



**CITY OF YPSILANTI
COUNCIL BUDGET SESSION MINUTES
LOWER LEVEL MEETING ROOM AT YPSILANTI CITY HALL
ONE SOUTH HURON, YPSILANTI, MI 48197
THURSDAY, MAY 12, 2005
7:00 P.M.**

I. CALL TO ORDER

The Council Budget Session was called to order at 7:00 p.m.

II. ROLL CALL

Mayor Farmer	Present	Council Member Richardson	Absent (Arrived at 7:05 p.m.)
Council Member Gawlas	Present	Council Member Filipiak	Present
Council Member LaRue	Present	Mayor Pro-Tem Swanson	Absent
Council Member Nickels	Present		

Moved to excuse the absence of Mayor Pro-Tem Swanson and Council Member Richardson. Supported by Council Member Nickels. Motion passed.

III. 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."

IV. INTRODUCTIONS

There were no introductions.

V. AGENDA APPROVAL

A request was made to add to the agenda under **Presentations of Department Budgets** an update on parking meters and fees by DPW Director Harry Hutchison. A request was also made for Council to go into Closed Session per Section 8(d) of the Open Meetings Act to discuss the purchase of real estate.

Motion was made by Council Member LaRue and supported by Council Member Filipiak to accept the amended Agenda.

VOTE

Yes: 6 No: 0 Absent: 1 (Swanson) Vote: Carried

(As Amended)
CORRECTION

CITY OF YPSILANTI
COUNCIL BUDGET STUDY SESSION AGENDA
LOWER LEVEL MEETING ROOM
THURSDAY, MAY 12, 2005
7:00 P.M.

I. **CALL TO ORDER** –

II. **ROLL CALL** –

Mayor Farmer	P A	Council Member Richardson	P A
Council Member Gawlas	P A	Council Member Filipiak	P A
Council Member LaRue	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A		

III. **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."

IV. **INTRODUCTIONS** –

V. **AGENDA APPROVAL**-

VI. **PRESENTATIONS OF DEPARTMENT BUDGETS** -

A. Update on Parking Meters and Parking Fees – Harry Hutchison, DPW Director

~~A. Overall Review~~

B. Ypsilanti Fire Department, (Depts. 337, 338, & 339) pages 10-11

C. Ypsilanti Police Department, (Depts. 305-326) pages 8-10

VII. **AUDIENCE PARTICIPATION** –

VIII. **RESOLUTIONS / MOTIONS** –

A. Resolution No. 2005-71, approving the purchase of Parkview Apartments by the Ypsilanti Housing Commission upon certain conditions.

IX. **COMMUNICATIONS FROM THE MAYOR** –

A. Mayor Farmer requested that Council go into Closed Session per Section 8(d) of the Open Meetings Act to discuss the purchase of real estate.

VI. **PRESENTATIONS OF DEPARTMENT BUDGETS**

- A. Update on Parking Meters and Parking Fees – Harry Hutchison, DPW Director, provided an update to Council regarding the replacement of parking meters. He spoke of the cost of purchasing new meters versus replacing the internal parts of the present meters. According to City Manager Ed Koryzno change out of meters is budgeted in the fiscal year budget.
- B. Ypsilanti Fire Department, (Depts. 337, 338, & 339) pages 10-11. Fire Chief James Roberts provided an overview of the Ypsilanti Fire Department's budgets. Fire Marshal Ichesco provided an update to the Homeland Security Grant.
- C. Ypsilanti Police Department, (Depts. 305-326) pages 8-10. Police Chief George Basar presented the Ypsilanti Police Department's budgets.

VII. AUDIENCE PARTICIPATION

There was no audience participation.

VIII. RESOLUTIONS / MOTIONS

- A. Council reconvened to act on **Resolution No. 2005-71**, approving the purchase of Parkview Apartments by the Ypsilanti Housing Commission upon certain conditions.

RESOLUTION TO APPROVE PURCHASE OF PARKVIEW APARTMENTS BY THE YPSILANTI HOUSING COMMISSION UNDER CERTAIN CONDITIONS

WHEREAS, the Ypsilanti Housing Commission (Commission) desires to purchase Parkview Apartments from the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, the Council of the City of Ypsilanti (City Council) by resolution 2005-49, dated April 5, 2005 provided, pursuant to statute that any purchase of real estate by the Commission must be approved by City Council, and

WHEREAS, City Council desires to approve the said purchase with certain conditions,

NOW, THEREFORE, BE IT RESOLVED, that the said purchase be and the same hereby is approved but only on the condition that Ypsilanti Housing Commission agree to and execute the attached Revised Agreement dated May 12, 2005 for Approval of Purchase Of Parkview Apartments, attached hereto and made a part of this resolution and subject to the review of the City Attorney.

OFFERED BY: Council Member Lois Richardson
SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 6 No: 0 Absent: 1 (Swanson) Vote: Carried

IX. COMMUNICATIONS FROM THE MAYOR

A. Mayor Farmer requested that Council go into Closed Session per Section 8(d) of the Open Meetings Act to discuss the purchase of real estate. By roll call vote, all members of Council present approved. Council went into Closed Session at 9:20 p.m.

X. ADJOURNMENT

By call of Mayor Farmer, the City Council Budget Session adjourned at 9:50 p.m.