

Action Minutes

City of Ypsilanti Sustainability Commission

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

Monday, October 8, 2018 – 7:00 p.m.

I. CALL TO ORDER: 7:07pm

II. ROLL CALL:

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

Also Present: Council Liaison Beth Bashert
Nancy Hare-Dickerson, Commission Secretary

III. AGENDA APPROVAL:

Zeuner (Second Drennen) moved to approve the Agenda as submitted.

Vote: Unanimous

Motion: Carried

IV. PRESENTATIONS:

A. Al Gore's Climate Reality Project – Sustainability Commissioner Emily Drennen

B. Local Climate Impacts and Adaptation – Beth Gibbons, Executive Director of the American Society of Adaptation Professionals

V. AUDIENCE PARTICIPATION:

VI. CONSENT AGENDA

A. Approval of September 10, 2018 Minutes

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

Approval of the September 10, 2018 minutes as submitted.

Vote: Unanimous

Motion: Carried

VII. RESOLUTIONS/MOTIONS/DISCUSSIONS

- A. Introduction of New Commissioner – Katy Greenwald
- B. Update re: Youth Member – Ashanti Proffit
- C. PFAS Discussion
- D. Michigan Energy Freedom Package Resolution Discussion

Zeuner (Second Foley) moved to support the Draft Resolution in Support of The Energy Freedom Package, House Bills 5861-5865.

Vote: Unanimous

Motion: Carried

VIII. LIAISON REPORTS

- A. Sustainability Plan Subcommittee
- B. MGC Challenge Subcommittee
 - 1. MGC awards ceremony update
 - 2. MGC Action Item of the Month
 - 3. MGC Reporting Metrics Discussion
- C. Outreach Subcommittee
- D. Master Plan: Housing Affordability & Access Subcommittee
- E. EMU Liaison Update

IX. COMMUNICATIONS

- A. Resolution 2018-08-002 – Public Recycling Bins Update
- B. Recycling Program Status Update
- C. Peninsular Dam Status Update
- D. Sustainability Plan Advisor Proposal Update

X. AUDIENCE PARTICIPATION

XI. PROPOSED BUSINESS

XII. NEXT MEETING DATE:

Monday, November 13, 2018

XIII. ADJOURNMENT: 9:16pm

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

Vote: Unanimous

Motion: Carried