

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, MARCH 19, 2002
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Mayor Farmer	P A	Council Member Richardson	P A
Council Member Gawlas	P A	Council Member Schulze	P A
Council Member LaRue	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A		

III. 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.”

IV. INTRODUCTIONS –

V. PRESENTATIONS –

A. Presentation of Resolution No. 2002-36, commending the Department of Public Works staff for pickup and disposal of brush from the severe ice storm of January 31 and February 1, 2002.

VI. AGENDA APPROVAL –

VII. AUDIENCE PARTICIPATION –

VIII. PUBLIC HEARING -

A. Public Hearing to solicit public comments on the establishment of the Ann Arbor/Ypsilanti Smart Zone Local Development Finance Authority and District.

1. Open Public Hearing.
2. Close Public Hearing.

#2002-37

IX. CONSENT AGENDA –

#2002-38

- A. Resolution #2002-39, approving a revised contract to purchase a new digital telephone system for the Police Department.
- B. Resolution #2002-40, approving an expansion of outdoor service area to 37 & 37 1/2 E. Cross, for Aubree's Saloon, Inc.
- C. Resolution #2002-41, approving the bid of Sunset Excavating, Inc., for the South Depot Area Paving & Water Main Improvement Project.
- D. Resolution #2002-42, approving the purchase of a new phone system for City Hall.
- E. Resolution #2002-43, approving a resolution joining the Michigan Municipal League's Local Energy Aggregation Project.

X. MOTIONS, RESOLUTIONS & DISCUSSION ITEMS –

XI. COUNCIL PROPOSED BUSINESS –

XII. LIAISON REPORTS –

XIII. COMMUNICATIONS FROM THE CITY MANAGER –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. ADJOURNMENT –

- 1. Resolution

#2002-44