



# ACTION MINUTES

CITY OF YPSILANTI  
COUNCIL MEETING ACTION MINUTES  
CITY COUNCIL CHAMBERS, 1 S. HURON  
YPSILANTI, MI 48197  
TUESDAY, FEBRUARY 2, 2016  
7:00 P.M.

**I. CALL TO ORDER –**

**The meeting was called to order at 7:06 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	Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	Present		

**(All 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. AGENDA APPROVAL –**

**The agenda was approved as amended.**

**Add: Resolution No. 2016-026, Recognizing the contribution and service of Director of EMU Government and Community Relations Ken Dobson II**

**VI. INTRODUCTIONS –**

**VII. PRESENTATIONS –**

Redesigned Website – Ericka Savage, Assistant to City Manager

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

**X. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

- Resolution No. 2016-025, opposing House Bill 5232 and Senate Bill 720  
**Offered By: Council Member N Brown; Seconded By: Council Member Vogt.**  
**Approved: Yes – 7; No – 0; Absent – 0**
- Resolution No. 2016-021, approving minutes of January 19, 2016  
**Offered By: Mayor Pro-Tem Richardson ; Seconded By: Council Member N Brown.**  
**Approved: Yes – 7; No – 0; Absent – 0**

3. Resolution No. 2016-022, approving Fiscal Year 2016-2017 organizational values, goals and action strategies.  
**Offered By: Mayor Pro-Tem Richardson ; Seconded By: Council Member A Brown.**  
**Approved: Yes – 7; No – 0; Absent – 0**
4. Resolution No. 2016-023, authorizing parameters regarding sale of limited tax general obligation refunding bonds, Series 2016 (Taxable).  
**Offered By: Council Member Murdock ; Seconded By: Mayor Pro-Tem Richardson.**  
**Approved: Yes – 7; No – 0; Absent – 0**
5. Resolution No. 2015-276, approving the City Manager and City Clerk Evaluation Policy. *(Tabled December 15, 2015)*  
**Offered By: Council Member A Brown; Seconded By: Council Member N Brown.**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
- ~~6. Resolution No. 2016-025, opposing House Bill 5232 and Senate Bill 720. *(Added)*  
***(Moved and heard at the beginning of Section X)***~~
7. Resolution No. 2016-026, recognizing the contribution and service of Director of EMU Government and Community Relations Ken Dobson II  
**Offered By: Council Member A Brown; Seconded By: Council Member N Brown.**  
**Approved: Yes – 7; No – 0; Absent – 0**

**XI. LIASON REPORTS –**

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Freight House
- E. Parks and Recreation
- F. Millennial Mayors Conference
- G. Ypsilanti Downtown Development Authority
- H. Eastern Washtenaw Safety Alliance
- I. Police-Community Relations/Black Lives Matter Joint Task Force

**XII. COUNCIL PROPOSED BUSINESS –**

**XIII. COMMUNICATIONS FROM THE MAYOR –**

**XIV. COMMUNICATIONS FROM THE CITY MANAGER –**

**XV. COMMUNICATIONS –**

**The next scheduled election is March 8, 2016 – Presidential Primary**

Dates to Remember:

Last day to register – February 8, 2016

Last day to receive AV ballot by mail – March 5, 2016

Last day to obtain an AV ballot in person – March 7, 2016 at 4:00 p.m.

Ballots are available daily from 8:00 a.m. to 5:00 p.m. for pick-up

For mail, please allow 2-3 days for U.S. mail delivery

The Clerk's Office is open Saturday, March 5, 2016 from 8 a.m. - 2 p.m. for electors who wish to receive an AV ballot.

**XVI. AUDIENCE PARTICIPATION –**

**XVII. REMARKS FROM THE MAYOR -**

Nominations:

**Historic District Commission**

Jane Schmiedeke (Reappointment)  
313 High St.  
Ypsilanti, MI 48197

Alex Pettit (Reappointment)  
945 Sheridan  
Ypsilanti, MI 48197

**Ypsilanti Community Utilities Authority**

Michael Bodary (Reappointment)  
1206 Westmoorland  
Ypsilanti, MI 48197

**Human Relations Commission**

Tanasia Morton (replacing Martha Valadez)  
1000 N. Huron River Dr.  
Ypsilanti, MI 48197  
Term Expiration: 11/1/2018

**Planning Commission**

Jared Talaga (new appointment)  
329 Worden  
Ypsilanti, MI 48197  
Term: Expiration: 2/2/2019

**XVIII. CLOSED SESSION –**

Closed Session to discuss attorney/client privilege - OMA Section 15.268(h)

**XIX. ADJOURNMENT –**

Resolution No. 2016-024, adjourning the Council meeting.

**The meeting adjourned at 10:45 p.m.**