

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, MARCH 16, 2004
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 by Harry Hutchison, DPW Director, on the 2004 road projects.

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution #2004-32, approving the Minutes of March 2, 2004.

X. PUBLIC HEARING/ORDINANCE – FIRST READING –

A. Public Hearing to consider proposed ordinance entitled, “South Depot Town Neighborhood Rezoning”.

1. Open Public Hearing.
 2. Resolution #2004-33, Closing Public Hearing.
 3. Resolution #2004-34, of Determination.
- B. Public Hearing to consider proposed ordinance entitled, "Removal or Destruction of Non-Conforming Use of Structure Zoning Ordinance Text Amendment".
1. Open Public Hearing.
 2. Resolution #2004-35, Closing Public Hearing.
 3. Resolution #2004-36, of Determination.

XI. ORDINANCE – SECOND READING -

- A. Resolution #2004-37, considering an ordinance entitled, "Peninsula Park Planned Unit Development".

XI. CONSENT AGENDA –

#2004-38

- A. Resolution #2004-39, authorizing an application to the Michigan Department of Environmental Quality Brownfield Grant and Loan Program, for a loan to support demolition and environmental response for the Water Street Development Area.
- B. Resolution #2004-40, setting a public hearing for April 6, 2004, for City Council adoption of a Brownfield Plan for the Peninsular Park Housing Project.
- C. Resolution #2004-41, recognizing the Michigan Firehouse Museum as a non-profit organization operating in the City of Ypsilanti.
- D. Resolution #2004-42, approving a contract with the Michigan Department of Transportation for water main replacement and paving of Washtenaw Ave., between Hamilton and Huron Streets.
- E. Resolution #2004-43, awarding a bid and approving an agreement with SBG Construction, Inc., for the Clarksville Area Paving and Water Main Improvement Project.
- F. Resolution #2004-44, awarding a bid and approving an agreement with DOC Contracting, Inc., for the Gerganoff Subdivision Paving and Water Main Improvement Project.
- G. Resolution #2004-45, awarding a bid and approving an agreement

with ABC Paving, Inc., for the Martin Place Paving and Water Main Improvement Project.

H. Resolution #2004-46, awarding a bid and approving an agreement with DOC Contracting, Inc., for the Central Business District Paving and Water Main Improvement Project.

I. Resolution #2004-47, approving a contract with MDOT for paving S. Grove St., from Emerick to Michigan Ave.

XII. COUNCIL PROPOSED BUSINESS –

XIII. LIAISON REPORTS –

XIV. COMMUNICATIONS FROM THE CITY MANAGER –

XV. COMMUNICATIONS FROM THE MAYOR –

A. Resolution #2004-48 making appointments to the Huron River Watershed Council, Historic District Commission, Zoning Board of Appeals and Depot Town DDA.

XVI. ADJOURNMENT –

1. Resolution

#2004-49