



ACTION MINUTES

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, JANUARY 10, 2017
7:00 p.m.

I. CALL TO ORDER –

The meeting was called to order at 7:04 pm

II. ROLL CALL –

Council Member Bashert	Present	Council Member Robb	Present
Mayor Pro-Tem Brown	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Council Member 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

VI. PRESENTATIONS –

— Audit Presentation - Alan Panter, CPA Principal, Abraham & Gaffney, PC.

VII. INTRODUCTIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCE – FIRST READING –

Ordinance No. 1279

1. An Ordinance amending Article III Discrimination of Chapter 58 Human Relations, being Section 58-91 through Section 58-99 of the Ypsilanti City Code.
 - A. Resolution No. 2017-002, determination
Offered By: Council Member Murdock; Secoded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent - 0
 - B. Open public hearing
 - C. Resolution No. 2017-003, close public hearing
Offered By: Council Member Murdock; Secoded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent - 0

Ordinance No. 1280

2. An Ordinance amending Ypsilanti City Code by adding a new Division 5 Sustainability Commission, to Chapter 2 Administration, Article IV Boards and Commissions.

A. Resolution No. 2017-004, determination

Offered By: Council Member Bashert; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 6; No – 1 (Robb); Absent - 0

B. Open public hearing

C. Resolution No. 2017-005, close public hearing

Offered By: Council Member Bashert; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0 Absent - 0

XI. CONSENT AGENDA –

Resolution No.2017 - 006

1. Resolution No. 2017 - 007, approving the minutes of December 6, 2016.

Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 0; Abstain – 1 (Murdock)

2. Resolution No. 2017 - 008, approving nominations to Boards and Commissions

Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 0; Abstain – 1 (Murdock)

3. Resolution No. 2017 - 009, approving Contract with Orchard, Hiltz & McCliment, Inc. for Construction Engineering Services for the Signal Upgrade Project at Michigan Avenue and Prospect Road Intersection.

Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 0; Abstain – 1 (Murdock)

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2017 -010, approving the change order of the Marsh Plating contract, increasing the amount by \$25,730 to a total of \$196,730.

Offered By: Council Member Robb; Seconded By: Council Member Richardson
Approved: Yes – 6; No – 1 (Robb); Absent - 0

2. Resolution No. 2017 -011, approving a Medical Marijuana Dispensary and Grow Facility License Denial and Revocation appeal fee.

Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved as Amended: Yes – 6; No – 1 (Robb); Absent - 0

3. Resolution No. 2017 -012, approving the City Manager Contract with Darwin McClary.

Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown
Postponed (1/17/17): Yes – 7; No – 0; Absent - 0

XIII. 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

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. COMMUNICATIONS –

Council Liaison Appointments

XVII. AUDIENCE PARTICIPATION –

XVIII. REMARKS FROM THE MAYOR –

XIX. ADJOURNMENT -

Resolution No. 2017 - 013, adjourning the City Council meeting.
The meeting adjourned at 11:06 p.m.