



**CITY OF YPSILANTI
SPECIAL COUNCIL MEETING MINUTES
COUNCIL CHAMBERS AT CITY HALL
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, AUGUST 23, 2005
7:30 A.M.**

I. CALL TO ORDER

The Special Council Meeting was called to order at 7:30 a.m.

II. ROLL CALL

Mayor Farmer	Present	Council Member Richardson	Absent
Council Member Gawlas	Present	Council Member Filipiak	Absent
Council Member LaRue	Present	Mayor Pro-Tem Swanson	Present
Council Member Nickels	Present		

Moved and supported to excuse the absence of Council Members Richardson and Filipiak. Motion carried.

III. READING OF THE CALL

City Clerk Cherry Lawson read the call.

IV. INVOCATION

Mayor Farmer asked all to stand for a moment of silence.

V. 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."

VI. INTRODUCTIONS

There were no introductions.

VII. PRESENTATIONS

There were no presentations.

VIII. AUDIENCE PARTICIPATION

There was no audience participation.

IX. RESOLUTIONS / MOTIONS ETC.

- A. Resolution No. 2005-136**, approving the invoice for payment by the MML Liability and Property Pool for Fiscal Year 2005-2006 in the amount of \$649,447.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, City Council approves the invoice submitted for payment by the MML Liability and Property Pool for Fiscal Year 2005-2006 in the amount of \$649,447;

THAT, Ed Koryzno, City Manager is authorized to sign and approve payment for the invoice.

OFFERED BY: Council Member Nickels

SUPPORTED BY: Mayor Pro-Tem Swanson

VOTE:

Yes: 5 No: 0 Absent: 2 (Richardson, Filipiak) Vote: Carried

- B. Resolution No. 2005-137**, approving the recommended bid for paving and water main improvements Warner Street submitted by Peter A. Basile & Sons, Inc. in the amount of \$225,754.20, that the funds for this project be expended from the following accounts: 441-923-973 (Road Construction) and 441-923-973.01 (Construction Engineering), and that the Mayor and City Clerk are authorized to sign the necessary contract documents, the City Manager is authorized to sign any change orders, and subject to the approval of the City Attorney.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS a request for bids were duly advertised for The Warner Street Paving and Water Main Improvement Project, reserving the right any bid, or waive irregularities in the bids; and

WHEREAS six (6) bids were received and publicly opened on Thursday, June 30, 2005 and reviewed for compliance with bidding qualifications and project specification; and

WHEREAS the administration has reviewed the qualifications of the bidders to satisfactorily carry out work required, and recommended Peter A. Basile & Sons, Inc. as the lowest responsible bidder for the project; and

WHEREAS, the City Council finds that Peter A. Basile & Sons Inc., 13000 Newburgh Road, P.O. Box 532530, Livonia, MI 48153-2530 is the lowest, responsible bidder with a bid amount of \$225,754.20, best meets the project specifications, and it is in the best interest of the City to accept said bid, all for the reasons set forth in the Administrative Recommendation and Report;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council accepts the recommended bid for Paving and Water Main Improvements Warner Street submitted by Peter A. Basile & Sons, Inc. in the amount of \$225,754.20; and

FURTHER, that the funds for this project be expended from the following account numbers:

441-923-973-00 Road Construction
441-923-973-01 Construction Engineering

FURTHER, that the Mayor and City Clerk are authorized to sign the necessary contract documents, and that the City Manager is authorized to sign any change orders, subject to approval by the City Attorney

OFFERED BY: Mayor Pro-Tem Swanson
SUPPORTED BY: Council Member Nickels

VOTE:

Yes: 0 No: 5 Absent: 2 (Richardson, Filipiak) Vote: Defeated

C. Resolution No. 2005-138, designating Mayor Cheryl C. Farmer as the City of Ypsilanti Official Representative at the Michigan Municipal League Annual Business Meeting.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, each year the Michigan Municipal League requests member communities to designate an Official Representative and Alternate to the Annual Business meeting held in conjunction with the September Conference.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cheryl C. Farmer be designated as the City of Ypsilanti's Official Representative at the MML Annual Business Meeting.

OFFERED BY: Council Member LaRue
SUPPORTED BY: Council Member Gawlas

VOTE:

Yes: 4 No: 0 Absent: 2 (Richardson, Filipiak) Abstain: 1 (Farmer) Vote: Carried

X. ADJOURNMENT

A. Resolution No. 2005-139, adjourning the meeting.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: Council Member Gawlas

SUPPORTED BY: Council Member LaRue

VOTE:

Yes: 5 No: 0 Absent: 2 (Richardson, Filipiak) Vote: Carried

Meeting adjourned at 7:50 a.m.