



ACTION MINUTES

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, OCTOBER 18, 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. INTRODUCTIONS –

**VI. AGENDA APPROVAL –
Approved as amended**

Changes:

- Remove Resolution No. 2016 – 203, approving Ordinance 1278, from Section X, Ordinance Second Reading.
- Amended Section XX Closed Session to read "Attorney Opinion. OMA 15.268(h)".

VII. AUDIENCE PARTICIPATION –

VIII. REMARKS BY THE MAYOR –

IX. PRESENTATIONS –

- ReImagine Washtenaw – Andrea Plevak.

X. ORDINANCE - SECOND READING –

1. Resolution No. 2016-240, approving Ordinance 1278, budget adjustments due to failed Water Street Millage on August 2, 2016.
Offered By: Council Member A. Brown; Seconded By: Council Member Vogt
Failed: Yes – 2; No – 3 (Murdock, Robb, A. Brown); Absent – 2 (N. Brown, Edmonds)

2. Resolution No. 2016-203, approving Ordinance 1271, 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)'. **(Postponed on September 6th)**
(Removed)

XI. CONSENT AGENDA –

Resolution No. 2016-241

1. Resolution No. 2016-241A, approving the agreement with the Washtenaw County Community Development Block Grant (CDBG).
Offered By: Council Member Vogt; Seconded By: Council Member A. Brown
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)
2. Resolution No. 2016-242, approving the minutes of September 20, 2016 and October 4, 2016 meetings.
Offered By: Council Member Vogt; Seconded By: Council Member A. Brown
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)
3. Resolution No. 2016-243, approving appointment to Boards and Commissions.
Offered By: Council Member Vogt; Seconded By: Council Member A. Brown
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-244, accepting the Local Site Remediation Revolving Fund ("LSRRF") Grant.
Offered By: Council Member Robb; Seconded By: Council Member Murdock
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)
2. Resolution No. 2016-245, approving the workers compensation renewal.
Offered By: Council Member A. Brown; Seconded By: Council Member Vogt
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)

XIII. 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

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

Nominations

SmartZone

Phil Tepley
725 E. Grand Blvd.
Ypsilanti, MI 48198
(Exp. 6/30/2020)

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

- November 5th Clerk’s Office will be open for the purpose of absentee ballots (last day to request a ballot by mail).
- November 7th last day to request absentee ballot in person (no later than 4:00 p.m.).
- November 8th General Election.
- November 14th Council organizational meeting.
- November 15th Joint City Council and Ypsilanti Community Schools Board Meeting will be held at Ypsilanti International Elementary School (503 Oak St.)

XVIII. AUDIENCE PARTICIPATION –

XIX. REMARKS FROM THE MAYOR –

XX. CLOSED SESSION –

- Closed session attorney opinion. *OMA 15.268(h)*.
Offered By: Council Member Vogt; Seconded By: Council Member A. Brown
Approved: Yes – 5; No – 0; Absent – 2 (N. Brown, Edmonds)
Adjourned to Closed Session at 8:50 pm

XXI. ADJOURNMENT -

Resolution No. 2016-246, adjourning the City Council meeting.
The meeting adjourned at 9:24 pm.