

ACTION MINUTES



**CITY OF YPSILANTI
REGULAR AND ORGANIZATIONAL COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
MONDAY, NOVEMBER 14, 2016
7:00 P.M.**

I. CALL TO ORDER –

The meeting was called to order at 7:09 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 Pete 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. APPROVAL OF AGENDA –

The agenda was approved as amended

Changes:

Add: Resolution No. 2016-259B, directing staff to seek recommendations and proposals to determine extent of contamination and possible health risks to Bell/Kramer, to Section XI, Resolutions/Motions/Discussions.

Remove: Resolution No. 2016-268, establishing City Council policy regarding appointment of Council Members as liaisons, representatives, and sub-committees, from Section XIII, Organizational Meeting – Resolutions/Dis

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. CONSENT AGENDA –

Resolution No. 2016-255

1. Resolution No. 2016 – 255A, authorizing the City Treasurer to levy and assess on the December 2016 tax roll the attached listing of unpaid bills totaling \$20,550.54.
Offered By: Council Member N. Brown; Seconded By: Council Member A. Brown
Approved: Yes – 7; No – 0; Absent - 0
2. Resolution No. 2016 - 256, approving the minutes from October 18th 2016.
Offered By: Council Member N. Brown; Seconded By: Council Member A. Brown
Approved: Yes – 7; No – 0; Absent - 0
3. Resolution No. 2016 - 257, approving contracts with Premium Lawn Solutions and Salient Landscaping for snow removal.
Offered By: Council Member N. Brown; Seconded By: Council Member A. Brown
Approved: Yes – 7; No – 0; Absent - 0

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-258, approving creation of a Sustainability Commission.
Offered By: Council Member N. Brown; Seconded By: Mayor Pro-Tem Richardson
Approved as Amended: Yes – 6; No – 1 (Robb); Absent – 0
2. Resolution No. 2016 - 259, approving an application to rezone Bell-Kramer properties.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member N. Brown
Approved as Amended: Yes – 7; No – 0; Absent - 0
3. Resolution No. 2016-259B, directing staff to seek recommendations and proposals to determine extent of contamination and possible health risks to Bell/Kramer. (Added)
Offered By: Council Member Murdock; Seconded By: Mayor Pro-Tem Richardson
Approved as Amended: Yes – 7; No – 0; Absent - 0

XII. INAUGURATION CEREMONY – *Oath of Office*

Ward 1 – Lois Richardson
Ward 2 – Beth Bashert
Ward 3 – Peter Murdock

XIII. ROLL CALL –

Council Member Bashert	Present	Council Member Robb	Present
Council Member Brown	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Council Member Richardson	Present		

XIII. ORGANIZATIONAL MEETING - RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-260, adopting "ROBERT'S RULES OF ORDER, 10TH EDITION".
Offered By: Council Member Vogt; Seconded By: Council Member Brown
Approved: Yes – 7; No – 0; Absent - 0
2. Resolution No. 2016-261, setting the day, time and frequency of Council meetings.
Offered By: Council Member Vogt; Seconded By: Council Member Brown
Approved: Yes – 7; No – 0; Absent - 0

3. Resolution No. 2016-262, approving the procedure for transaction of Council business.
Offered By: Council Member Vogt; Seconded By: Council Member Murdock
Approved: Yes – 7; No – 0; Absent - 0
4. Resolution No. 2016-263, approving procedure for audience participation during Council meeting.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 7; No – 0; Absent - 0
5. Resolution No. 2016-264, naming an official newspaper of record.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 7; No – 0; Absent - 0
6. Resolution No. 2016-265, adopting the Council Protocol for City staff.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 7; No – 0; Absent - 0
7. Resolution No. 2016-266, adopting policy for appointments to Boards and Commissions.
Offered By: Council Member Bashert; Seconded By: Council Member Brown
Approved: Yes – 7; No – 0; Absent - 0
8. Resolution No. 2016-267, setting meeting dates for 2017.
Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved as Amended: Yes – 6; No – 1 (Robb); Absent - 0
9. Resolution No. 2016-268, establishing City Council policy regarding appointment of Council Members as liaisons, representatives, and sub-committees. **(Removed)**

XIV. NOMINATIONS AND VOTE FOR THE OFFICE OF MAYOR PRO-TEM –

Mayor Pro-Tem Brown was selected

XV. COUNCIL PROPOSED BUSINESS –

XVI. LIAISON REPORTS –

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS FROM THE MAYOR –

NOMINATION:

Ypsilanti Housing Commission

Tasha R. Palmer
733 Maus

Expiration: 12/31/2019

Board of Review

Roberta Wojcik-Andrews (replacing Erik Dotzauer)
7 N. Normal

Expiration: 12/31/2017

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS BY THE MAYOR –

XXI. ADJOURNMENT –

Resolution No. 2016-269, adjourning the Council meeting.

The meeting adjourned at 9:57 p.m.