



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, AUGUST 14, 2007
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Filipiak	P A	Council Member Robb	P A
Council Member Gawlas	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A	Mayor Schreiber	P A
Council Member Richardson	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. Solar Panel Presentation – Dave Strenski

VIII. ORDINANCES – FIRST READING

Ordinance No. 1068

A. An ordinance to amend the zoning map for 202 N. Lincoln from B-4, General Business, to R3, Multiple-Family Residential.

1. Resolution No. 2007-158, determination.
2. Open public hearing.
3. Resolution No. 2007-159, close public hearing

Ordinance No. 1069

B. An ordinance to amend the zoning map for 1510-1512-1514 Washtenaw from B-1, Neighborhood Business, to B-2, Community Business.

1. Resolution No. 2007-160, determination.
2. Open public hearing.
3. Resolution No. 2007-161, close public hearing

Ordinance No. 1070

- C. An ordinance to amend the text of Chapter 122 of the Zoning Ordinance to add "Antique, consignment and resale stores" to section 122-352 permitted uses in the B-1, Neighborhood Business district.
 - 1. Resolution No. 2007-162, determination.
 - 2. Open public hearing.
 - 3. Resolution No. 2007-163, close public hearing

IX. AUDIENCE PARTICIPATION -

X. REMARKS BY THE MAYOR -

XI. MINUTES -

Resolution No. 2007-166, approving the minutes of July 17, 2007.

XII. ORDINANCES – SECOND READING –

Ordinance No. 1066

- A. Resolution No. 2007-164, approving an ordinance entitled, "An Ordinance to Sell the Starkweather House".

Ordinance No. 1067

- B. Resolution No. 2007-165, approving an ordinance entitled, "An Ordinance to Reduce Real and Personal Property Millage in Any Year of City Income Tax".

XIII. CONSENT AGENDA

Resolution No. 2007-167

- A. Resolution No. 2007-168, approving Michigan Municipal League (MML) Liability and Property Pool renewal premium.
- B. Resolution No. 2007-169, approving recommendation of award for the Police Department Roof Replacement.
- C. Resolution No. 2007-170, approving purchase of one Sterling Acterra Heavy Duty Truck Chassis and waiving competitive bidding process.
- D. Resolution No. 2007-171, appreciating the Washtenaw Urban County Executive Committee and Office of Community Development.
- E. Resolution No. 2007-172, approving contract agreement with Plante & Moran, PLLC for the annual audit for fiscal year ending June 30, 2007.
- F. Resolution No. 2007-173, supporting cooperation with the Depot Town Community Development Corporation in the development and maintenance of programming in Frog Island and Riverside Parks.

XIV. RESOLUTIONS/MOTIONS/DISCUSSIONS -

- A. Resolution No. 2007-174, requesting appointment of a committee to make recommendations to staff on proposed changes to the Special Events Ordinance.

- B. Resolution No. 2007-175, authorizing the City Manager to submit a work permit application as an Action Item to the Ypsilanti Historic District Commission requesting permission to install photovoltaic panels on the south face of City Hall.
- C. Resolution No. 2007-176, approving Solar Energy Grant Applications.
- D. Resolution No. 2007-177, accepting bid for the purchase of the property located at 1266 N. Huron River Drive (Starkweather House).
- E. Resolution No. 2007-178, approving city income tax ballot language to be placed before the electorate at the November 6, 2007 General Election.

XV. COMMUNICATIONS FROM THE CITY MANAGER -

XVI. LIAISON REPORTS –

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

XVII. COUNCIL PROPOSED BUSINESS -

XVIII. COMMUNICATIONS FROM THE MAYOR -

XIX. AUDIENCE PARTICIPATION -

XX. REMARKS FROM THE MAYOR –

XXI. ADJOURNMENT -

- A. Resolution No. 2007-179, adjourning the City Council Meeting.