

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, MARCH 7, 2006
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 –

A. Introduction of the new Department of Public Works Director, Mr. Bill Bohlen.

VI. AGENDA APPROVAL –

VII. PRESENTATIONS –

A. Presentation by Rick Kirk to amend Penn Apartments Brownfield Plan.

VIII. PUBLIC HEARING -

A. Public Hearing to discuss the sale of the Ypsilanti Historical Museum.

1. Open Public Comment.

B. Public Hearing to discuss the transfer of liquor license application by Dalal Ali Hamid of Moonstar, Inc. from Hussein Hamid.

1. Open Public Comment.

2. Resolution No. 2006-27, approving the application of Dalal Ali Hamid of Moonstar, Inc. for transfer of 5,000 shares of 2005 SDM licensed corporation located at 819 N. Huron River Dr. from Hussein Hamid.

IX. AUDIENCE PARTICIPATION -

X. MINUTES –

- A. Resolution No. 2006-28, approving the minutes of February 7, 2006 and February 16, 2006.

XI. ORDINANCE – FIRST READING

- A. An Ordinance to amend Chapter 18 of the Ypsilanti City Code, entitled “Buildings and Building Regulations.”
 1. Open the Public Hearing.
 2. Resolution No. 2006-29, close public hearing.
 3. Resolution No. 2006-30, determination.
- B. An Ordinance entitled Cross Street Area Zoning Amendments – West Michigan.
 1. Open the Public Hearing.
 2. Resolution No. 2006-31, close public hearing.
 3. Resolution No. 2006-32, determination.
- C. An Ordinance entitled Cross Street Area Zoning Amendments – North Huron.
 1. Open the Public Hearing.
 2. Resolution No. 2006-33, close public hearing.
 3. Resolution No. 2006-34, determination.
- D. An Ordinance entitled Cross Street Area Zoning Amendments.
 1. Open the Public Hearing.
 2. Resolution No. 2006-35, close public hearing.
 3. Resolution No. 2006-36, determination.
- E. An Ordinance entitled Cross Street Area Zoning Amendments – Text Changes.
 1. Open the Public Hearing.
 2. Resolution No. 2006-37, close public hearing.
 3. Resolution No. 2006-38, determination.

XII. CONSENT AGENDA -

Resolution No. 2006 – 39

- A. Resolution No. 2006-40, approving the agreement between the City and the Washtenaw Road Commission for the Holmes Road Improvement Project, and authorizes the Mayor and City Clerk to sign this agreement and any change orders, subject to approval by the City Attorney.
- B. Resolution No. 2006-41, approving a design engineering services agreement with Orchard, Hiltz & McCliment, Inc. for resurfacing, selective curb/gutter and drainage improvements to Lowell Street between Forest and Huron River Drive.
- C. Resolution No. 2006-42, approving the proposal for design engineering, data collection and signal optimization services with Orchard, Hiltz & McCliment, Inc. for traffic signal upgrades on all signals within the city limits north of Michigan Avenue.
- D. Resolution No. 2006-43, approving the MDOT Contract No. 05-5440 Intersection of Prospect and Holmes Roads Signal Upgrade project for traffic signal upgrades and installation of pedestrian signals.
- E. Resolution No. 2006-44, approving the Capital Improvement Plan submitted by the Department of Public Works and presented at the February 7, 2006 Council meeting.
- F. Resolution No. 2006-45, approving the change to the MERS program for nonunion employees to B-4 – 80% Max/60/V-10/F50(25)/F55(20)/FAC-3 with a 5% employee contribution.
- G. Resolution No. 2006-46, approving the Ypsilanti District Library Organizational Plan dated June 22, 1989 be amended as provided in Exhibit A.
- H. Resolution No. 2006-47, approving the distribution of up to 200 health care purchasing cards from Elan to each eligible active employee and eligible retirees and that the City Manager is authorized to sign the necessary agreement.
- I. Resolution No. 2006-48, prohibiting the expansion of dates or hours of operation of all current or planned special events, prohibiting any new special events until such time that the number of large special events is reduced to less than one per month and prohibiting any new special events serving alcohol on public property.
- J. Resolution No. 2006-49, approving the fee schedule relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately.

- K. Resolution No. 2006-50, approving the agreement for administration of the special event permitting process to the Ypsilanti area Jaycees and the Mayor and City Clerk are authorized to execute the agreement.
- L. Resolution No. 2006-51, authorizing the expenditure of \$101,555.11 toward the payment of consultants for the Water Street Redevelopment Project from the City's Revolving Loan Fund and that the City Manager is authorized to sign the necessary documents for the designation and expenditures of these funds subject to approval by the City Attorney.
- M. Resolution No. 2006-52, approving the proposed First Consent Decree and Partial Settlement with the Ann Arbor Center for Independent Living.
- N. Resolution No. 2006-53, urging federal and state policymakers to only support legislation that maintains local control of the cable franchise process, ensures build-out requirements so that providers are not able to "cherry-pick" customers, preserves local governments' ability to manage the public rights-of-way, and ensures no reduction in direct revenues and that Michigan's Metro Act is preserved.

XIII. RESOLUTIONS/MOTIONS/ETC.

XIV. COUNCIL PROPOSED BUSINESS -

XV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Fund
- F. Smart Zone Local Development Finance Authority
- G. Washtenaw Metro Alliance

XVI. COMMUNICATIONS FROM THE CITY MANAGER -

XVII. COMMUNICATIONS FROM THE MAYOR -

- A. Resolution No. 2006-54, appointing Board and Commission members.

XVIII. ADJOURNMENT -

- A. Resolution No. 2006-55, adjourning the City Council Meeting.