



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 16, 2010
6:30 p.m. – Closed Session
7:00 p.m. – Open Session
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197**

I. CALL TO ORDER –

II. ROLL CALL -

Council Member Bodary	P A	Council Member Robb	P A
Council Member Murdock	P A	Mayor Pro-Tem Swanson-Winston	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. CLOSED SESSION – (6:30 – 7:00 p.m.)

Closed Session to discuss collective bargaining. (OMA 15.268, Sections 8(c).

VI. INTRODUCTIONS -

VII. AGENDA APPROVAL –

VIII. PRESENTATIONS -

1. "African American Read-In: Honoring African American Literacy" – Pauline Bigby, PhD, Splendor Educational Consulting

IX. AUDIENCE PARTICIPATION -

X. REMARKS BY THE MAYOR -

XI. ORDINANCES – FIRST READING -

1. An ordinance to relinquish all right, title and interest in the unimproved portion of Collegewood Drive in favor of Eastern Michigan University.

Ordinance No. 1115

- A. Resolution No. 2010-021, determination
- B. Open the public hearing.
- C. Resolution No. 2010-022, close public hearing

XII. MINUTES –

Resolution No. 2010-023, approving the minutes of February 2, 2010.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2010-026, approving ECT, Inc.'s recommendation of Technical Services Professionals for demolition and remediation of the Water Street Redevelopment Project.
2. Resolution No. 2010-028, approving contract with McKenna Associates as a temporary consulting firm to assist in the Planning and Development Department.
3. Resolution No. 2010-024, approving 30 day extension of Traffic Control Order for N. Adams Street.
4. Resolution No. 2010-025, approving an extension of Traffic Control Order for 400 N. River.
5. Resolution No. 2010-027, approving appointments to Boards and Commissions.
6. Resolution No. 2010-029, accepting a second MDOT Transportation Enhancement Grant contract offer for the renovation of the Historic Ypsilanti Freighthouse located at 100 Market Place.
7. Resolution No. 2010-001A, approving updated request from Cool Restaurant Group LLC for a new Redevelopment Liquor License to be located at 207-209 1/2 W. Michigan Ave.

XIII. LIASON REPORTS

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Washtenaw Metro Alliance
- D. Washtenaw County Land Bank

XIV. COUNCIL PROPOSED BUSINESS

XV. COMMUNICATIONS FROM THE MAYOR

XVI. COMMUNICATIONS FROM THE CITY MANAGER

XVII. AUDIENCE PARTICIPATION

XVIII. REMARKS FROM THE MAYOR

XIX. ADJOURNMENT

- A. Resolution No. 2010-030, adjourning the City Council Meeting.