



ACTION MINUTES

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, NOVEMBER 1, 2016
7:00 p.m.

I. CALL TO ORDER –

The meeting was called to order 7:05 p.m.

II. ROLL CALL –

Council Member Anne Brown	Present	Council Member Robb	Present
Council Member Nicole Brown	Present	Council Member Vogt	Present
Council Member Murdock (7:09)	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 submitted

VII. AUDIENCE PARTICIPATION –

VIII. REMARKS BY THE MAYOR –

IX. ORDINANCE - SECOND READING –

1. Resolution No. 2016-247, approving Ordinance 1278, budget adjustments due to failed Water Street Millage on August 2, 2016.

Offered By: Council Member Murdock; Seconded By: Council Member N. Brown

Approved: Yes – 6; No – 1 (Robb); Absent – 0

X. CONSENT AGENDA –

Resolution No. 2016-248

1. Resolution No. 2016-249, approving the minutes of September 20, 2016, October 4, 2016, October 11, 2016 meetings.

Offered By: Council Member Vogt; Seconded By: Council Member N. Brown

Approved: Yes – 7; No – 0; Absent – 0

2. Resolution No. 2016-250, approving appointment to Boards and Commissions.
Offered By: Council Member Vogt; Seconded By: Council Member N. Brown
Approved: Yes – 7; No – 0; Absent – 0

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-251, approving the 2017 employee wellness program.
Offered By: Council Member N. Brown; Seconded By: Council Member N. Brown
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2016-252, approving creation of a sustainability Commission.
Offered By: Council Member Vogt; Seconded By: Council Member N. Brown
Tabled: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2016-253, approving employee health insurance premiums.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member A. Brown
Approved as Amended: Yes – 7; No – 1 (Robb); 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. 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 appointment meeting.
- November 15th Joint City Council and Ypsilanti Community Schools Board Meeting will be held at Ypsilanti International Elementary School (503 Oak St.)

XVII. AUDIENCE PARTICIPATION –

XVIII. REMARKS FROM THE MAYOR –

XIX. ADJOURNMENT -

Resolution No. 2016-154, adjourning the City Council meeting.

The meeting adjourned at 9:31 p.m.