



ACTION MINUTES

CITY OF YPSILANTI
COUNCIL MEETING ACTION MINUTES
CITY COUNCIL CHAMBERS, 1 S. HURON
YPSILANTI, MI 48197
TUESDAY, APRIL 19, 2016
6:00 P.M.

I. CALL TO ORDER –

The meeting was called to order at 6:10 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		

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 submitted

VI. CLOSED SESSION – (6:00-7:00 p.m.)

Closed Session to discuss pending litigation - (*OMA 15.268(e)*)
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 7; No – 0; Absent – 0
Meeting Adjourned at 6:13 p.m.
Meeting Reconvened at 7:17 p.m.

VII. INTRODUCTIONS –

VIII. PRESENTATIONS –

- RTA Presentation – Update on Michigan Avenue Corridor Rail Option
- AAATA Service Lines

IX. AUDIENCE PARTICIPATION –

X. REMARKS BY THE MAYOR –

XI. PUBLIC HEARING –

Resolution accepting the offer to purchase city-owned land located at 311 S. Grove Street.

- A. Resolution No. 2016-078, approving sell of property located at 311 S. Grove
Offered by: Council Member N. Brown; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- B. Open public hearing
- C. Resolution NO. 2016-079, close public hearing.
Offered by: Council Member N. Brown; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)

XII. CONSENT AGENDA -

Resolution No. 2016-080

- 1. Resolution No. 2016-081, approving Ordinance No. 1262 (940-0) to provide for the issuance and sale of water supply and sewage disposal system revenue refunding bonds.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- 2. Resolution No. 2016-082, approving Ordinance No. 1263 to amend the Ypsilanti City Code, Chapter 10, "Amusements and Entertainments" to remove those provisions relating to licensing.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- 3. Resolution No. 2016-083, approving Ordinance No. 1264 to amend Ypsilanti City Code, Chapter 14 "Animals" to remove those provisions which are no longer enforced due to the lack of a city Animal Control Officer.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- 4. Resolution No. 2016-084, approving Ordinance No. 1265 to amend Ypsilanti City Code, Chapter 1 "General Provisions", Section 1-14, "Enforcement Authority for Code" to remove the inclusion of an Animal Control Officer.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- 5. Resolution No. 2016-085, approving Ordinance No. 1266 to amend Ypsilanti City Code, Chapter 70, "Municipal Civil Infractions", Article I, "In General", Section 70-2, "Authorized City Official" to remove the inclusion of an Animal Control Officer.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
- 6. Resolution No. 2016-086, approving Ordinance No. 1268 to amend Ypsilanti City Code, Chapter 38, "Emergency Services", Article II, "Alarm Systems", Section 38-40, "False Alarms Charges" to simplify language in light of the fee schedule adopted by City Council.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)

7. Resolution No. 2016-087, approving Ordinance No. 1269 to amend Ypsilanti City Code, Chapter 86, "Solid Waste", Article II, "Collection and Disposal", Division 1 "Generally", Sections 86-33 and 86-34 to correct references and make language consistent with other provisions in the code.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
8. Resolution No. 2016-088, approving minutes of April 5, 2016.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
9. Resolution No. 2016-089, approving appointments to Boards and Commissions.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)
10. Resolution No. 2016-090, approving contract between the City of Ypsilanti and Oakland County for CLEMIS service for the police and fire departments for 5 years.
Offered by: Council Member Vogt; Seconded by: Council Member A. Brown.
Approved: Yes – 6; No – 0; Absent – 1 (Richardson)

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-091, authorizing final approval for the creation of a Neighborhood Enterprise Zone (NEZ) in the City of Ypsilanti.
Offered by: Mayor Pro-Tem Richardson; Seconded by: Council Member Murdock
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2016-092, amending the City's Property Disposition Policy.
Offered by: Council Member A. Brown; Seconded by: Mayor Pro-Tem Richardson
Approved: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2016-093, approving Water Street Debt millage ballot language.
Offered by: Council Member Murdock; Seconded by: Mayor Pro-Tem Richardson
Approved: Yes – 7; No – 0; Absent – 0

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

XV. COUNCIL PROPOSED BUSINESS –

XVI. COMMUNICATIONS FROM THE MAYOR –

Nominations:

SmartZone LDFA

Phil Tarpley – (reappointment)

Upcoming Budget Meetings:

- Tuesday, May 10th
- Tuesday, May 17th
- Thursday, May 19th

**All meetings will be held at City Hall in the Council Chambers from 6:00 – 10:00 p.m.

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS –

May 3, 2016 - Special Election:

AV Ballots are now 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)

Last day to register for this election is April 4, 2016

Last day to receive AV ballot by mail – April 30, 2016

Last day to obtain an AV ballot in person – May 2, 2016 up to 4:00 p.m.

The Clerk's Office will be open on Saturday, April 30, 2016 from 8 a.m. - 2 p.m. for electors who wish to vote in person in the Clerk's Office.

****April 19, 2016 at 4:00 p.m. is the deadline for partisan and non-partisan nominating petitions.**

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS FROM THE MAYOR -

XXI. ADJOURNMENT –

Resolution No. 2016-094, adjourning the Council meeting.

The meeting adjourned to Closed Session at 10:45 p.m