



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
WEDNESDAY, NOVEMBER 7, 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 –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCES – SECOND READING

Ordinance No. 1074

A. Resolution No. 2007-221 approving an ordinance entitled, "An ordinance to provide for a service charge in lieu of taxes for Chidester Place, a residential rental development primarily for senior citizens of low income financed or assisted , pursuant to the provisions of the State Housing Development Authority Act of 1966."

Ordinance No. 1075

B. Resolution No. 2007-222, approving an ordinance entitled, "Prospect Court Alley Vacation", vacating a 16.5 ft. wide alley, from North Prospect heading west, in the City of Ypsilanti, Michigan.

XI. MINUTES -

Resolution No. 2007-223, approving the minutes of October 16, 2007.

XII. CONSENT AGENDA

- A. Resolution No. 2007-224, authorizing the City Treasurer to levy and assess on the December 2007 tax rolls a listing of unpaid bills totaling \$28,807.43.
- B. Resolution No. 2007-225, approving the submission of City Council's ballot for Michigan Municipal League Board of Directors election.
- C. Resolution No. 2007-226 , approving and accepting the low bid provided by Priority One Emergency of Livonia Michigan in the amount of \$16,110.90 for the purchase of new equipment and the removal of old equipment for police vehicles.
- D. Resolution No. 2007-227, approving an allocation of funds to Orchard, Hiltz, and McCliment, Inc., not to exceed \$38,000.00, for survey and design services for Armstrong, Armstrong Court and First Court in the Parkridge Public Housing Complex.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

- A. Resolution No. 2007-228. approving and awarding contract for the Fire Department Door Modification Project to Construction Solutions, Inc. of Ann Arbor in the amount of \$31,650.00.
- B. Resolution No. 2007-229, approving the 2007-2008 CDBG ADA Curb Cut Project Agreement with Washtenaw Community Development.
- C. Resolution No. 2007-230, approving first amendment to Memorandum of Understanding between the City and the Depot Town Community Development Corporation

XIV. COMMUNICATIONS FROM THE CITY MANAGER -

XV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Ypsilanti Area Community Fund

XVI. COUNCIL PROPOSED BUSINESS -

XVII. COMMUNICATIONS FROM THE MAYOR -

XVIII. AUDIENCE PARTICIPATION -

XIX. REMARKS FROM THE MAYOR –

XX. ADJOURNMENT -

- A. Resolution No. 2007-231, adjourning the City Council Meeting.