



Revised Agenda

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, FEBRUARY 19, 2008
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 –

1. Ypsilanti 2020 Task Force Quarterly Report
2. Presentation from Mr. Rajabi

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. MINUTES -

Resolution No. 2008-025, approving the minutes of February 5, 2008.

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS -

- A. Resolution No. 2008-026, approving purchase of one (1) Petersen TL-3 Lightning Loader with a 18247 Dump Body
- B. Resolution No. 2008-027, authorizing and approving the Design Services Proposal from Orchard, Hiltz & McCliment, Inc. for the South Mansfield Street Construction Project from Michigan Avenue south to the dead end.

- C. Resolution No. 2008-028, approving a three-year contract with Rehmann Robson for Professional Auditing Services beginning with fiscal year endings June 30, 2008 through June 30, 2010.
- D. Resolution No. 2008-029, adopting the City of Ypsilanti 2008-2012 Parks and Recreation Master Plan as a guideline for improving recreation for the residents of the City of Ypsilanti.

XII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Eastern Leaders Group

XIII. COUNCIL PROPOSED BUSINESS -

XIV. COMMUNICATIONS FROM THE MAYOR -

Michigan Suburbs Alliance Meeting

XV. COMMUNICATIONS FROM THE CITY MANAGER -

Closed Session to discuss pending litigation. (Open Meetings Act 15.268, Section 8(e)).

XVI. AUDIENCE PARTICIPATION -

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT -

- A. Resolution No. 2008-030, adjourning the City Council Meeting.