish and install 4' x 20' island form with dispenser containment and all valves for dispensers.
Furnish and install 4" x 7' bumper guards in islands.

**Standard R.W. Mercer Co. Terms and Conditions will apply including winter/frost clauses.*

Piping

Furnish and install 3" over 2" fiberglass petroleum piping up to 60' linear feet.
Furnish and install all product piping entry fittings and conduit entry fittings for sump penetrations.
Furnish and install up to 50' linear feet of 2" single wall vent piping with vent risers and vent caps.
Furnish and install all 4" tank risers and fittings.

ATG

Reuse existing TLS-350, furnish and install new probes, sensors, and overfill alarm.

Electrical

Furnish and install electrical to Veeder-Root components, pumps, dispensers, and overfill alarm.
Furnish and install all electrical, conduits and wiring for card reader.

Paving

Furnish and install concrete slab over new tanks approx. 40' x 50' x 8"
Furnish and install concrete in new islands approx 4' x 20'
Furnish and install 3" x 210' trench paving to building

NOTE: Does not include dewatering, environmental testing, removal or disposal of contaminated soils or liquids if found.

Prices stated are firm for 30 days from the date of this proposal.

We propose to furnish the above, in accordance with the specifications as referenced below, for the **TOTAL SUM** of:
Two Hundred Thirty Five Thousand, Two Hundred Ninety One and NO/100.....$ 235,291.00.00

Payment to be made as follows: **25% Down Payment; Construction Draws as Necessary; Major Equipment Billed and Due Upon Shipment from Vendor; Balances Due Net 10.** _____ (initial)

Acceptance: Customer hereby accepts the Terms and Conditions set forth on the reverse side of this contract. Customer is responsible for all sales, use and other governmental taxes and charges, which are not included in the price unless expressly stated. R.W. Mercer Co. is authorized to perform the work as specified. This proposal may be revoked before acceptance.

Proposed:	**R.W. Mercer Co.**	**Accepted:**	**City of Ypsilanti**
By:	_____	By:	_____
Title:	_____	Title:	_____
Date:	_____	Date:	_____

*Due to the significant increase in the price of steel and fuel surcharges that are being assessed by certain vendors, R.W. Mercer Co. shall not be responsible for any price increase it may receive from manufacturers or suppliers that are made without notice prior to shipment. Such unanticipated increases in price shall be applied directly to the Contract Sum and paid by Owner including applicable mark-up and taxes.

**Standard R.W. Mercer Co. Terms and Conditions will apply including winter/frost clauses.*

REQUEST FOR LEGISLATION

OCTOBER 4, 2016

To: **Mayor and City Council**

From: **Tarina Myris, Interim Human Resource Manager**

Subject: **2017 Health Care Providers Renewal for Employee and Retiree Coverage**

Summary & Background:

The City has provided medical health care benefits to employees and retirees through the following providers for several years: Blue Cross Blue Shield (BCBS), EHIM self-funded WRAP and prescription drug program, and BCBS Medicare Advantage for retirees over 65 years old.

Labor agreements prevent the city from significantly modifying coverage without labor approval for both active employees and retirees. Therefore, it is recommended that the City continue to offer existing coverages, copays, and up front deductibles as per the labor agreements.

Blue Cross Blue Shield: Two types of medical plans are offered. 1) PPO fully-insured plans for active employees and retirees not eligible for Medicare and 2) Optional high deductible health plan with health savings account (HSA) for active employees and retirees under 65 years old.

For 2017, the premiums will be reduced by a combined 3.5% for an estimated total year savings of approximately $41,000, actives and retirees combined.

EHIM: Third party administrator of the City's self-funded medical deductible WRAP plan for claims up to $4,000 (individual)/$8,000 (two or more) per policy and prescription drug costs.

For 2017, there has been no change in the fee of $18 per employee per month. EHIM has projected an increase in prescription costs over last year, a total of $24,421 ($9,326 actives + $15,095 retirees) and an increase of $11,214 in WRAP expenses (actives).

BCBS Medicare Advantage: A plan that works with Medicare A & B to provide seamless all-in-one coverage with BCBS PPO providers and out of pocket copays promised to retirees over 65 years old. The plan covers medical services and prescriptions.

For 2017, the rates will increase 4% for an estimated total increase over last year of $16,189. BCBS has increased all Medicare Advantage groups, reporting prescription drug costs as the primary reason.

For 2017, the overall change in premium is expected to increase by approximately $10,000 for the year. This projection does not include employee premium contributions, therefore the final result in expected to be an overall decrease to the City.

Active Employees	2016 Projected Cost	2017 Projected Cost	Difference
BCBS Premiums	729,864.12	705,487.32	(24,376.80)
RX Costs	227,118.43	236,444.04	9,325.61
WRAP Costs	103,650.56	114,864.00	11,213.44
TOTAL	1,060,633.11	1,056,795.36	(3,837.75)

Retirees	2016 Projected Cost	2017 Projected Cost	Difference
BCBS Premiums	457,179.24	439,829.40	(17,349.84)
Medicare Advantage Premiums	404,372.04	420,560.28	16,188.24
RX Costs	298,974.28	314,068.93	15,094.65
TOTAL	1,160,525.56	1,174,458.61	13,933.05

GRAND TOTAL	2,221,158.67	2,231,253.97	10,095.30

Overall, the current design of our health care program has allowed the City to remain in compliance with labor contracts while providing substantial savings, year over year, compared to a fully-insured PPO plan. The estimated savings accumulated from 2008 to date is $4.5 million.

We are recommending that City Council adopt the attached resolution which will continue our contracts with Blue Cross Blue Shield, EHIM, and Medicare Advantage for plan year 01/01/2017 to 12/31/2017.

Recommended Action: Approval

Attachments: Resolution

City Manager Approval: _____Council Agenda Date: 10/4/16

City Manager Comments: _____

Fiscal Services Director Approval: _____

Resolution No. 2016 –235
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Whereas, the City Council of the City of Ypsilanti deems it to be in the best interest of the City to continue to reduce health care costs where applicable and to minimize increases; and

Whereas, the current health care plan designs with Blue Cross Blue Shield, EHIM, and BCBS Medicare Advantage will continue to reduce health care costs while still offering additional benefits to active employees and retirees that are eligible to participate;

NOW THEREFORE BE IT RESOLVED THAT, the City Council of the City of Ypsilanti approve a one-year contract from January 1, 2017 to December 31, 2017, of the current Blue Cross Blue Shield PPO benefit plans, EHIM self-funded WRAP and prescription programs, and BCBS Medicare Advantage plans for all eligible participating employees and Retirees.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:

Amber

last name:
Fellows

Address:
310 Maple St

address2:

city:
Ypsilanti

state:
MI

zip:
48198

Years in Community:
12

Ward:
3

Phone:
[redacted]

Email:
[redacted]

Education:
Eastern Michigan University

Occupation:
Health Care Specialist

Employer:
Planned Parenthood of Mid and South Michigan

BOARDOFINTEREST:
Human Relations Commission

Interest:
I was told I would be a good candidate for an open seat on the Human Relations Commision. I'm also very interested in community engagement, and specifically the ways Ypsilanti could improve on including folks from a variety of experiences and perspectives into conversation about what is important to human relations in Ypsilanti today.

Applicatory Experience:

COMMUNITY ENGAGEMENT
Mentor for WI.CIR youth - Mural
Summer 2015-present
Supported a youth-led group in conceptualizing and completing a mural based on their experiences as an immigrant community.

Board member - Food Ethics Committee
Fall 2015-present
Policy-making based on ethical questions relating to food purchasing.

WORK EXPERIENCE
Planned Parenthood, Detroit & Ann Arbor - Health Care Specialist
December 2012 - PRESENT
Currently working in a clinic setting for reproductive and preventative healthcare. Responsibilities include: education/counseling, medical/surgical assisting, reception/cashier, advocacy, scrutinizing protocol for OSHA/HIPAA, and working with paper and electronic medical records. I specialize in patient advocacy, specifically for minors navigating the legal system.

Attendance Requirement:
Yes

Signature:
Yes

--

Amanda Maria Edmonds

"It is better to light a candle than to curse the darkness" - Eleanor Roosevelt

For City of Ypsilanti business: mayor@cityofypsilanti.com

For Growing Hope business: amanda@growinghope.net

--

Amanda Maria Edmonds

"It is better to light a candle than to curse the darkness" - Eleanor Roosevelt

Resolution No. 2016 - 236
October 4, 2016

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE: