



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, MARCH 4, 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 District Library Bookmobile – Donna DeButts
2. Nathan Hill – Canoe Rental Proposal for Waterworks Park
3. Proclamation honoring City Manager Ed Koryzno

VIII. PUBLIC HEARINGS

A resolution to concur with the Ypsilanti Downtown Development Authority (DDA) Resolution 2007-01 and its findings in support of the J & N Steak LLC for the property located at 200 W. Michigan Avenue, Ypsilanti, MI 48197 (Mongolian Grill).

1. Resolution No. 2008 -031, determination
2. Open the Public Hearing.
3. Resolution No. 2008 - 032, close public hearing.

IX. AUDIENCE PARTICIPATION –

X. REMARKS BY THE MAYOR –

XI. MINUTES -

Resolution No. 2008-033, approving the minutes of February 12, and February 19, 2008.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2008-034, approving contract for actuarial services for Other Post Employment Benefits (OPEB) for the City of Ypsilanti.
2. Resolution No. 2008-035, approving fee schedule for Events.

XIII. LIAISON REPORTS –

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

XIV. COUNCIL PROPOSED BUSINESS -

XV. COMMUNICATIONS FROM THE MAYOR –

XVI. APPOINTMENTS TO BOARDS AND COMMISSIONS

Resolution 2008-037, appointing individuals to City of Ypsilanti Boards and Commissions.

XVII. COMMUNICATIONS FROM THE CITY MANAGER -

- A. Closed Session to discuss collective bargaining negotiations. (Open Meetings Act 15.268, Section 8(c).

XVIII. AUDIENCE PARTICIPATION -

XIX. REMARKS FROM THE MAYOR –

XX. ADJOURNMENT -

- A. Resolution No. 2008-036, adjourning the City Council Meeting.