

Action Minutes

City of Ypsilanti Sustainability Commission

Regular Meeting
City Hall Council Chambers – 1 South Huron St.
Ypsilanti, MI 48197

Monday, June 11, 2018 – 7:00 p.m.

I. **CALL TO ORDER:** 7:03 p.m.

II. **ROLL CALL:**

Commissioner Michalowski	Present
Commissioner Drennen	Present
Commissioner Heine	Present
Commissioner Sampson	Present
Commissioner Zeuner	Absent
Commissioner Foley	Present
Commissioner McKee	Present

Also Present: Council Liaison Beth Bashert
City Manager Darwin McClary
Nancy Hare-Dickerson, Commission Secretary

III. **AGENDA APPROVAL:**

**Heine (Second Foley) moved to approve the Agenda as submitted.
Vote: Unanimous Motion: Carried**

IV. **PRESENTATIONS:**

Property Assessed Clean Energy (PACE)

V. **AUDIENCE PARTICIPATION:**

VI. **CONSENT AGENDA**

A. Approval of May 14, 2018 Minutes

Heine (Second Drennen) moved to approve the Consent Agenda as follows:

Approval of the May 14, 2018 minutes as submitted.

Vote: Unanimous

Motion: Carried

VII. RESOLUTIONS/MOTIONS/DISCUSSIONS

A. YSC 2018 Elections

Drennen (Second Foley) moved to approve the slate of Chairperson Michalowski and Vice Chairperson Heine for the fiscal year July 1, 2018 – June 30, 2019.

Voice Vote: Unanimous

Motion: Carried

B. YSC 2018 Goals Resolution

Heine (Second Drennen) moved to approve the YSC 2018-19 Goals Resolution as amended.

Voice Vote: Unanimous

Motion: Carried

C. Energy Star Portfolio Manager Resolution

Heine (Second Sampson) moved to postpone the Energy Star Portfolio Manager Resolution to the August 13, 2018 Sustainability Commission meeting to gather more information.

Vote: Unanimous

Motion: Carried

D. Recycling Program Proposal Discussion

E. Penn Dam Proposal Discussion

F. YSC Volunteer Shirts Discussion

Heine (Second Foley) moved to postpone the YSC Volunteer Shirts Discussion to the July 9, 2018 Sustainability Commission meeting.

Vote: Unanimous

Motion: Carried

VIII. LIAISON REPORTS

A. Sustainability Plan Subcommittee

B. MGC Challenge Subcommittee

C. Outreach Subcommittee

D. Housing Affordability & Access Committee of the Planning Commission

IX. COMMUNICATIONS

A. Zero Waste Events Update

X. AUDIENCE PARTICIPATION

- XI. PROPOSED BUSINESS**
A. Upcoming HRWC Presentation
B. Sustainability Consultant Update

- XII. NEXT MEETING DATE:**
Monday, July 9, 2018

- XIII. ADJOURNMENT:** 8:41 p.m.

Foley (second McKee) moved to adjourn the meeting of the Sustainability Commission.

Vote: Unanimous

Motion: Carried