

**City of Ypsilanti
Special Council Meeting
Monday, May 17, 2004
7:00 P.M.**

CALL TO ORDER

Mayor Farmer called the meeting to order at 7:05 p.m. in the Lower Level Meeting Room, One South Huron Street, Ypsilanti, Michigan.

Present: Mayor Farmer, Mayor Pro-Tem Swanson, Council Member LaRue, Council Member Nickels, and Council Member Gawlas.

Absent: Council Members Schulze and Richardson

Mayor Pro-Tem Swanson motioned to excuse the absence of Council Member Richardson and Council Member Nickels supported.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

INVOCATION

Mayor Farmer asked for a moment of silence.

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."

AUDIENCE PARTICIPATION

No Audience Participation.

PUBLIC HEARING

- A. That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-023.

Mayor Farmer Opened the Public Hearing

No Audience Participation.

1. **Resolution #2004-82**, attached and made a part hereof, offered by Mayor Pro-Tem Swanson and supported by Council Member Nickles to close the Public Hearing.

Approved
6/1/2004

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

2. **Resolution #2004-83**, attached and made a part hereof, offered by Mayor Pro-Tem Swanson and supported by Council Member Nickels

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-023, be officially closed.

- A. That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-015.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

Mayor Farmer opened the Public Hearing.

No Audience Participation.

1. **Resolution #2004-84**, attached and made a part hereof, offered by Council Member Nickels and supported by Mayor Pro-Tem Swanson to close the Public Hearing.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

2. **Resolution #2004-85**, attached and made a part hereof, offered by Council Member Nickels and supported by Mayor Pro-Tem Swanson.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-015, be officially closed.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

- C. That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-014.

Mayor Farmer opened the Public Hearing.

No Audience Participation.

Approved
6/1/2004

1. **Resolution 2004-86**, attached and made a part hereof, offered by Council Member LaRue and supported by Council Member Nickels to close the Public Hearing.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

2. **Resolution #2004-87**, attached and made a part hereof, offered by Council Member LaRue and supported by Council Member Nickels.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Public Hearing to consider an application for an Obsolete Property Rehabilitation Exemption Certificate for a period of eight years for parcel #11-11-40-484-014, be officially closed.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

MOTIONS RESOLUTIONS AND DISCUSSION ITEMS

- A. **Resolution #2004-88A**, attached and made a part hereof, offered by Mayor Pro-Tem Swanson and supported by Council Member Nickels.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Whereas, the City Council has proposed amending the proposed budget appropriations by Department and Major Organizational Unit for the Fiscal Year 2004-2005, as follows.

1. Maintain contribution for the DDA Director's salary in the amount of \$12, 500 for Account #101-101-958-03.
2. Cancel memberships with the Michigan Municipal League (MML) Environmental Affairs and MML Legal Defense totaling \$1,500, for Account No. 101-101-958.00.
3. Subscribe new membership with the Michigan Suburbs Alliance in the amount of \$1,100, for Account No. 101-101-958.00.
4. Contribute \$18,000 towards the cost of the City's engineering fees to conduct site inspection and plan reviews for improvements made in the public Right of Way to DDA Parking Lot; Account No. 473-900-818.00, 2004-A Series DDA Parking and Construction Bond and pay for this expense from General Fund Balance.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

Approved
6/1/2004

- B. **Resolution #2004-88**, amending the professional services contract with the Traverse Group for environmental services associated with the Water Street Project.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

PRESENTATION OF DEPARTMENT BUDGETS

- A. Planning and Development

Planning and Development Director, Megan Gibb presented Planning and Developments accomplishments and goals and the 2004/2005 Fiscal Year Budget.

- B. Building Department/Ordinance Enforcement

Building and Ordinance Director, Charles Boulard presented the 2004/2005 Budget, department goals and standards.

- C. Five Year Plan, Capital, Facility, Computer

Human Resource Director, Shari Gregory presented the Five Year Capital Plan and answered questions from Council.

- D. Debt and Transfers

Finance Director, Marilou Uy presented the City's Debts and Transfers for the 2004/2005 Fiscal Year.

ADJOURNMENT

Resolution #2004-89, attached and made a part hereof, offered by Council Member Gawlas and supported by Council Member LaRue.

Ayes: 5 Nays: 0 Absent: Richardson, Schulze Vote: Unanimous

Adjourned at 9:58 p.m.