



ACTION MINUTES

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 –

The meeting was called to order at 7:04 p.m.

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		

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

Change:

- **Move Resolution No. 2016 – 205 to the beginning of Section XIII, Resolutions/Motions/Discussions.**

VII. AUDIENCE PARTICIPATION –

VIII. REMARKS BY THE MAYOR –

IX. PRESENTATIONS –

- High Five Pedal Tours – Dave Cicotte
- Exploration of Budget Stabilization Alternatives – Frances McMullan, Interim City Manager & John Kaczor
- Speed Control Policy – Beth Ernat, Economic Development Director
- Bell Kramer Neighborhood – Beth Ernat, Economic Development Director

X. PUBLIC HEARING –

— 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.
Offered By: Council Member Anne Brown; Seconded By: Council Member Vogt.
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Richardson)
- B. Open public hearing.
- C. Resolution No. 2016-191, close public hearing.
Offered By: Council Member Anne Brown; Seconded By: Council Member Vogt.
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Richardson)

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 "DEMOLITION BY NEGLECT" SO THAT VIOLATIONS OF SECTION 54-81 "PERMIT REQUIRED" AND SECTION 54-85 "DEMOLITION BY NEGLECT" ARE BLIGHT VIOLATIONS.

- A. Resolution No. 2016-192, determination
Offered By: Council Member Anne Brown; Seconded By: Council Member Vogt.
Approved: Yes – 5; No – 1 (Robb); Absent – 1 (N. Brown)
- B. Open public hearing
- C. Resolution No. 2016-193, close public hearing
Offered By: Council Member Anne Brown; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)

XII. CONSENT AGENDA –

Resolution No. 2016-194

- 1. Resolution No. 2016-195, approving the minutes of August 16, 2016 7:00 a.m. and 7:00 p.m. meetings.
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)

2. Resolution No. 2016-196, supporting the designation and adoption of the Monarch butterfly as Michigan's official State Insect.
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)
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)**
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)
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)**
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)
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)**
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. 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.
Offered By: Council Member Murdock; Seconded By: Mayor Pro-Tem Richardson.
Approved: Yes – 6; No – 0; Absent – 1 (N. Brown)
2. Resolution No. 2016-200, approving Contract with Doan Construction, Inc. for Sidewalk Ramp Replacement Program.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Anne Brown.
Postponed: Yes – 5; No – 1 (Robb); Absent – 1 (N. Brown)
3. Resolution No. 2016-201, awarding bid for urgent road repairs to Best Asphalt.
Offered By: Council Member Murdock; Seconded By: Council Member Robb.
Approved: Yes – 5; No – 1 (Robb); Absent – 1 (N. Brown)
4. Resolution No. 2016-202, approving contract with Orchard, Hiltz & McCliment, Inc. for the Construction Engineering Services for the 2016 Urgent Road Repairs.
Offered By: Council Member Robb; Seconded By: Council Member Vogt.
Approved: Yes – 4; No – 1 (Robb); Absent – 2 (Edmonds, N. Brown)

5. 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)**
Offered By: Council Member Vogt; Seconded By: Council Member Murdock.
Postponed: Yes – 5; No – 1 (Robb); Absent – 1 (N. Brown)

6. Resolution No. 2016-204, approving the purchase of 50 Kramer by Right of First Refusal from Washtenaw County Treasurer.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Anne Brown.
Postponed: Yes – 6; No – 0; Absent – 1 (N. Brown)

7. ~~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 and heard at the beginning of Section XIII, Resolutions/Motions/Discussions)**

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

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

Nominations

Zoning Board of Appeals

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

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. AUDIENCE PARTICIPATION –

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT -

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

The meeting adjourned at 12:01 a.m.