

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, JUNE 6, 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 –

VI. AGENDA APPROVAL –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION -

IX. MINUTES –

A. Resolution No. 2006-119, approving the minutes of May 16, 2006.

X. ORDINANCE – FIRST READING

A. An Ordinance entitled “An Ordinance to Amend Budget Appropriations by Department and Major Organizational Unit for the Fiscal Year July 1, 2005 through June 30, 2006.”

1. Resolution No. 2006-120, close public hearing.
2. Resolution No. 2006-121, determination.

- B. An Ordinance entitled “An Ordinance to Adopt Budget Appropriations by Department and Major Organizational Unit for the Fiscal Year 2006-2007.”
 - 1. Resolution No. 2006-122, close public hearing.
 - 2. Resolution No. 2006-123, determination.
- C. An Ordinance entitled “2006-2007 Tax Levy.”
 - 1. Resolution No. 2006-124, close public hearing.
 - 2. Resolution No. 2006-125, determination.
- D. An Ordinance entitled “539 and 569 South Huron Rezoning.”
 - 1. Resolution No. 2006-126, determination.

XI. CONSENT AGENDA -

Resolution No. 2006-127

- A. Resolution No. 2006-128, authorizing the Mayor and City Clerk as signatories for the MDOT Forest Avenue Paving Project.
- B. Resolution No. 2006-129, approving the agreement with Plante & Moran, PLLC for professional services, and authorizes the City Manager to sign the contract.
- C. Resolution No. 2006-130, authorizing the City Treasurer to levy and assess unpaid special assessments.
- D. Resolution No. 2006-131, approving the appointment of Kimberly Coury from the Finance Department as delegate and Bradford Holman from the Department of Public Works, and Robert Bruner, Assistant City Manager as the officer delegate and Marilou Uy, Finance Director as the alternate to represent the City at the annual Michigan Employees’ Retirement System (MERS) Conference in Grand Rapids, MI from September 19-21, 2006.
- E. Resolution No. 2006-132, approving the change to the MERS program for nonunion employees to B-4 plan with the following riders: FAC-3, F50/25, and F55/15 for all retirements effective after that date, effective January 1, 2006.
- F. Resolution No. 2006-133, rejecting the bid for the Vehicle Repairs Maintenance Contract submitted by Aachen Auto and approve a new bid process.
- G. Resolution No. 2006-134, accepting the offer to purchase the parcel of land located immediately east of 615 W. Michigan Avenue, and authorizes the City Manager and City Clerk to sign the deed, and further authorizes the City Manager to delegate authority for signing any other documents required to close the transaction and pass title subject to the review and approval of the City Attorney.

XII. RESOLUTIONS, MOTIONS, ETC. -

- A. Resolution No. 2006-135, directing the City Manager to prepare and present to City Council an amendment to the City's Code of Ordinances to allow for the keeping of chickens in the City.

XIII. COUNCIL PROPOSED BUSINESS -

XIV. 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

XV. COMMUNICATIONS FROM THE CITY MANAGER -

- A. Closed session per Section 8 (c) of the Open Meeting Act for the purpose of discussing a collective bargaining agreement.

XVI. COMMUNICATIONS FROM THE MAYOR -

- A. Resolution No. 2006-136, appointing members to the Depot Town DDA Board.

XVII. ADJOURNMENT -

- A. Resolution No. 2006-137, adjourning the City Council Meeting.