# ACTION MINUTES

**CITY OF YPSILANTI**
**REGULAR/BUDGET COUNCIL ACTION MINUTES**
**CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.**
**YPSILANTI, MI 48197**
**Tuesday, May 10, 2016**
**6:00 p.m.**

**I. CALL TO ORDER –**
**The meeting was called to order at 6:04 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 | (7:15) | 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 –**

Introduction of New Police Officers – Chief Tony DeGuisti

**VI. AGENDA APPROVAL –**

**Remove from Consent Agenda:**
**Resolution No. 2016-100, approving Traffic Control Order for the AAATA bus parking, and add to Resolutions/Motions/Discussions.**

**Approved as amended**

**VII. PRESENTATIONS –**

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

## X. ORDINANCES – FIRST READING

*Ordinance No. 1270*

Herman & Kittle PILOT Agreement

A. Resolution No. 2016-095, determination
**Offered By: Council Member A. Brown; Seconded By: Council Member N. Brown.**
**Approved: Yes – 5; No – 1 (Robb); Absent 1 (Richardson)**

B. Open public hearing

C. Resolution No. 2016-096, close public hearing
**Offered By: Council Member Murdock; Seconded By: Council Member N. Brown.**
**Approved: Yes – 6; No – 0; Absent 1 (Richardson)**

**RESOLUTIONS/MOTIONS/DISCUSSIONS**

1. Resolution No. 2016-097, approving purchase agreement with Herman & Kittle.
**Offered By: Council Member N. Brown; Seconded By: Council Member Vogt.**
**Approved: Yes – 5; No – 1 (Robb); Absent – 1 (Richardson)**

## XI. CONSENT AGENDA –

*Resolution No. 2016-098*

1. Resolution No. 2016-099, approving the minutes of April 19 and May 3, 2016.
**Offered By: Council Member Murdock; Seconded By: Council Member A. Brown.**
**Approved: Yes – 6; No – 0 Absent – 1 (Richardson)**

2. Resolution No. 2016-100, approving Traffic Control Order for AAATA bus parking
**Offered By: Council Member Murdock; Seconded By: Council Member A. Brown.**
**Approved: Yes – 6; No – 0 Absent – 1 (Richardson)**

~~3. Resolution No. 2016-101, approving appointments to Boards and Commissions.~~
**(Moved and heard during Section XII, Resolutions/Motions/Discussions)**

## XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2016-102, approving amendment to Freighthouse budget.
**Offered By: Council Member Vogt; Seconded By: Council Member Murdock.**
**Approved: Yes – 6; No – 0; Absent - 1(Edmonds)**

2. Resolution No. 2016-103, approving additional services contract with AKT Peerless for Brownfield services for Water Street.
**Offered By: Council Member A. Brown; Seconded By: Council Member N. Brown.**
**Approved: Yes – 6; No – 0; Absent 1 (Edmonds)**

3. Resolution No. 2016-101, approving appointments to Boards and Commissions.
   **Offered By: Council Member Robb; Seconded By: Council Member Vogt.**
   **Approved: Yes – 5; No – 1 (Robb); Absent 1 (Edmonds)**

## XIV. BUDGET SESSION -

General and Non-General Fund Expenditures Review/Questions
(FY 2015-16, FY 2016-17)

Kevin Welch, Human Resources Manager:
- Human Resources – Pages 139-140
- Unemployment – Page 155
- Workers' Compensation Fund (677) – Pages 138-140

Tony DeGiusti, Police Chief:
- Police Service Revenues – Pages 3-4, 6
- Police Services (Administration, Field Services, Bullet proof Vest Grant, Parking Enforcement) – Pages 19-23
- Special Events – Page 6 and 28
- Police Special Revenue Fund (265) – Pages 69-70
- Capital Equipment – Page 99
- Motorpool Expenses – 134

Max Anthouard, Fire Chief:
- Fire Services Revenues – Page 5
- Fire Services (Administration, Homeland Grant-SAFER, Suppression) Pages 23-25
- Capital Equipment – Page 99
- Motorpool Expenses – Pages 131-135

John Barr, City Attorney:
- Legal Services – Pages 17-18

## XV. 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 –

## XVI. COMMUNICATIONS FROM THE CITY MANAGER –

**XVII. AUDIENCE PARTICIPATION –**

**XVIII. REMARKS FROM THE MAYOR –**

**XIX. ADJOURNMENT -**

Resolution No. 2016-104, adjourning the City Council meeting.
**The meeting adjourned at 9:52 p.m.**