



# ACTION MINUTES

CITY OF YPSILANTI  
REGULAR/BUDGET COUNCIL MEETING ACTION MINUTES  
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.  
YPSILANTI, MI 48197  
Tuesday June 7, 2016  
6:00 p.m.

**I. CALL TO ORDER –**

**The meeting was called to order at 6:09 p.m.**

**II. ROLL CALL –**

Council Member Anne Brown	Present	Council Member Robb	Present
Council Member Nicole Brown	Present	Council Member Vogt (6:39)	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	Absent		

**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. PRESENTATIONS –**

- Parkridge Community Center – (Ralph Lange)
- Resolution No. 2016-126, in recognition of Gun Safety Week – (Police Chief Tony DeGiusti) **(added)**  
**Offered By: Council Member N. Brown; Seconded By: Council Member A. Brown.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
- Traffic Calming Policy - (Beth Ernat)

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

**X. ORDINANCES - FIRST READING –**

***Ordinance No. 1271***

1. An ordinance entitled, "An Ordinance to Amend Budget Appropriations by Department and major Organizational Unit for FY 2015-16.

- A. Resolution No. 2016 - 115, determination
- B. Public Hearing (***scheduled June 21, 2016***)

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

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

***Ordinance No. 1272***

2. An ordinance to adopt budget appropriations by department and major organizational unit for 2016-2017 and 2017-2018 fiscal years.

- A. Resolution No. 2016-116, determination
- B. Public Hearing (***scheduled June 21, 2016***)

**Offered By: Council Member N. Brown; Seconded By: Council Member A. Brown.**

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

***Ordinance No. 1273***

3. An ordinance entitled, "2016-2017 Tax Levy Ordinance".

- A. Resolution No. 2016-117, determination
- B. Public Hearing (***scheduled June 21, 2016***)

**Offered By: Council Member A. Brown; Seconded By: Council Member Vogt.**

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

**XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

1. Resolution 2016-118, approving the minutes of May 10<sup>th</sup> and May 17<sup>th</sup>.  
**Offered By: Council Member N. Brown; Seconded By: Council Member Vogt.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
2. Resolution No. 2016-119, approving a contract with the Ypsilanti Community Utilities Authority to provide for the financing the cost of acquiring and constructing improvements.  
**Offered By: Council Member Murdock; Seconded By: Council Member A. Brown.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
3. Resolution No. 2016-120, approving Alley license agreement with Go! Ice Cream.  
**Offered By: Council Member Robb; Seconded By: Council Member A. Brown.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
4. Resolution No. 2016-121, approving Memorandum of Understanding between the City of Ypsilanti and John Barfield for improvements and an endowment for Parkridge Center.  
**Offered By: Council Member N. Brown; Seconded By: Council Member Vogt.**  
**Tabled: Yes – 6; No – 0; Absent – 1 (Richardson)**

5. Resolution No. 2016 -122, approving the sub-recipient Agreement with Washtenaw County Community Development Block Grant Program (CDBG) for Public Facility Improvements. **(amended)**  
**Offered By: Council Member A. Brown; Seconded By: Council Member Murdock.**  
**Tabled: Yes – 6; No – 0; Absent – 1 (Richardson)**
  
6. Resolution No. 2016 - 123, approving the acceptance of title to the wayfinding signs within the City limits after installation.  
**Offered By: Council Member Vogt; Seconded By: Council Member A. Brown.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
  
7. Resolution No. 2016 - 124, approving Grove Street Truck Turn-around ROW Easement Purchase.  
**Offered By: Council Member Vogt; Seconded By: Council Member N. Brown.**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**

**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

**XV. COUNCIL PROPOSED BUSINESS –**

**XVI. COMMUNICATIONS FROM THE MAYOR –**

Nominations

**Fire Civil Service Commission**

Michael Vincent – **(Reappointment)**

1923 Collegewood

Exp: 1/10/2020

**Downtown Development Authority**

Martha Cleary – **(appointment – Replacing Cisco Garcia)**

103 S. Huron

7/2015 – 7/2019

Resident

Diana Wong – 7/7/16 – 7/7/19

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

**XVIII. AUDIENCE PARTICIPATION –**

**XIX. REMARKS FROM THE MAYOR –**

**XXI. ADJOURNMENT -**

Resolution No. 2016-125, adjourning the City Council meeting.

**The meeting adjourned at 11:08**