

CITY OF YPSILANTI
COUNCIL MEETING SYNOPSIS
MARCH 1, 2005

Meeting was called to order by Mayor Farmer at 7:30 p.m., in the Council Chambers located at One S. Huron Street, Ypsilanti, Michigan.

Introductions of audience members were made including a representative from the Ypsilanti Courier.

Jane Schmiedeke provided the Council with the Historic District report and briefly reviewed the contents of the report.

Resolution #2005-23, accepting the final report and recommendations of the Starkweather Historic District Study Committee and finding that a public hearing is necessary for consideration of the Starkweather Historic District Ordinance. Resolution was tabled.

Resolution #2005-15, approving the Minutes of February 1 and 15, 2005.

Public Hearing to receive public input on the consideration of establishment of a historic district at 1266 Huron River Drive.

Open to Public Hearing

Resolution #2005-16 to Close the Public Hearing.

Resolution #2005-17, Determination tabled.

Public Hearing to receive public input on an Application to the Michigan Department of Natural Resources for Improvements to Riverside Park.

Open to Public Hearing

Resolution #2005-18 to Close the Public Hearing.

Resolution #2005-19, Determination.

Ordinance – Second Reading - Resolution #2005-20, to consider approving on Second and Final Reading the proposed ordinance entitled, “Historical Preservation Ordinance Text Amendment.”

Ordinance – Second Reading - Resolution #2005-21, to consider and approve on Second and Final Reading the proposed ordinance, “An Ordinance to Amend Chapter 18 of the Ypsilanti City Code, entitled “Buildings and Building Regulations,” Article VI “Inspection and Control of Certain Buildings.”

Consent Agenda - Resolution #2005-22, approving Consent Agenda items:

Resolution #2005-24 – pulled from the Consent Agenda

Resolution #2005-25, authorizing the Assistant City Manager to file an application for \$30,000 for the Freighthouse and upon approval of the final application by the

Department of History, Arts, and Libraries, the Mayor shall be authorized to sign the grant contract, any necessary amendments to the grant, other contract related documents subject to the review of the City Attorney.

Resolution #2005-26, authorizing the City Manager to sign the agreement with Sutphen Incorporated for repairs to the Ypsilanti Fire Department Sutphen Aerial Platform Apparatus in the amount of \$26,439.

Resolution #2005-27, supporting the Federal budget with a minimum of \$4.35 billion in formula funding for CDBG in FY 2006, exclusive of any set-asides within the program; and that the Community Development Block Grant program remain as a separate program under the U.S. Department of Housing and Urban Development (HUD).

Resolution #2005-28, authorizing the Chief of Police to sign all necessary documents needed to execute the vehicle purchase and equipment changeover with Bill Crispin Chevrolet of Saline, Michigan and Electronics Services of Ann Arbor, Michigan.

Resolution #2005-29, authorizing the purchase of one (1) F-350 One Ton Stake Truck from Varsity Ford of Ann Arbor, Michigan in the amount of \$28,376.

Resolution #2005-30, approving the proposed amendment to the agreement with the Ypsilanti Communities Utilities Authority, incorporates the most recent city revenue bond issues and authorizes the Mayor and City Clerk to sign same.

Resolution #2005-31, approves the MDOT State Trunk-line Maintenance Contract No. 2004-0744 with the State of Michigan, Department of Transportation, and authorizes the Mayor and City Clerk to sign contract for and on behalf of the City of Ypsilanti subject to the approval of the City Attorney.

Resolution #2005-32 – pulled from the Consent Agenda.

Resolution #2005-33, authorizing the application for an Annual Permit that will allow the City of Ypsilanti to work within the Michigan Department of Transportation's (MDOT) right-of-way to complete work under the conditions of the permit.

Resolution #2005-24, approving the scheduling of a public hearing on May 3, 2005 to receive public input on the proposed vacation of said alley, as required by section 94-293 of the City Charter.

Resolution #2005-34, appointing the following individuals to the Ypsilanti Boards and Commissions:

Rhoshebie Argo	Downtown Development Authority (Reappointment)
Jane Schmeideke	Historic District Commission (Reappointment)
Hank Prebys	Historic District Commission (Reappointment)
Brenda Rigdon	Historic District Commission (Reappointment)
Roderick Johnson	Planning Commission (Reappointment)

Resolution #2005-35, Adjournment of Meeting.

Meeting adjourned at 11:30 p.m.

Cheryl Farmer

Mayor

Attest:

Cherry Lawson, C.M.C.

City Clerk