CITY OF YPSILANTI
REGULAR COUNCIL MEETING ACTION MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
THURSDAY, AUGUST 16, 2016
7:00 p.m.

I. CALL TO ORDER –
The meeting was called to order 7:10 p.m.

II. ROLL CALL –

Council Member Anne Brown	(7:41)	Present	Council Member Robb	Present
Council Member Nicole Brown		Present	Council Member Vogt	Present
Council Member Murdock		Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	(7:25)	Present		

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. INTRODUCTIONS –

VI. AGENDA APPROVAL –
The agenda was approved as Amended

Changes:

Remove Resolution 2016-179 from Section X, the Consent Agenda, and add to Section XI, Resolutions/Motions/Discussions.

Remove Resolution 2016-180 from Section X, the Consent Agenda, and add to Section XI, Resolutions/Motions/Discussions.

VII. AUDIENCE PARTICIPATION –

VIII. REMARKS BY THE MAYOR –

IX. **ORDINANCES – FIRST READING** –

Ordinance No. 1272

1. 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.

A. Resolution No. 2016-170, determination
Offered By: Council Member Murdock; Seconded By: Council Member Nicole Brown
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)
B. Open public hearing
C. Resolution No. 2016-171, close public hearing
Offered By: Council Member Murdock; Seconded By: Council Member Nicole Brown
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

Ordinance No. 1273

2. 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.

A. Resolution No. 2016-172, determination
Offered By: Council Member Robb; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)
B. Open public hearing
C. Resolution No. 2016-173, close public hearing
Offered By: Council Member Robb; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

Ordinance No. 1274

3. 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.

A. Resolution No. 2016-174, determination
Offered By: Council Member Vogt; Seconded By Council Member Nicole Brown
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

B. Open public hearing
C. Resolution No. 2016-175, close public hearing
Offered By: Council Member Vogt; Seconded By Council Member Nicole Brown
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

X. **CONSENT AGENDA** – Resolution No. 2016-176

1. Resolution No. 2016-177, approving the minutes of July 19th and August 4th.
Offered By: Council Member Nicole Brown; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

2. Resolution No. 2016-178, approving a blanket permit for window signs of any size for the month of October for businesses that participate with the Homecoming Court's "Paint the Town Green" project.

Offered By: Council Member Nicole Brown; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

3. ~~Resolution No. 2016-179, approving amendments to the Police Complaint Form~~ **(Moved and heard during Resolutions/Motions/Discussions)**

4. ~~Resolution No. 2016-180, approving amendments to Police Policy 16 and directing the Police Chief to implement the changes.~~ **(Moved and heard during Resolutions/Motions/Discussions)**

5. Resolution No. 2016-181, approving MDOT Contract No. 16-5391 for the 2016 Signal Upgrade Project at the Michigan Avenue and Prospect Road Intersection.
Offered By: Council Member Nicole Brown; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-182, approving contract with Erie Construction for permanent at grade rail closings at Grove and Park Streets.
Offered By: Council Member Murdock; Seconded By Mayor Pro-Tem Richardson
Approved: Yes – 7; No – 0; Absent – 0

2. Resolution No. 2016-183, approving contract with OHM for construction engineering services for at grade rail closings at Grove and Park Streets.
Offered By: Council Member Anne Brown; Seconded By: Council Member Nicole Brown
Approved: Yes – 7; No – 0; Absent – 0

3. Resolution No. 2016-184, approving the relocation of precincts 2-4 and 3-1, effective November 8th, 2016 and for all future elections.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Anne Brown
Approved: Yes – 7; No – 0; Absent – 0

4. Resolution No. 2016-185, approving the installation of bike lanes on Forest Avenue and their inclusion in the City's capital program &/or capital improvements plan.
Offered By: Council Member Nicole Brown; Seconded By: Council Member Anne Brown
Approved: Yes – 5; No – 2 (Vogt, Robb); Absent – 0

5. Resolution No. 2016-186, authorizing the Fire Department to proceed with the purchase of a new engine for a value of $460,827 from Smeal Fire Apparatus.
Offered By: Council Member Nicole Brown; Seconded By: Council Member Anne Brown
Approved: Yes – 7; No – 0; Absent – 0

6. Resolution No. 2016-187, approving an increase in a professional services contract for Environmental Attorney Mikalonis not to exceed an additional $15,000, for a total of $28,923.62.
Offered By: Council Member Anne Brown; Seconded By: Council Member Nicole Brown
Approved: Yes – 7; No – 0; Absent – 0

7. Resolution No. 2016-188, approving a 3.5% raise for the City Clerk once Interim City Manager duties are relinquished.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Nicole Brown
Approved: Yes – 7; No – 0; Absent – 0

8. Resolution No. 2016-179, approving amendments to the Police Complaint Form
Offered By: Council Member Nicole Brown; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

9. Resolution No. 2016-180, approving amendments to Police Policy 16 and directing the Police Chief to implement the changes.
Offered By: Council Member Nicole Brown; Seconded By Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Anne Brown)

XII. 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

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. AUDIENCE PARTICIPATION –

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT -

Resolution No. 2016-189, adjourning the City Council meeting.
The meeting adjourned at 10:40 p.m.