



**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 19<sup>th</sup> and August 4<sup>th</sup>.  
**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 Anne Brown**  
**Approved as Amended: Yes – 6; No – 1 (Robb); Absent – 0**
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 Anne Brown**  
**Approved: Yes – 7; No – 0; Absent – 0**

**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.**