

# Action Minutes

## City of Ypsilanti Sustainability Commission

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

Monday, September 10, 2018 – 7:00 p.m.

**I. CALL TO ORDER: 7:06pm**

**II. ROLL CALL:**

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

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:**

A. City of Ypsilanti Draft Energy Plan

**V. AUDIENCE PARTICIPATION:**

**VI. CONSENT AGENDA**

A. Approval of August 13, 2018 Minutes

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

**Approval of the August 13, 2018 minutes as submitted.**

**Vote: Unanimous**

**Motion: Carried**

**VII. RESOLUTIONS/MOTIONS/DISCUSSIONS**

A. Introduction of New Youth Member

**VIII. LIAISON REPORTS**

A. Sustainability Plan Subcommittee

B. MGC Challenge Subcommittee

1. Action Item #5 – Waste Reduction Discussion

2. Reporting Metrics Discussion

C. Outreach Subcommittee

D. Housing Affordability & Access Committee of the Planning Commission

**IX. COMMUNICATIONS**

A. Recycling Program Status Update

1. Resolution 2018-08-002 - Adoption of Public Recycling Bins Adjacent to All Public Trash Cans (Update)

B. Peninsular Dam Status Update

C. Sustainability Plan Advisor Proposal Update

**X. AUDIENCE PARTICIPATION**

**XI. PROPOSED BUSINESS**

**XII. NEXT MEETING DATE:**

Monday, October 8, 2018

**XIII. ADJOURNMENT: 9:06pm**

**Heine (second Drennen) moved to adjourn the meeting of the Sustainability Commission.**

**Vote: Unanimous**

**Motion: Carried**