

**CITY OF YPSILANTI  
COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 21, 2003  
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. INVOCATION –**

**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 –**

**VI. AGENDA APPROVAL –**

**VII. PRESENTATIONS –**

- A. Presentation of budget reduction options, by City Manager Edward B. Koryzno, Jr.
- B. Presentation of personnel evaluation of City Clerk, Robert A. Slone, Jr., by Council Member Nickels.

**VIII. AUDIENCE PARTICIPATION –**

**IX. MINUTES -**

- A. Resolution #2003-01, approving Minutes of December 3 & 17, 2002.

**X. PUBLIC HEARING/ORDINANCE – FIRST & FINAL READING -**

A. Public Hearing to consider an Ordinance entitled, "An Ordinance to provide for the issuance and sale of Revenue Bonds to pay the cost of acquiring certain assets from the Ypsilanti Community Utilities Authority and defeasing a portion of the Authority's Water and Sewer System No. 1 Bonds (City of Ypsilanti)(Limited Tax General Obligation); to prescribe the form of the bonds; to provide for the collection of revenues from the City of Ypsilanti Water Supply and Sewage Disposal System sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds and certain outstanding bonds of equal standing of the system; to provide an adequate reserve fund for the bonds and outstanding bonds of the system; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds and outstanding bonds of the system in enforcement thereof; and to provide for other matters relating to the system and the bonds and outstanding bonds of the system."

1. Open Public Hearing.
2. Close Public Hearing. #2003-02
3. Resolution of Determination. #2003-03

**XI. ORDINANCE – SECOND READING –**

A. Resolution #2003-04, approving an Ordinance on Second Reading, entitled, "An Ordinance to amend Chapter 18 of the Ypsilanti City Code entitled, "Buildings and Building Regulations", article VI "Inspection and Control of certain Buildings", Division I "Generally", by amending Section 18-111 "Definitions" by adding Definitions for "Occupant" "Occupied", Regularly Occupied", and "Vacant Building", Division 2 "Registration", by amending Section 18-131 "Required" to require registration of vacant buildings, and by adding Division 5 "Vacant Buildings" to provide for the control and maintenance of Vacant Buildings."

B. Resolution #2003-05, approving an Ordinance on Second Reading, entitled, "An Ordinance to amend Chapter 18 of the Ypsilanti City Code entitled, "Buildings and Building Regulations", Article VI, "Inspection and Control of certain Buildings", Division 1 "Generally", by amending Section 18-111 "Definitions" by adding a definition for "Dangerous Buildings" and by adding Division 6 "Dangerous Buildings" to provide for the maintenance, repair, demolition and control of Dangerous Buildings."

- C. Resolution #2003-06, approving an ordinance on Second Reading, entitled, "An Ordinance to amend Ypsilanti City Code Section 1-15, Penalties and Sanctions, to amend the number of days of imprisonment allowed for conviction of a misdemeanor."

**XII. CONSENT AGENDA -**

#2003-07

- A. Resolution #2003-08, approving the Ann Arbor-Ypsilanti SmartZone Local Development Finance Authority (LDFA) bylaws.
- B. Resolution #2003-09, approving a bank account with the Ypsilanti Branch of the Bank of Ann Arbor, for employee direct payroll deposits.
- C. Resolution #2003-10, approving membership in the Michigan Suburbs Alliance.
- D. Resolution #2003-11, approving the purchase of property at 41-47 Water Street as a part of the Water Street Project.
- E. Resolution #2003-12, designating City Manager Edward B. Koryzno, Jr., as the authorized representative for all activities for an Application for Financial Assistance from the State of Michigan Drinking Water Revolving Fund.

**XIII. MOTIONS, RESOLUTIONS & DISCUSSION ITEMS –**

- A. Discussion of goals for 2003, as formulated in prior planning sessions of City Council.

**XIV. COUNCIL PROPOSED BUSINESS –**

**XV. LIAISON REPORTS –**

**XVI. COMMUNICATIONS FROM THE CITY MANAGER –**

- A. Closed Session, per Section 8(a) and (d), of the Open Meetings Act.

**XVII. COMMUNICATIONS FROM THE MAYOR –**

- A. Resolution #2003-13, making appointments to the Hearing Officer for Dangerous Buildings, Board of Review, Planning Commission, Historic District Commission, Downtown Development Authority, Human Relations Commission, Ypsilanti Area Beyer Memorial Health Foundation Board and West Cross Street Development Area Citizens Council.

**XVIII. ADJOURNMENT –**

1. Resolution

#2003-14