



**CITY OF YPSILANTI
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS, YPSILANTI CITY HALL
ONE SOUTH HURON ST., YPSILANTI, MI 48197
TUESDAY, MAY 2, 2006
7:30 P.M.**

I. CALL TO ORDER

The Council Meeting was called to order at 7:30 p.m.

II. ROLL CALL

Mayor Farmer	Absent	Council Member Richardson	Present
Council Member Gawlas	Present	Council Member Filipiak	Present
Council Member LaRue	Present	Mayor Pro-Tem Swanson	Present
Council Member Nickels	Present		

Moved by Council Member Richardson, supported by Council Member Nickels, to excuse the absence of Mayor Farmer. Motion carried.

Mayor Pro-Tem Swanson conducted the meeting in the absence of Mayor Farmer.

III. INVOCATION

Mayor Pro-Tem Swanson asked all to stand for a moment of silence.

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. INTRODUCTIONS

There were no introductions.

VI. AGENDA APPROVAL

Moved by Council Member Richardson, supported by Council Member Nickels, to approve the agenda.

Moved and supported to accept the Agenda as amended.

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

(Agenda as Amended)			
CITY OF YPSILANTI COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS ONE SOUTH HURON STREET, YPSILANTI, MI 48197 TUESDAY, MAY 2, 2006 7:30 P.M.			
I.	<u>CALL TO ORDER</u>	-	
II.	<u>ROLL CALL</u>	-	
	Mayor Farmer	P A	Council Member Richardson P A
	Council Member Gawlas	P A	Council Member Filipiak P A
	Council Member LaRue	P A	Mayor Pro-Tem Swanson P A
	Council Member Nickels	P A	
III.	<u>INVOCATION</u>	-	
IV.	<u>PLEDGE OF ALLEGIANCE</u>	-	
	"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.	<u>INTRODUCTIONS</u>	-	
VI.	<u>AGENDA APPROVAL</u>	-	
VII.	<u>PRESENTATIONS</u>	-	
	A. Fire Safety Week Proclamation.		
VIII.	<u>PUBLIC HEARING</u>	-	
	A. Public Hearing to discuss an application from Rene Greff of Corner Brewery located at 720 Norris Street for a new Small Wine Maker License and a new Micro Brewer License.		
	1. Open Public Comment.		
	2. Resolution No. 2006-99 , approving the application from Rene Greff of Corner Brewery located at 720 Norris Street for a new Small Wine Maker License and a new Micro Brewer License.		
IX.	<u>AUDIENCE PARTICIPATION</u>	-	
X.	<u>MINUTES</u>	-	
	A. Resolution No. 2006-100 , approving the minutes of April 18, 2006, April 20, 2006 and April 25, 2006.		
XI.	<u>CONSENT AGENDA</u>	- Resolution No. 2006- 101	

(Amended Agenda Continued)

- A. Resolution No. 2006 – 102**, authorizing the director of Public Works and Orchard, Hiltz and McCliment to make application to the Michigan Department of Transportation to include the LeForge Street Bridge on the State and Federal Local Bridge Programs for replacement.
- B. Resolution No. 2006 – 103**, approving the Michigan Department of Transportation annual permit signatories to include the Director of Public Works, Facilities/Project Manager, and the City Clerk.
- C. Resolution No. 2006 – 104**, approving the designation of William J. Bohlen, Director of Public Works, as Street Administrator for the City of Ypsilanti.
- D. Resolution No. 2006 – 105**, urging the Michigan Economic Development Corporation to support Ypsilanti's quest for a Michigan Main Street designation in 2006.
- E. Resolution No. 2006 – 106**, approving an Ordinance to Sell and Convey City Owned Property on second and final reading.
- F. Resolution No. 2006 – 107**, proclaiming the week of May 15-20, 2006 as "Get Active Ypsi Week."
- ~~**G. Resolution No. 2006 – 108**, opposing any effort to earmark funds intended for the general operation of the city and strongly opposes any effort to amend the City Charter for that purpose. Pulled from Consent Agenda at request of Council.~~

XII. RESOLUTIONS / MOTIONS / ETC.

- ~~**A. Resolution No. 2006 – 108**, opposing any effort to earmark funds intended for the general operation of the city and strongly opposes any effort to amend the City Charter for that purpose.~~
- B. Resolution No. 2006 – 108A**, setting fees for Taxi Cabs.
- C. Resolution No. 2006 – 108B**, adopting the labor contract between the City of Ypsilanti and the Police Officers' Association of Michigan (POAM).

XIII. COUNCIL PROPOSED BUSINESS -

XIV. LIAISON REPORTS -

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Fund
- F. Smart Zone Local Development Finance Authority
- G. Washtenaw Metro Alliance

XV. COMMUNICATIONS FROM THE CITY MANAGER -

- A. Presentation of the proposed budget for fiscal year 2006-2007.
- B. Closed session per Sec. 8 (c) to discuss a collective bargaining agreement **and per Section 8 (e) to discuss pending litigation.**

XVI. COMMUNICATIONS FROM THE MAYOR -

XVII. ADJOURNMENT -

- A. Resolution No. 2006-109**, adjourning the City Council Meeting.

VII. PRESENTATIONS

- A.** Fire Safety Week Proclamation. The proclamation was not presented as there was no representative available to accept the proclamation.

VIII. PUBLIC HEARING

- A.** Public Hearing to discuss an application from Rene Greff of Corner Brewery located at 720 Norris Street for a new Small Wine Maker License and a new Micro Brewer License.
- 1.** Open Public Comment. Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
 - 2. Resolution No. 2006 – 99**, approving the application from Rene Greff of Corner Brewery located at 720 Norris Street for a new Small Wine Maker License and a new Micro Brewer License.

RESOLVED BY THE COUNCIL FOR THE CITY OF YSPILANTI:

THAT, an application for a new Small Wine Maker License and Micro Brewery License for Rene Greff owner of Corner Brewery located at 720 Norris Street, Ypsilanti, MI, Washtenaw County, be approved.

OFFERED BY: Council Member Filipiak
SUPPORTED BY: Council Member LaRue

VOTE

Yes: 5 No: 0 Absent: 1 (Farmer) Abstain: 1 (LaRue) Vote: Carried

IX. AUDIENCE PARTICIPATION

Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.

X. MINUTES

- A. Resolution No. 2006 - 100**, approving the Minutes of April 18th, 2006; April 20th, 2006; and April 25th, 2006.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the Minutes of April 18th, 2006; April 20th, 2006; and April 25th, 2006, be approved.

OFFERED BY: Council Member Richardson
SUPPORTED BY: Council Member Nickels

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

Minutes were approved with noted corrections.

XI. CONSENT AGENDA – Resolution No. 2006 – 101

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the following Consent Agenda items be approved:

- A. Resolution No. 2006 – 102**, authorizing the director of Public Works and Orchard, Hiltz and McCliment to make application to the Michigan Department of Transportation to include the LeForge Street Bridge on the State and Federal Local Bridge Programs for replacement.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI

WHEREAS, the present bridge on LeForge Street over the Huron River in the City of Ypsilanti was constructed in 1983; and

WHEREAS, the City of Ypsilanti had a bridge inspection completed in 2006 which notes significant damage the reinforced concrete box beams; and

WHEREAS, The City's consulting engineers, Orchard, Hiltz and McCliment, recommend the replacement of the existing box beams and the road portions of the bridge; and

WHEREAS, based on the findings and recommendations of the City's consulting engineers, the Director of Public Works recommends that the City Council authorize the Director and Orchard, Hiltz and McCliment to make application to the Michigan Department of Transportation to include the LeForge Street Bridge on the State and Federal – 2009 Local Bridge Program as a priority for replacement.

NOW THEREFORE BE IT RESOLVED, that the City of Ypsilanti, is actively seeking financial participation to replace the bridge carrying LeForge Street over the Huron River, and authorizes its Director of Public Works, and Orchard, Hiltz and McCliment to make application to the Michigan Department of Transportation to include the bridge on the State and Federal Local Bridge Programs for replacement, to make application for financial assistance from the State of Michigan and Federal government, and to do those things reasonably necessary or required in order to accomplish the replacement of the bridge.

- B. Resolution No. 2006 – 103**, approving the Michigan Department of Transportation annual permit signatories to include the Director of Public Works, Facilities/Project Manager, and the City Clerk.

PERFORMANCE RESOLUTION FOR GOVERNMENTAL BODIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an “Individual Permit for Use of State Trunkline Right of Way” (form 2205), or an “Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way” (form 2205B).

RESOLVED WHEREAS, the City of Ypsilanti hereinafter referred to as the “GOVERNMENTAL BODY,” periodically applies to the Michigan Department of Transportation, hereinafter referred to as the “DEPARTMENT,” for permits, referred to as “PERMIT,” to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL BODY agrees that:

Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law.

This Agreement is not intended to increase either party’s liability for, or immunity from, tort claims.

This Agreement is not intended nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.

1. Any work performed for the GOVERNMENTAL BODY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL BODY and not as a contractor or agent of the DEPARTMENT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL BODY. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL BODY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.
2. The GOVERNMENTAL BODY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan

Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

3. It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State trunkline right of way resulting from the installation construction, operation, and/or maintenance of the GOVERNMENTAL BODY'S facilities according to a PERMIT issued by the DEPARTMENT.
4. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL BODY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
5. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
6. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL BODY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL BODY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the Michigan Department of Transportation for the necessary permit to work within state trunkline right of way on behalf of the GOVERNMENTAL BODY.

William J. Bohlen, Director of Public Works
Stan Kirton, Facilities Manager, D.P.W.
Cherry Lawson, City Clerk

- C. **Resolution No. 2006 – 104**, approving the designation of William J. Bohlen, Director of Public Works, as Street Administrator for the City of Ypsilanti.

**RESOLUTION FOR DESIGNATION
OF STREET ADMINISTRATOR**

WHEREAS, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, “the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act.”

THEREFORE, BE IT RESOLVED, that this Honorable Body designate William J. Bohlen, Director Public Works, as the single Street Administrator for the City of Village of Ypsilanti in all transactions with the State Transportation Department as provided in Section 13 of the Act.

D. Resolution No. 2006 – 105, urging the Michigan Economic Development Corporation to support Ypsilanti’s quest for a Michigan Main Street designation in 2006.

A RESOLUTION OF THE YPSILANTI CITY COUNCIL

WHEREAS, the Michigan Economic Development Corporation will be selecting four Michigan downtowns and communities to be designated as a Michigan Main Street Area in June 2006; and

WHEREAS, the Ypsilanti Downtown Development Authority desires to submit a proposal targeting its historic Downtown district in an effort to move aggressively in efforts to re-energize the Downtown; and

WHEREAS, such a designation would bring significant levels of professional and technical expertise over three years to assist Ypsilanti’s downtown revitalization initiatives through the National Main Street Center and the State of Michigan; and

WHEREAS, this effort will be supported by program partners including the Ypsilanti Downtown Development Authority, the City of Ypsilanti, the Central Business Community, the Ypsilanti Area Chamber of Commerce, and the Ypsilanti Area Convention and Visitors Bureau; and

WHEREAS, City Council has established the revitalization of the Michigan Avenue Downtown district as high priority in its adopted Strategic Action Plan in recognition of the importance of the Downtown in creating a vibrant community and strengthening the City’s economic outlook;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council urges the Michigan Economic Development Corporation to support Ypsilanti’s quest for a Michigan Main Street designation in 2006; and

THAT City Council commits to in-kind staff support as necessary to assist the Ypsilanti DDA with program implementation and committee participation; and

THAT the City Council authorizes the Mayor and City Clerk to sign all related application materials, subject to review and approval by the City Attorney.

E. Resolution No. 2006 – 106, approving an Ordinance to Sell and Convey City Owned Property on second and final reading.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT an ordinance entitled "An ordinance to sell and convey City-owned property" be **approved on second and final reading**.

F. Resolution No. 2006 – 107, proclaiming the week of May 15-20, 2006 as "Get Active Ypsi Week."

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the Ypsilanti Health Coalition is comprised of community-based organizations promoting community health in the City of Ypsilanti; and

WHEREAS, the City of Ypsilanti, Michigan City Council has a vested interest in the health of Ypsilanti residents; and

WHEREAS, the month of May is National Bike Month, the week of May 15-19 is Bike to Work Week, and May 19 is Bike to Work Day; and

WHEREAS, the Ypsilanti Health Coalition advocates for increased walking and bicycling as a tool to ensure community health; and

WHEREAS, the Ypsilanti Health Coalition members and other civic organizations have planned a series of group walks and bike rides during the week of May 15th to May 20th to promote active living and community health in Ypsilanti;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the week of May 15th to May 20th be known as "Get Active Ypsi Week."

~~**G. Resolution No. 2006 – 108**, opposing any effort to earmark funds intended for the general operation of the city and strongly opposes any effort to amend the City Charter for that purpose. Removed from Consent Agenda at Council's Request.~~

OFFERED BY: Council Member Gawlas
SUPPORTED BY: Council Member LaRue

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

XII. RESOLUTIONS / MOTIONS / ETC.

A. Resolution No. 2006 – 108, opposing any effort to earmark funds intended for the general operation of the city and strongly opposes any effort to amend the City Charter for that purpose.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, a petition drive has been initiated in the City of Ypsilanti with the intent of amending the City Charter. That the purpose of such an amendment is to dedicate a specific amount of general fund millage to provide for mass transportation through the Ann Arbor Transportation Authority; and

WHEREAS, the City of Ypsilanti is facing a severe budget constriction due to several factors including the effects of Proposal A, the Headlee Amendment, the impending closure of the former Visteon Plant, the reduction in State Shared Revenues and the large percentage of non-taxable land within our borders; and

WHEREAS, the City Council meets annually to formulate a set of goals which are used by the City Manager and Department Heads to develop a budget strategy. Many competing services must be evaluated based on state or federal mandates, health and safety, economic development and other factors; and

WHEREAS, the City Council has been diligently working to mitigate the possible reduction in our bus services and are already committed to increasing the fare to accomplish some of our challenges; and

WHEREAS, the 20 mil cap on our general fund levy has already been reduced to 19.0211 through the effects of the Headlee Amendment. Mandating expenditures, however worthy the intent, restricts the City Council from the flexibility required to address the serious budget issues facing Ypsilanti at present.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Ypsilanti opposes any effort to earmark funds intended for the general operation of the city and strongly opposes any effort to amend the City Charter for that purpose.

OFFERED BY: Council Member LaRue
SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

B. Resolution No. 2006 – 108A, setting fees for Taxi Cabs.

A resolution setting fees for Taxi Cabs.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the following fees are adopted pursuant to the specific sections of the Ypsilanti City Code indicated.

YPSILANTI CITY CODE

<u>SECTION NO.</u>	<u>TYPE OF FEE</u>	<u>CURRENT FEE</u>	<u>NEW FEE</u>
114-136 (1)	Rates of Fare		
	Mileage/Flag Drop		
	Flag Drop	\$2.00	\$2.50 (first 1/7 mile)
	Mileage after flag drop	\$0.25 per 1/8 Mile or \$2.00	\$2.10/mile (\$0.30 per 1/7 mile)
	Waiting Time	\$0.25 per 45 seconds	\$24.00 per hour
		\$0.33/min.	\$0.40/min.

OFFERED BY: Council Member LaRue
 SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

C. Resolution No. 2006 – 108B, adopting the labor contract between the City of Ypsilanti and the Police Officers' Association of Michigan (POAM).

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, the labor contract between the City of Ypsilanti and the Police Officers' Association of Michigan (POAM) be adopted with the following changes:

Article I – Agreement

- **6/30/07 expiration date.**

6.2 – Representation

- One officer per shift.

9.4 – 9.8 – Discipline and Discharge

- Command Officers language – **modified.**

9.4 – Internal Investigation

- **Deleted language regarding preliminary investigation. Investigation completed within 30 days, excluding weekends and holidays; 60 days in complicated matters.**

- ***Criminal investigation completed within 90 days, excluding weekends and holidays; 120 days if investigation is turned over to an outside agency. Department reserves the right to suspend the internal investigation until the criminal investigation is completed.***
- Time limits may be extended by mutual written agreement, which shall not be unreasonably refused.

9.5 – Allegations of Misconduct

- Modified language regarding issuance of Allegation of Misconduct, and beginning date of investigation period.

20.1 – Posting of Schedule

- Per initial TA summary – revised language with statement regarding Department’s retained right to modify the base schedule upon 7 days notice, except during emergency periods.
- ***Added clarification that section will not be used to change the 12-hour shift schedule.***

20.2 – 12-Hour Shifts

- Per summary – moved language from 29.1 about break and lunch periods, and employees working assignments other than Road Patrol.

20.3 – Starting Times

- Per summary – terminology change. Proposed “mirror” language deleted.

20.7 – Part-time Police Officers - ***new***

- See further discussion in Addendum below – ***modified.***

21.1 – Duration of Probation

- Per summary (language deleted).

22.1 – Health Care Coverage

- Substituted new health plan. Added language regarding \$100/\$200 medical reimbursement cards. Added reference to Exhibit C, attached health care plan.

22.3 – Waiver of Health Care

- Increased to \$5,000/\$4,000/\$2,000.

22.5 – Retiree Waiver

- Same changes as for active employees.

25.1 – Retirement Multiplier

- Increase to 3%.

25.3 – Years of Service

- ***Change cross-reference to three (3) percent as designated in paragraph 25.1.***

25.4 – Average Final Compensation

- Increase to highest 3 years of last 10 years (instead of highest 3 consecutive years).

26.2 – Special Assignments

- Per summary – special assignments shall not exceed 36 months, but may be extended on mutual consent. For assignments made after 7/1/05, extensions shall be for 6 months and may not occur more than 2 times. Additional language regarding Department's retained right to assign probationary, transitional and special assignment to shifts and/or schedules.

27.3 – Posting of Opening

- Per summary (deleted language).

27.8 – Probationary Period

- Increased to 12 months.

28.1 – Salary Schedule

- 0% increase effective 7/1/04, 3% increase effective 7/1/05 and **3% increase effective 7/1/06.**

29.1 – Biweekly Pay Period

- Deleted redundant language (now included in 20.2).

29.5 – Short Shifts and Shift Extensions

- Revised language prepared by Harshberger and Braunschneider, with additional language to accommodate part-time police officers.
- Added language: if vacancy occurs on a shift for more than 2 weeks causing a need to reassign personnel, the opening will be filled by seniority. Secondary opening will be filled at the discretion of the Employer.

29.6 – Filling Overtime Vacancies by Order

- Same as 29.5.
- Officers ordered for a short shift or shift extension cannot be ordered for a further extension. Not a stand-alone clause, included at end of first bullet point (under Short Shifts).
- Next to last bullet point covers dispatch vacancies.
- Added language: officers who volunteer for overtime may not be ordered for a short shift or shift extension following the officer's shift.

29.7 – Special Details and Events

- Language from Harshberger/Braunschneider. See also Addendum, ¶E regarding part-time officers.
- Added language: officers who volunteer for special detail or event overtime may be ordered to work up to four (4) additional hours.

30.1 – Five Day School

- Per summary.

30.2 – Less Than a 5-Day School

- Prior TA revised. Revised language:
- Day shift employees receive a day for each full day spent in training.
- Night shift employees who are scheduled to work the night before training will be given 8 hours off before the training (including up to 2 hours of travel time) and will not be required to return to work following a full day of training.
- ***Added language regarding night shift officers returning to complete shift after schools of less than 8 hours.***

30.3 – Field Training Officer Compensation – ***new.***

- FTO's will receive 1½ hours of comp time for each DOR completed.

31.3 – Personal Leave

- Add language: add one (1) personal day once 4 part-time officers are hired and successfully complete FTO training.

31.5 – Light Duty (renumbered)

- Prior TA revised, with final sentence deleted.

32.3 – Vacation Schedule

- Per summary – go to departmental seniority.
- Added language regarding vacation bidding and procedures based on COAM contract, with language providing for selection of five (5) weeks of vacation annually.
- Per 1/23/06 discussion, language revised to reflect winter (January – June) and summer (July – December) vacation schedules, and refer to Deputy Chief (instead of Captain). Also added definitions from COAM contract.
- Deleted “vacation bank” language from Definitions, ¶1.
- Revision for Administrative Services Bureau, ¶1. Add language: does not apply to undercover/plain clothes concept teams.
- Added language: Field Services Bureau to sign up for vacation by Platoon, subject to qualification in the event of a staff shortage (defined as less than 20 officers assigned to Road Patrol).

32.5 – Cash-In of Vacation

- Per summary (deleted language).

32.6 – Early Check

- Added language per summary – no early checks issued 6/15-7/15 or month of December.

33.3 – Compensation for Holidays

- Revised schedule per summary. Also made corresponding changes in the examples.
- **3% increase in holiday pay effective 1/1/07.**

33.4 – Compensation for Holidays (Modified 8-Hour Schedule)

- Revised per 1/23/06 discussion.
- Dispatcher/Police Support Officer Contract Addendum

Article 100 – Hours of Work

- Section A. Revisions regarding regular schedule of Dispatchers and Police Support Officers.

Article 101 – Overtime and Premium Pay

- Section B. Revisions regarding overtime for Dispatchers and Police Support Officers.

Article 103 – Retirement

- Section A. **Retirement after 20 years with 10% contribution.**

Article 104 – Monetary Compensation Plan

- Section A. 0% across the board wage increase for 7/1/04, 3% across the board increase for 7/1/05, and **3% increase effective 7/1/06.**

Part-Time Police Officers Contract Addendum

- Intro – Agreed-upon language with revision from “up to 32 hours per week” to “an average of up to 32 hours per week, in a bi-weekly period” to facilitate scheduling.
- Text – See proposed language, with revisions (no hiring of part-time officers when Department is below its full authorized strength, all part-time officers will be laid off before any full-time officers, part-time officers are considered casual irregular at-will employees).
- Paragraph C – Foreseen vacancies will be offered to full-time officers and part-time officers on as close to a 50/50 basis as practicable.
- Paragraph D – Unforeseen Road Patrol vacancies will be offered first to full-time officers.
- **Paragraph E – Staffing of vacancies if a team is left with less than 4 officers for less/more than 2 weeks clarified.**
- Paragraph G – Part-time officers will not be assigned to any special units or work groups for more than one pay period without the consent of the Union.

- Paragraph I – Modified ratio language, sliding scale with steps (24 FT – 8 PT, 22 FT – 6 PT, 20 FT – 4 PT, 18 FT – 2 PT, 16 FT – 0 PT).

Letter of Understanding regarding Retirement Plan – see initial summary.

OFFERED BY: Council Member Gawlas
SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

XIII. COUNCIL PROPOSED BUSINESS

- A. Council Member Richardson spoke regarding a vacant house on Bell Street. She also mentioned that it is very dark on Harriet Street, and she wondered whether it might be possible to relocate some street lights to this area. She also requested a full report on the situation with Parkview Apartments.
- B. Council Member Nickels mentioned a zoning issue at 1480 Washtenaw Avenue. He also inquired into the negotiations regarding Parkview Apartments.
- C. Council Member Filipiak stated that a notice was received regarding 210 West Cross requesting to erect a seven-foot tall sign on the edge of a residential area.
- D. Council Member LaRue had nothing to add.
- E. Council Member Gawlas spoke regarding the availability of land and conservation grants that could provide a possible solution for replacement of the liner of the Rutherford Pool.

XIV. LIAISON REPORTS

- A. SEMCOG Update – Mayor Pro-Tem Swanson reported that she attended the meeting in Dearborn regarding CDBG grants. She felt the meeting was very productive.
- B. Recreation Commission – Council Member Filipiak reported that there is a meeting scheduled for Thursday, May 4th.
- C. Washtenaw Area Transportation Study – Council Member Nickels commented that AATA reports that their ridership has increased 15-20% on a year-to-year basis. He also noted that the Detroit-Ann Arbor rail system project is at risk due to political strife in the metropolitan Detroit counties.

- D. Washtenaw Development Council – Council Member Gawlas stated that there has not been a meeting.
- E. Ypsilanti Area Community Fund – Council Member Richardson was unable to attend the last meeting.
- F. Smart Zone Local Development Finance Authority – Council Member Gawlas reported that one of the topics of discussion was regarding the increasing revenue streams that the LDFA has available to it from the tax capture in the Ann Arbor DDA. Revenues were actually above what had been projected for the past year.
- G. Washtenaw Metro Alliance – There is nothing to report at this time.

XV. COMMUNICATIONS FROM THE CITY MANAGER

- A. Presentation of the proposed budget for fiscal year 2006-2007. City Manager Ed Koryzno provided an overview of the proposed budget.
- B. Closed Session per Section 8 (c) to discuss a collective bargaining agreement and per Section 8 (e) to discuss pending litigation. By roll call vote all members present voted to go into Closed Session at 9:30 p.m.

Council reconvened Open Session at 10:10 p.m. to consider Resolution Nos. 2006 – 108, 2006 – 108A, and 2006 – 108B.

XVI. COMMUNICATIONS FROM THE MAYOR

There were no communications from the Mayor.

XVII. ADJOURNMENT

- A. **Resolution No. 2006 – 109**, adjourning the City Council Meeting.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: Council Member Gawlas
SUPPORTED BY: Council Member LaRue

VOTE

Yes: 6 No: 0 Absent: 1 (Farmer) Vote: Carried

Meeting was adjourned at 10:16 p.m.