

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, APRIL 22, 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 about American Red Cross local, national and international services, by Pamela Horiszney, Executive Director, Washtenaw County Chapter.
- B. Presentation by Tamala Jones, concerning naming or co-naming Monroe Street, between Perry and First St., after Reverend Harvey Leggett, Sr.
- C. Presentation by bond Attorney Dennis R. Neiman, of a Resolution Authorizing 2003 General Obligation Taxable Capital Improvement Bonds in the amount of \$2,000,000, for the Water Street Development Project (General Obligation Bonds).

1. Resolution #2003-58

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution #2003-59, approving Minutes for April 1, 2003.

X. PUBLIC HEARING/ORDINANCE – FIRST READING –

A. Public Hearing to consider Ordinance 940-E entitled, "An Ordinance Authorizing the Acquisition and Construction of Additions, Extensions and Improvements to the Water Supply and Sewage Disposal System of the City of Ypsilanti: Authorizing and Providing for the Issuance of Self-Liquidating Revenue Bonds of Equal Standing with the Revenue Bonds now Outstanding for the Purpose of Paying the Cost of Said Additions, Extensions and Improvements Under the Provisions of Act 94, Public Acts of Michigan, 1933, as Amended and Ordinance Nos. 940, 940-A, 940-B, 940-C and 940-D, of the City of Ypsilanti (\$1,500,000 Series 2003B Revenue Bonds)."

1. Open Public Hearing.
2. Resolution #2003-60, Closing Public Hearing.
3. Resolution #2003-61, Approving First Reading and Declared Adopted.
4. Resolution #2003-62, Notice of Sale, City of Ypsilanti, County of Washtenaw, State of Michigan Water Supply and Sewage Disposal System Revenue Bonds, Series 2003B (\$1,500,000).

B. Public Hearing to consider Ordinance 940-F, entitled, "An Ordinance to Provide for the Acquisition and Construction of Additions, Extensions and Improvements to the Existing Water Supply and Sewage Disposal System of the City of Ypsilanti: to Provide for the Issuance and Sale of Revenue Bonds of Junior and Subordinate Standing to the Revenue Bonds Now Outstanding to pay the Cost Thereof; to Provide for the Retirement and Security of the Bonds Herein Authorized; and to Provide for Other Matters Relative to the System and the Bonds, Pursuant to Ordinances Nos. 940, 940-A, 940-B, 940-C, 940-D and 940-E, of the City (\$1,000,000 Series 2003C Revenue Bonds sold to DWRP)."

1. Open Public Hearing.
2. Resolution #2003-63, Closing Public Hearing.
3. Resolution #2003-64, Approving First Reading and Declared Adopted.

C. Public Hearing to consider Ordinance 940-G, entitled, "An Ordinance to Provide for the Acquisition and Construction of Additions, Extensions and Improvements to the Existing Water Supply and Sewage Disposal System of the City: to Provide for the Issuance and Sale of Revenue Bonds of Junior and Subordinate Standing to the Revenue Bonds Now Outstanding to Pay the Cost Thereof; to Provide for the Retirement and Security of the Bonds Herein Authorized; and to Provide for Other Matters Relative to the System and the Bonds, Pursuant to Ordinances Nos. 940, 940-A, 940-B, 940-C, 940-D, 940-E and 940-F of the City (\$5,500,000 Series 2003D Revenue Bonds sold to DWRP)."

1. Open Public Hearing.
2. Resolution #2003-65, Closing Public Hearing.
3. Resolution #2003-66, Approving First Reading and Declared Adopted.

D. Public Hearing to consider proposed ordinance entitled, "An Ordinance to adopt and approve the Depot Town Downtown Development Authority Tax Increment Financing and Development Plan for the West Cross Street Development Area, Pursuant to the Provisions of Act 197, Public Acts of Michigan of 1975, as amended, and to Provide for all Matters Related Thereto".

1. Open Public Hearing.
2. Resolution #2003-67, Closing Public Hearing.
3. Resolution #2003-68, Approving First Reading.

XI. CONSENT AGENDA -

#2003-69

- A. Resolution #2003-70, approving the purchase of marked police vehicles.
- B. Resolution #2003-71, acknowledging Arbor Day.
- C. Resolution #2003-72, supporting the Michigan Economic Development Corporation.
- D. Resolution #2003-73, rejecting Water Street Demolition Phase II bids and solicit Water Street Phase I Development Preparation Project bids.
- E. Resolution #2003-74, authorizing the sale of surplus property from

properties purchased for the Water Street Project.

- F. Resolution #2003-75, authorizing Trenda Rusher, Washtenaw County ETCS Director, to be an authorized signature on Grant Agreement documents for the Neighborhood Preservation Project.
- G. Resolution #2003-76, authorizing the City Manager to proceed with environmental cost recovery action relating to land acquisition for the Water Street Redevelopment Project.
- H. Resolution #2003-77, approving an agreement with the Michigan Department of Transportation (MDOT), for the paving of Summit Street, from Michigan Ave. to Washtenaw.
- I. Resolution #2003-78, concerning a personal property tax abatement for Exemplar Manufacturing.

XII. MOTIONS, RESOLUTIONS & DISCUSSION ITEMS –

- A. Discussion of draft document entitled, “The Regional Compact”.

XIII. COUNCIL PROPOSED BUSINESS –

XIV. LIAISON REPORTS –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. COMMUNICATIONS FROM THE MAYOR –

XVII. ADJOURNMENT –

- 1. Resolution

#2003-79