

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, DECEMBER 7, 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 Filipiak	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. Audit presentation fiscal year ending June 30, 2004, David Helisek, CPA Partner, and Martin Olenjnik, CPA Associate Plante & Moran
- B. Update on electrical outages in the City, Paul Ganz, DTE
- C. Update on road projects, Harry Hutchison, Department of Public Works Director

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

- A. Resolution No. 2004 – 228, approving the Minutes of October 19th and 21st, November 3rd 8th, 11th, 18th, and 20th 2004.

X. PUBLIC HEARING/ORDINANCE – SECOND READING –

- A. Resolution No. 2004 - 229, approving a proposed ordinance entitled “Payment of Service Fees” by the Ypsilanti Housing Commission be approved on Second and Final Reading.
- B. Resolution No. 2004 - 230, approving a proposed ordinance to amend Chapter 62, Article V, Sections 62-181(2) and (3) regarding the discharge of wastewater be approved on Second and Final Reading.

XI. RESOLUTIONS / MOTIONS -

- A. Resolution #2004 - 231, naming an official newspaper of record.
- B. Resolution #2004 – 232, selecting the Friends of the Ypsilanti Freight House as the operator and manager of the Ypsilanti Freight House that the Mayor and City Clerk are authorized to sign the Operation and Management Agreement.
- C. Resolution #2004 - 233, authorizes staff to solicit Requests for Proposals to evaluate the feasibility and revenue potential for a City Income Tax and extend the deadline for the Blue Ribbon Committee on City Finances final report until April 2005.

XII. COUNCIL PROPOSED BUSINESS –

XIII. LIAISON REPORTS –

XIV. COMMUNICATIONS FROM THE CITY MANAGER –

- A. Closed session per Section 8 (d) to consider land acquisition.

XV. COMMUNICATIONS FROM THE MAYOR –

- A. Resolution #2004 – 234, approving appointments to the Board of Review, Historic District Commission, Human Relations Commission, Planning Commission, Recreation Commission, and Ypsilanti Community Utilities Authority and the Zoning Board of Authority.

XVI. ADJOURNMENT –

A. Resolution

No. 2004 -235