

CITY OF YPSILANTI  
COUNCIL MEETING SYNOPSIS  
SEPTEMBER 6, 2005

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

Mayor Farmer introduced Walter Norris, Doug Winters, Mark Nematevs, Larry Thomas and Jean Hall-Curry.

The meeting agenda was approved.

Chief James Roberts from the Ypsilanti Fire Department gave an overview of what is occurring in the following areas: National Incident Management System, Unified Command Training, Cooperation between Ypsilanti City and Ypsilanti Township I-94, Assistance to Firefighter Grant Program, Technical Rescue for Washtenaw County.

**Resolution No. 2005 – 140**, adopting the National Incident Management System as the City of Ypsilanti's disaster response system.

**Resolution No. 2005 – 141**, approving the Minutes of August 2<sup>nd</sup> and 23<sup>rd</sup>, 2005.

**ORDINANCES – FIRST READING**

- A. An ordinance to amend Chapter 106, Article V, Section 106-454(a) of the Code of Ordinances, City of Ypsilanti, to increase sewage disposal service rates.

Open the Public Hearing

**Resolution No. 2005 – 142**, Closing the Public Hearing

**Resolution No. 2005 – 143**, Determination.

- B. An ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti.

Open the Public Hearing

**Resolution No. 2005 – 144**, Closing the Public Hearing

**Resolution No. 2005 – 145**, Determination.

**ORDINANCES – SECOND READING**

- A. **Resolution No. 2005 – 146**, approving an Ordinance entitled "720 NORRIS REZONING" BE REZONED FROM M2, MEDIUM INDUSTRIAL TO C/I, COMMERCIAL-INDUSTRIAL.

- B. **Resolution No. 2005 – 147**, approving an Ordinance entitled "130 SOUTH GROVE REZONING" BE REZONED FROM PL, PUBLIC LANDS TO R-2, ONE AND TWO FAMILY RESIDENTIAL.

C. **Resolution No. 2005 – 148**, An Ordinance entitled “SOUTH WASHINGTON ALLEY VACATION,” vacating the easterly 165 feet of an East-West alley being South of Woodward Avenue, North of Buffalo Street and running westerly from South Washington, in the City of Ypsilanti be vacated.

### **RESOLUTIONS / MOTIONS**

**Resolution No. 2005 – 149**, extending Edward B. Koryzno, Jr. contract to June 30, 2011, and authorizing the ICMA retirement plan to roll-over to the defined benefit MERS Plan, and the health care language from the April 1, 1999 Nonunion Employee’s Handbook to be included in his personal contract.

**Resolution No. 2005 – 150**, defining under the Municipal Employees’ Retirement System of Michigan a day of work hours per month for MERS Retirement Purposes for Edward B. Koryzno, Jr.

**Resolution No. 2005 – 151**, adopting MERS Defined Benefit Program for Edward B. Koryzno, Jr., effective September 6, 2005.

**Resolution No. 2005 – 152**, authorizing the submittal of a Core Communities Fund Grant Application to the Michigan Economic Development Corporation for Riverside Arts Center common elevator project in the amount of \$336,500, and authorizes the City Manager to sign any necessary and related documents subject to the approval of the City Attorney and the Downtown Development Association Director.

**Resolution No. 2005 – 160**, amending the City’s fee schedule regarding parking fines pursuant to the Ypsilanti City Code and relating to various sections of the City Code and activities of the City are hereby established, and various City Department are authorized to charge and collect such fees effective immediately.

**Resolution No. 2005 – 161**, establishing a special City of Ypsilanti Property Maintenance Board of Appeals for the purpose of hearing appeals as provided in the BOCA National Property Maintenance Code, 1996, Sections 111.1 and 111.2 and the City Code Sections 18-31(a), 18-31(b) and 18-93, and other relevant sections.

**Resolution No. 2005 – 161-A**, authorizing that taxicab drivers/owners in the City of Ypsilanti are immediately allowed and authorized to impose a temporary surcharge of \$.25 per flag drop. This authority shall expire on September 1, 2006 unless sooner modified by City Council resolution.

**CONSENT AGENDA - Resolution No. 2005 – 153** , approving Consent Agenda items.

**Resolution No. 2005 – 154**, approves the appointment of city employees to serve as delegates and alternates at the MERS Annual Meeting during September 20-22, 2005.

**Resolution No. 2005 – 155**, petitions that the Michigan Department of Environmental Quality deny a permit for the Rock Ridge Manufactured Housing Community Wastewater Treatment Facility in Section 29 of Superior Charter Township.

**Resolution No. 2005 – 156**, strongly urges the State Legislators to establish tax equity and correct the impact of the WPW Acquisitions v. City of Troy decision by supporting legislation to remove both the additions and losses sections of the General Property Tax Act (MCL 211.34d(1)(b)(vii) and 211.34d(1)(h)(iii).

**Resolution No. 2005 – 157**, supports the request from Growing Hope, Inc. that they be recognized as a nonprofit organization operating in the Ypsilanti community for the purpose of obtaining a charitable gaming license.

**Resolution No. 2005 – 158**, approving the recommended bid for paving and water main improvements Warner Street submitted by Six-S Inc. in the amount of \$227,811.00, that the funds for this project be expended from the following accounts: 441-923-973 (Road Construction) and 441-923-973.01 (Construction Engineering), and that the Mayor and City Clerk are authorized to sign the necessary contract documents, the City Manager is authorized to sign any change orders, and subject to the approval of the City Attorney.

**Resolution No. 2005 – 159**, approving the recommended bid from Dunn Construction Assoc. Inc. for the Ypsilanti Police Locker Room in the amount of \$71,900.00 and that the Mayor and City Clerk are authorized to sign the necessary contract documents, the City Manager is authorized to sign any change orders, and subject to the approval of the City Attorney.

#### **COMMUNICATIONS FROM THE MAYOR**

**Resolution No. 2005 – 162**, appointing members to the following Boards or Commissions: Planning Commission, Recreation Commission, Huron River Advisory Board, Depot Town Downtown Development Authority, Downtown Development Authority, and the EDC Board of Directors.

#### **ADJOURNMENT**

**Resolution No. 2005 – 163**, adjourning the Council Meeting.

Meeting adjourned at 12:00 a.m.

Cheryl Farmer  
Mayor

Attest:  
Cherry Lawson, C.M.C.  
City Clerk

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