



# ACTION MINUTES

CITY OF YPSILANTI  
CITY COUNCIL REGULAR MEETING  
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.  
YPSILANTI, MI 48197  
TUESDAY, JULY 17, 2018  
6:30 p.m.

**I. CALL TO ORDER –**

**The meeting was called to order at 6:30 p.m.**

**II. ROLL CALL –**

Council Member Bashert	(6:39)	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 as amended**

**Change:**

**Removed: Resolution No. 2018-162 and Resolution No. 2018-163, an ordinance to amend Chapter 58, Article IV, Division 2 of the City Code of Ordinances to provide for a right of tenants to post signs on leased residential premises.**

**Moved: Resolution No. 2018-180, accepting Armstrong Drive Right-of-Way and Warranty Deed, to the beginning of Section XIII, Resolutions/Motions/Discussions.**

**VI. CLOSED SESSION – 6:30-7:00 p.m.**

Closed Session to discuss pending litigation Green v. City of Ypsilanti. OMA 15.268. Section 8(e).

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

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

**Adjourned to Closed Session at 6:35 p.m.**

**Reconvened to Open Session at 7:08 p.m.**

**VII. INTRODUCTIONS**

**VIII. PRESENTATIONS –**

**IX. AUDIENCE PARTICIPATION –**

**X. REMARKS BY THE MAYOR –**

**XI. ORDINANCES - FIRST READING –**

***Ordinance No. 1317***

1. An ordinance to amend Chapter 46, Article II, Sections 46-31 and 46-32 of the Ypsilanti City Code of Ordinances to allow employees of governmental units other than the City of Ypsilanti to serve on the Board of Ethics, and to allow members to serve multiple terms.

A. Resolution No. 2018-160, determination

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

**Approved as Amended: Yes – 7; No – 0; Absent – 0**

B. Public Hearing

C. Resolution No. 2018-161, close public hearing

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

***Ordinance No. 1318***

~~2. An ordinance to amend Chapter 58, Article IV, Division 2 of the Ypsilanti City Code of Ordinances to provide for a right of tenants to post signs on leased residential premises.~~

~~— A. Resolution No. 2018-162, determination~~

~~— B. Public Hearing~~

~~— C. Resolution No. 2018-163, close public hearing (Removed)~~

***Ordinance No. 1319***

3. An ordinance to amend Chapter 7, "Medical Marijuana" of the Code of Ordinances of the City of Ypsilanti to provide for State Licensing deadlines as determined by the Administrative Rules set by the State of Michigan.

A. Resolution No. 2018-164, determination

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

B. Public Hearing

C. Resolution No. 2018-165, close public hearing

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

**XII. CONSENT AGENDA –**

Resolution No. 2018-166

1. Resolution No. 2018-167, approving minutes of June 13 and June 19, 2018.  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
2. Resolution No. 2018-168, approving appointments to boards and commissions.  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
3. Resolution No. 2018-169, approving Ordinance No. 1314 to amend Chapter 50 of the Ypsilanti City Code to adopt the 2018 Edition of the NFPA (Sections 50-32); to update the conflict provisions (Section 50-33) ; and to make additions, insertions and changes (NFPA 1: 2018 Edition, Section 50-34) to provide for penalties. *(Second Reading)*  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
4. Resolution No. 2018-174, approving contract with Saladino Construction Co. for Sidewalk Ramp Replacement Program. (Added)  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
5. Resolution No. 2018-175, accepting the bid from Severance Electric Co., Inc. for traffic signal improvements for the Prospect/Maus Intersection. (Added)  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
6. Resolution No. 2018-183, awarding bid to Morawski’s Roofing & Restoration for the replacement of the City Hall roof. *(Added)*  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
7. Resolution No. 2018-184, approving of Stormwater, Asset Management, and Wastewater (SAW) Grant Scope of Work proposed by Orchard, Hiltz & McCliment, Inc. (OHM). *(Added)*  
**Offered By: Council Member Robb; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**

### **XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

1. Resolution No. 2018-180, accepting Armstrong Drive Right-of-Way and Warranty Deed.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 7; No – 0; Absent – 0**
2. Resolution No. 2018-170, approving Ordinance No. 1315 to amend the Zoning Ordinance to add “apartments located below the ground floor of permitted non-residential uses” as a

permitted use to Neighborhood Corridor (NC), General Corridor (GC) and Historic Corridor (HC). ***(Second Reading)***

**Offered By: Council Member Richardson; Seconded By: Council Member Bashert**

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

3. Resolution No. 2018-171, approving Ordinance No. 1316 to amend the Zoning Ordinance to add "Automobile repair, less than 5,000 square feet" as a permitted use to Neighborhood Corridor (NC), General Corridor (GC), and Historic Corridor (HC) with the specific regulations that all repair and storage be within a fully enclosed building and that business hours be limited to 7:00 a.m. to 10:00 p.m. ***(Second Reading)***  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Bashert**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
4. Resolution No. 2018-172, to support hanging the 'Black Lives Matter' flag in Council Chambers.  
**Offered By: Council Member Bashert; Seconded By: Mayor Pro-Tem Brown**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
5. Resolution No. 2018-173, approving the 2018-2019 Administrative Contract for the Fire and Police Pension.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Richardson**  
**Approved: Yes – 7; No – 0; Absent – 0**
6. Resolution No. 2018-154, approving the Sponsorship Request for the 2018 Heritage Festival.  
**Offered By: Council Member Richardson; Seconded By: Council Member Bashert**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
7. Resolution No. 2018-176, amending the 2018-2019 fee schedule.  
**Offered By: Council Member Robb; Seconded By: Council Member Murdock**  
**Approved: Yes – 6; No – 0; Absent – 1 (Richardson)**
8. Resolution No. 2018-177, approving Property and Liability Insurance Renewal with Michigan Municipal League (MML) Liability and Property Pool.  
**Offered By: Council Member Vogt; Seconded By: Council Member Murdock**  
**Approved: Yes – 7; No – 0; Absent – 0**
9. Resolution No. 2018- 178, approving Automatic Mutual Aid Agreement Revision between the City of Ypsilanti, Ypsilanti Township and Superior Township Fire Departments.  
**Offered By: Council Member Murdock; Seconded By: Council Member Bashert**  
**Approved: Yes – 7; No – 0; Absent – 0**
10. Resolution No. 2018-179, approving the Huron/Hamilton Road Diet proposal.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Bashert**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
11. ~~Resolution No. 2018-180, accepting Armstrong Drive Right-of-Way and Warranty Deed.~~  
**(Moved)**

11. Resolution No. 2018-181, authorizing the Acceptance of the Scope of Services Proposal from OHM for the completion of the Feasibility Study and Environmental Categorical Exclusion Submittal phases of the Train Station Amtrak Rail Platform Project.

**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

12. Resolution No. 2018-185, approving a second lease-buy agreement with Chart House Energy for solar array equipment at the Ypsilanti Fire Department to install additional kilowatts of solar generating power to the existing 50 kilowatts system.

**Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

**XIV. LIAISON REPORTS –**

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Eastern Washtenaw Safety Alliance
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team

**XV. COUNCIL PROPOSED BUSINESS –**

**XVI. COMMUNICATIONS FROM THE MAYOR –**

Community Benefits Ordinance (CBO) Work Session - August 29, 2018

Nominations:

**Ypsilanti Downtown Development Association**

Kayia Robinson (vacancy – exp. 7/1/2022)

36 N. Washington St.

Ypsilanti, MI 48197

Danielle Milner Brehmer (vacancy – exp. 7/1/2022)

731 W. Cross

Ypsilanti, MI 48197

Yolanda Portis (replacing Diana Wong – exp. 7/1/2019)

8763 Trillium Drive

Ypsilanti, MI 48197

**Sustainability Commission**

Ashanti Proffit – (youth appointment – exp. 5/1/2019)

444 Second

Ypsilanti, MI 48197

**Police Advisory Commission**

Bill Riccobono (vacancy)  
503 Roosevelt  
Ypsilanti, MI 48197

**Parks and Recreation Commission**

Lisa Voelker (vacancy)  
117 Pearl St  
Ypsilanti, MI 48197

Delois Wilson (reappointment)  
418 Ainsworth  
Ypsilanti, MI 48197

Cherisa Allen  
450 Burton Ct.  
Ypsilanti, MI 48197

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

**XVIII. COMMUNICATIONS –**

- June 19, 2018 Traffic Review Committee minutes
- Human Relations Commission Annual Report

**XX. AUDIENCE PARTICIPATION –**

**XXI. REMARKS FROM THE MAYOR –**

**XXII. CLOSED SESSION –**

Closed Session to discuss City Manager evaluation. OMA 15.268. Section 8(a)

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

**Adjourned to Closed Session at 10:56 p.m.**

**Reconvened to Open Session at 12:15 a.m.**

**XXIII. ADJOURNMENT –**

Resolution No. 2018-182, adjourning the City Council meeting  
**The meeting adjourned at 12:20 a.m.**