



**CITY OF YPSILANTI
COUNCIL MEETING MINUTES
COUNCIL CHAMBERS AT CITY HALL
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, MARCH 7, 2006
7:30 P.M.**

I. CALL TO ORDER

The Council Meeting was called to order at 7:30 p.m. Meeting reconvened at the Senior Center at 1015 Congress St., Ypsilanti, Michigan 48197 at 7:50 p.m.

II. ROLL CALL

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

All members of Council were present.

III. INVOCATION

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

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

A. Introduction of the new Department of Public Works Director, Mr. Bill Bohlen.

VI. AGENDA APPROVAL

Moved and supported to accept the Agenda as amended.

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

Minutes approved at March 21, 2006 Council Meeting

(Agenda as Amended)

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, MARCH 7, 2006
7:30 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. 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 –

A. Introduction of the new Department of Public Works Director, Mr. Bill Bohlen.

VI. AGENDA APPROVAL –

VII. PRESENTATIONS –

A. Presentation by Rick Kirk to amend Penn Apartments Brownfield Plan.

VIII. PUBLIC HEARING -

A. Public Hearing to discuss the sale of the Ypsilanti Historical Museum.

1. Open Public Comment.

B. Public Hearing to discuss the transfer of liquor license application by Dalal Ali Hamid of Moonstar, Inc. from Hussein Hamid.

1. Open Public Comment.

2. **Resolution No. 2006-27**, approving the application of Dalal Ali Hamid of Moonstar, Inc. for transfer of 5,000 shares of 2005 SDM licensed corporation located at 819 N. Huron River Dr. from Hussein Hamid.

IX. AUDIENCE PARTICIPATION -

X. MINUTES –

A. **Resolution No. 2006-28**, approving the minutes of February 7, 2006 and February 16, 2006.

XI. ORDINANCE – FIRST READING

A. An Ordinance to amend Chapter 18 of the Ypsilanti City Code, entitled “Buildings and Building Regulations.”

1. Open the Public Hearing.

2. **Resolution No. 2006-29**, close public hearing.

3. **Resolution No. 2006-30**, determination.

(Amended Agenda Continued)

Resolution No. 2006-38A, supporting the Cross Street Area Alternative Zoning Plan.

- B.** An Ordinance entitled Cross Street Area Zoning Amendments – West Michigan.
 - 1. Open the Public Hearing.
 - 2. **Resolution No. 2006-31**, close public hearing.
 - 3. **Resolution No. 2006-32**, determination.
- C.** An Ordinance entitled Cross Street Area Zoning Amendments – North Huron.
 - 1. Open the Public Hearing.
 - 2. **Resolution No. 2006-33**, close public hearing.
 - 3. **Resolution No. 2006-34**, determination.
- D.** An Ordinance entitled Cross Street Area Zoning Amendments.
 - 1. Open the Public Hearing.
 - 2. **Resolution No. 2006-35**, close public hearing.
 - 3. **Resolution No. 2006-36**, determination.
- E.** An Ordinance entitled Cross Street Area Zoning Amendments – Text Changes.
 - 1. Open the Public Hearing.
 - 2. **Resolution No. 2006-37**, close public hearing.
 - 3. **Resolution No. 2006-38**, determination.

XII. CONSENT AGENDA - Resolution No. 2006 – 39

- A. Resolution No. 2006-40**, approving the agreement between the City and the Washtenaw Road Commission for the Holmes Road Improvement Project, and authorizes the Mayor and City Clerk to sign this agreement and any change orders, subject to approval by the City Attorney.
- B. Resolution No. 2006-41**, approving a design engineering services agreement with Orchard, Hiltz & McCliment, Inc. for resurfacing, selective curb/gutter and drainage improvements to Lowell Street between Forest and Huron River Drive.
- C. Resolution No. 2006-42**, approving the proposal for design engineering, data collection and signal optimization services with Orchard, Hiltz & McCliment, Inc. for traffic signal upgrades on all signals within the city limits north of Michigan Avenue.
- D. Resolution No. 2006-43**, approving the MDOT Contract No. 05-5440 Intersection of Prospect and Holmes Roads Signal Upgrade project for traffic signal upgrades and installation of pedestrian signals.
- E. Resolution No. 2006-44**, approving the Capital Improvement Plan submitted by the Department of Public Works and presented at the February 7, 2006 Council meeting.
- F. Resolution No. 2006-45**, approving the change to the MERS program for nonunion employees to B-4 – 80% Max/60/V-10/F50(25)/F55(20)/FAC-3 with a 5% employee contribution.
- G. Resolution No. 2006-46**, approving the Ypsilanti District Library Organizational Plan dated June 22, 1989 be amended as provided in Exhibit A.
- H. Resolution No. 2006-47**, approving the distribution of up to 200 health care purchasing cards from Elan to each eligible active employee and eligible retirees and that the City Manager is authorized to sign the necessary agreement.
- ~~**I. Resolution No. 2006-48**, prohibiting the expansion of dates or hours of operation of all current or planned special events, prohibiting any new special events until such time that the number of large special events is reduced to less than one per month and prohibiting any new special events serving alcohol on public property. Removed from Consent Agenda at Council's request.~~

(Amended Agenda Continued)

~~J. Resolution No. 2006-49, approving the fee schedule relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately. Removed from Consent Agenda at Council's request.~~

~~K. Resolution No. 2006-50, approving the agreement for administration of the special event permitting process to the Ypsilanti area Jaycees and the Mayor and City Clerk are authorized to execute the agreement. Removed from Consent Agenda at Council's request.~~

L. Resolution No. 2006-51, authorizing the expenditure of \$101,555.11 toward the payment of consultants for the Water Street Redevelopment Project from the City's Revolving Loan Fund and that the City Manager is authorized to sign the necessary documents for the designation and expenditures of these funds subject to approval by the City Attorney.

M. Resolution No. 2006-52, approving the proposed First Consent Decree and Partial Settlement with the Ann Arbor Center for Independent Living.

N. Resolution No. 2006-53, urging federal and state policymakers to only support legislation that maintains local control of the cable franchise process, ensures build-out requirements so that providers are not able to "cherry-pick" customers, preserves local governments' ability to manage the public rights-of-way, and ensures no reduction in direct revenues and that Michigan's Metro Act is preserved.

XIII. RESOLUTIONS/MOTIONS/ETC.

I. Resolution No. 2006-48, prohibiting the expansion of dates or hours of operation of all current or planned special events, prohibiting any new special events until such time that the number of large special events is reduced to less than one per month and prohibiting any new special events serving alcohol on public property.

J. Resolution No. 2006-49, approving the fee schedule relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately.

K. Resolution No. 2006-50, approving the agreement for administration of the special event permitting process to the Ypsilanti area Jaycees and the Mayor and City Clerk are authorized to execute the agreement.

XIV. COUNCIL PROPOSED BUSINESS -

XV. LIAISON REPORTS -

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Fund
- F. Smart Zone Local Development Finance Authority
- G. Washtenaw Metro Alliance

XVI. COMMUNICATIONS FROM THE CITY MANAGER -

XVII. COMMUNICATIONS FROM THE MAYOR -

- A. Resolution No. 2006-54, appointing Board and Commission members.

XVIII. ADJOURNMENT -

- A. Resolution No. 2006-55, adjourning the City Council Meeting.

VII. PRESENTATIONS

- A. Presentation by Rick Kirk to amend Penn Apartments Brownfield Plan.

VIII. PUBLIC HEARING

- A. Public Hearing to discuss the sale of the Ypsilanti Historical Museum.
1. Open Public Comment - Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
- B. Public Hearing to discuss the transfer of liquor license application by Dalal Ali Hamid of Moonstar, Inc. from Hussein Hamid.
1. Open Public Comment - Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
 2. **Resolution No. 2006 – 27**, approving the application of Dalal Ali Hamid of Moonstar, Inc. for transfer of 5,000 shares of 2005 SDM licensed corporation located at 819 N. Huron River Dr. from Hussein Hamid.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI

THAT, City Council approves the application of Dalal Ali Hamid of Moonstar, Inc. (Kampus Korner) for transfer of 5,000 shares of stock of 2005 SDM licensed corporation located at 819 N. Huron River Dr., Ypsilanti, MI, Washtenaw County from Hussein Hamid, based on required inspections and investigation by the State of Michigan Liquor License Control, and City Treasurer, City Assessor, City Attorney, Ypsilanti Police and Fire Departments and the Building and Ordinance Enforcement Department.

OFFERED BY: Council Member Richardson
SUPPORTED BY: Council Member Nickels

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

IX. AUDIENCE PARTICIPATION

Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.

X. MINUTES

- A. Resolution No. 2006 - 28**, approving the Minutes of February 7th and February 16th, 2006.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the Minutes of February 7th, 2006 and February 16th, 2006, be approved.

OFFERED BY: Council Member Nickels
SUPPORTED BY: Council Member Richardson

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

Minutes were approved with noted corrections.

X. ORDINANCE – FIRST READING

- A.** An Ordinance to amend Chapter 18 of the Ypsilanti City Code, entitled “Buildings and Building Regulations.”
1. Open the Public Hearing – Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
 2. **Resolution No. 2006 – 29**, closing the public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 18 OF THE YPSILANTI CITY CODE, ENTITLED “BUILDINGS AND BUILDING REGULATIONS,” ARTICLE V “PROPERTY MAINTENANCE CODE,” BY AMENDING SECTION 18-92 “ADDITIONS, INSERTIONS, AND CHANGES,” TO DEFINE WORKMANLIKE, TO PROHIBIT TEMPORARY EXPANDABLE SCREENS, AND TO REQUIRE COMPLIANCE WITH THE FIRE CODE, AND BY AMENDING ARTICLE VI “INSPECTION AND CONTROL OF CERTAIN BUILDINGS,” DIVISION 3 “CERTIFICATE OF COMPLIANCE,” BY AMENDING THE TITLE AND CONTENT OF SECTION 18-151 “EXPIRATION” TO SET FORTH RE-INSPECTION PROCEDURES PRIOR TO EXPIRATION” **be Officially Closed.**

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

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

Moved by Council Member Richardson that the draft resolution (Resolution No. 2006 – 38A) be relocated to precede the zoning amendments. Supported by Mayor Pro-Tem Swanson.

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

3. Resolution No. 2006 – 30, Determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 18 OF THE YPSILANTI CITY CODE, ENTITLED “BUILDINGS AND BUILDING REGULATIONS,” ARTICLE V “PROPERTY MAINTENANCE CODE,” BY AMENDING SECTION 18-92 “ADDITIONS, INSERTIONS, AND CHANGES,” TO DEFINE WORKMANLIKE, TO PROHIBIT TEMPORARY EXPANDABLE SCREENS, AND TO REQUIRE COMPLIANCE WITH THE FIRE CODE, AND BY AMENDING ARTICLE VI “INSPECTION AND CONTROL OF CERTAIN BUILDINGS,” DIVISION 3 “CERTIFICATE OF COMPLIANCE,” BY AMENDING THE TITLE AND CONTENT OF SECTION 18-151 “EXPIRATION” TO SET FORTH RE-INSPECTION PROCEDURES PRIOR TO EXPIRATION” **be approved on First Reading.**

OFFERED BY: Mayor Pro-Tem Swanson

SUPPORTED BY: Council Member Nickels

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

Resolution No. 2006 – 38A, supporting the Cross Street Area Alternative Zoning Plan.

**RESOLUTION OF SUPPORT FOR THE CROSS STREET AREA
ALTERNATIVE ZONING PLAN:**

WHEREAS, zoning changes have been under consideration and study for the Cross Street/Midtown area since 2002 as one tool to help neighborhoods in the City of Ypsilanti and adjacent to Eastern Michigan University thrive. These proposed changes have evolved through a Master Plan revision, which as also reviewed by contiguous political jurisdictions in the County. They have evolved through Planning Commission hearings and deliberations, City Council led public hearings, and a discussion and first reading of proposed legislation by Council. During the course of this process, it has become clear

that the neighborhoods involved are supportive of even more visionary downzoning than what has been forwarded to the Council from the Planning Commission. Furthermore, it has become clear that landlords with holdings in these neighborhoods would also be supportive of stronger downzoning if they could be assured of the ability to rebuild the rental units that they have.

IT IS THEREFORE RESOLVED by Council that certain downzoning changes have been or will be made tonight on the basis of Planning Commission recommendations;

IT IS FURTHER RESOLVED by Council that the text amendment recommended by the Planning Commission has been or will be passed tonight in amended form.

IT IS FURTHER RESOLVED that Council requests the Planning Commission consider the following additional changes supported by the Cross Street/Midtown neighborhood as a means to further improvement of quality of life:

- I. Draft text for a new "R1-a" zoning category which would allow one auxiliary apartment on an owner occupied residence by right within a defined overlay district, and implement it in the areas just re-zoned R2 ASAP. We would ideally like to see this goal achieved within 2-3 months. The neighborhood and landlords will be supportive of this. Suggested language might include:
 - A. Accessory apartment is a separate, self-contained living unit within, and subordinate to, an existing single-family residence.
 - B. Primary dwelling is the unconverted portion of an existing single-family residence.
 - C. Principal owner is defined as the owner of not less than a fifty-one percent (51%) interest in the residence.
 - D. The principle or accessory unit must be certified as the homestead for the principle owner and shall be occupied by the principal owner for a period not less than seven months of every calendar year.
 - E. The certificate of occupancy for any accessory apartment will be contingent upon owner occupancy of the primary unit in the house. Upon sale, the purchaser must certify its owner occupancy status, or remove the accessory unit through removal of the kitchen and return of the interior circulation patterns to return the house to single family status. Such requirements shall be placed as a restrictive covenant on the property.
 - F. Two parking spaces shall be provided for the main unit, one for an efficiency or one bedroom accessory apartment, or two for a two bedroom apartment. Parking must be screened or placed appropriately to reduce its visual impact.

Provisions of Midtown Overlay Zone

In case of loss >100% SEV, the number of apartments and bedrooms that held a currently valid certificate of occupancy granted by the City of Ypsilanti or that were designated as homesteads at the time of loss may be reconstructed as follows:

1. Such reconstruction shall meet the requirements of the Michigan Building Code at the time of reconstruction.
2. Such reconstruction may occur within the footprint and 3-D building envelope of the destroyed building.
3. Proposed new dens, studies, offices and similar enclosed rooms that could be used as sleeping rooms shall be counted as bedrooms for the purpose of determining the bedroom count for the reconstruction.
4. Such reconstruction may not expand the building footprint or 3-D building envelope. Such reconstruction shall be subject to site plan approval with the sole exception that the number of previously provided parking spaces shall not be reduced and shall not be required to be increased.
5. Develop design standards for buildings in the Overlay District that are not in the Historic District.

Council would ideally like to see additional text amendment changes done and sent back to the Council for action, along with the additional downzoning changes, in a timeframe of six to eight months or not to exceed twelve months.

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

Council Member LaRue moved to add as a friendly amendment a section labeled 5 under University District and Midtown District that would read as follows: "Develop design standards for buildings in the Overlay District that are not in the Historic District". Supported by Council Member Richardson.

VOTE ON AMENDED RESOLUTION

Yes: 7 No: 0 Absent: 0 Vote: Carried

- B.** An Ordinance entitled Cross Street Area Zoning Amendments – West Michigan.

1. Open the Public Hearing – Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
2. **Resolution No. 2006 – 31**, closing the public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider the proposed Ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – WEST MICHIGAN" be **Officially Closed**.

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

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

3. **Resolution No. 2006 – 32**, Determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – WEST MICHIGAN" be approved on **First Reading**.

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

~~Moved by Council Member Richardson that the draft resolution (Resolution No. 2006 – 38A) be relocated to precede the zoning amendments. Supported by Mayor Pro-Tem Swanson.~~

~~VOTE~~

~~Yes: 7 No: 0 Absent: 0 Vote: Carried~~

VOTE ON AMENDED RESOLUTION

Yes: 7 No: 0 Absent: 0 Vote: Carried

- C. An Ordinance entitled Cross Street Area Zoning Amendments – North Huron.
 1. Open the Public Hearing – Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.

2. **Resolution No. 2006 – 33**, closing the public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider the proposed Ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – NORTH HURON" be **Officially Closed**.

OFFERED BY: Council Member Filipiak
SUPPORTED BY: Council Member LaRue

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

3. **Resolution No. 2006 – 34**, Determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – NORTH HURON" be approved on **First Reading**.

OFFERED BY: Council Member Filipiak
SUPPORTED BY: Council Member LaRue

Council Member Nickels moved to amend by deleting RO and inserting R3.
Supported by Council Member Gawlas.

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

VOTE ON AMENDED RESOLUTION

Yes: 7 No: 0 Absent: 0 Vote: Carried

- D. An Ordinance entitled Cross Street Area Zoning Amendments.

1. Open the Public Hearing – Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.

2. **Resolution No. 2006 – 35**, closing the public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider the proposed Ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS" be **Officially Closed**.

OFFERED BY: Council Member LaRue
SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

3. Resolution No. 2006 – 36, Determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS" be approved on **First Reading**.

OFFERED BY: Council Member LaRue
SUPPORTED BY: Council Member Filipiak

Moved by Council Member Nickels to amend zoning changes that are R3 down to change from R3 to R2. Supported by Mayor Pro-Tem Swanson.

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

VOTE ON AMENDED RESOLUTION

Yes: 7 No: 0 Absent: 0 Vote: Carried

E. An Ordinance entitled Cross Street Area Zoning Amendments – Text Changes.

1. Open the Public Hearing – Council received public comments. Audience participation is recorded on audiocassette and is available to the public for up to sixty days following the City Council meeting.
2. **Resolution No. 2006 – 37**, closing the public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider the proposed Ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – TEXT CHANGES" be **Officially Closed**.

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

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

3. Resolution No. 2006 – 38, Determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed ordinance entitled "CROSS STREET AREA ZONING AMENDMENTS – TEXT CHANGES" be approved on **First Reading**.

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

Moved by Council Member Nickels to delete the section under Roman numeral III Section 122-811 number 3. Supported by Council Member Richardson.

VOTE ON AMENDMENT TO ORDINANCE

Yes: 7 No: 0 Absent: 0 Vote: Carried

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

XII. CONSENT AGENDA – Resolution No. 2006 – 39, approving Consent Agenda items.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the following Consent Agenda items be approved.

- A. Resolution No. 2006 - 40**, approving the agreement between the City and the Washtenaw Road Commission for the Holmes Road Improvement Project, and authorizes the Mayor and City Clerk to sign this agreement and any change orders, subject to approval by the City Attorney.

A RESOLUTION OF THE CITY OF YPSILANTI:

WHEREAS, Federal Surface Transportation Program - Urban funding has been programmed in the Washtenaw County Transportation Improvement Program for improvements to Holmes Road between Prospect Road and Rue Deauville Street in the year 2006 construction season; and

WHEREAS, it is necessary to enter into an agreement with the Washtenaw Road Commission for the implementation of this project;

WHEREAS, the City has determined that it is necessary to upgrade the traffic signal at the intersection of Holmes Road and Prospect Road, has secured Congestion Mitigation/Air Quality (CMAQ) funds to achieve this objective and recommended that it is the best interest of both parties to include traffic signal work as part of this project; and

WHEREAS, there are roughly 3,450 feet of road frontage along both sides of Holmes Road within the project limits and approximately 940 feet of this frontage is controlled by property owners of the City of Ypsilanti (approximately 26.5 percent) and 2,600 feet of this road frontage are controlled by property owners of Ypsilanti Township (approximately 73.5 percent),

THEREFORE, BE IT AGREED that the Road Commission will design and construct the project, acquire all necessary right-of-way, easements and grading permits and provide the construction engineering services for a total estimated project cost of \$2,280,000.

BE IT FURTHER AGREED that Road Commission will program approximately \$310,000 in Surface Transportation Program – Urban (STP-U) funds towards the construction costs associated with the project. The City agrees to program \$190,000 in (STP-U) funds towards the construction costs associated with the project in addition to approximately \$45,000 in CMAQ funds.

BE IT FURTHER AGREED that, with the exception of the traffic signal work and non-participating construction items on the Project, the Road Commission and the City will split the costs associated with preliminary engineering, right-of-way acquisition, local match for construction and construction engineering based on the percentage of the road frontage within the City and Ypsilanti Township, which equals a 26.5 percent share for the City and a 73.5 percent share for the Road Commission.

BE IT FURTHER AGREED that, the City shall remit payment of 40 percent of its estimated local share to the Road Commission on or before April 1, 2006, an additional 40 percent to the Road Commission on or before upon finalization of the project.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the Holmes Road Road Improvement Agreement; and

THAT the Mayor and City Clerk are authorized to sign this agreement and any change orders, subject to approval by the City Attorney, to facilitate the completion of this work.

B. Resolution No. 2006 - 41, approving a design engineering services agreement with Orchard, Hiltz & McCliment, Inc. for resurfacing, selective curb/gutter and drainage improvements to Lowell Street between Forest and Huron River Drive.

A RESOLUTION OF THE CITY OF YPSILANTI:

WHEREAS, Federal Surface Transportation Program - Urban funding has been programmed in the Washtenaw County Transportation Improvement Program for resurfacing, selective curb/gutter and drainage improvements to Lowell Street between Forest Avenue and Huron River Drive in the year 2006 construction season; and

WHEREAS, Orchard, Hiltz and McCliment has provided an exemplary level of service to the City of Ypsilanti on similar street improvement projects, and possesses a depth of experience with the infrastructure in the project area; and

WHEREAS, it is necessary to secure design engineering services to meet MDOT permitting requirements and keep this project on schedule for the 2006 construction year;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the execution of a design engineering services agreement with Orchard, Hiltz & McCliment, Inc., 3400 Plymouth Road, Livonia, MI at a not to exceed cost of \$35,500; and

THAT the Mayor and City Clerk are authorized to sign this contract, subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

C. Resolution No. 2006 – 42, approving the proposal for design engineering, data collection and signal optimization services with Orchard, Hiltz & McCliment, Inc. for traffic signal upgrades on all signals within the city limits north of Michigan Avenue.

A RESOLUTION OF THE CITY OF YPSILANTI:

WHEREAS, the Michigan Department of Transportation (MDOT) along with the Federal Transportation Improvement Program has allocated funds to the City of Ypsilanti through the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for traffic signal upgrades on all signals within the city limits north of Michigan Avenue (16 signals), in the year 2006 construction season; and

WHEREAS, Orchard, Hiltz and McCliment has provided an exemplary level of service to the City of Ypsilanti on similar traffic signal upgrades, and possesses a depth of experience with the project area; and

WHEREAS, it is necessary to secure design engineering, data collection and signal optimization services to meet MDOT permitting requirements and keep this project on schedule for the 2006 construction year

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council approves the proposal for design engineering, data collection and signal optimization services with Orchard, Hiltz and McCliment, Inc. 34000 Plymouth Road, Livonia, Michigan at a cost not to exceed cost of \$160,000.

THAT the Mayor and the City Clerk are authorized to sign this contract subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

D. Resolution No. 2006 – 43, approving the MDOT Contract No. 05-5440 Intersection of Prospect and Holmes Roads Signal Upgrade project for traffic signal upgrades and installation of pedestrian signals.

A RESOLUTION OF THE CITY OF YPSILANTI:

WHEREAS, Michigan Department of Transportation (MDOT) along with the Federal Transportation Improvement Program has allocated funds to the City of Ypsilanti through the Congestion Mitigation and Air Quality (CMAQ) Improvement Program for traffic signal upgrades and installation of pedestrian signals at the intersection of Prospect and Holmes Roads in the year 2006 construction season; and

WHEREAS, it is necessary to enter into an contract with MDOT for the implementation of this project;

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council approves MDOT Contract No. 05-5440 Intersection of Prospect and Holmes Roads Signal Upgrade Project; and

THAT the Mayor and the City Clerk are authorized to sign this contract subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

E. Resolution No. 2006 – 44, approving the Capital Improvement Plan submitted by the Department of Public Works and presented at the February 7, 2006 Council meeting.

A RESOLUTION OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti is a participant of the Washtenaw Area Transportation Study; and

WHEREAS, the Washtenaw Area Transportation Study through the Federal Surface Transportation Program provides funding for resurfacing of the City of Ypsilanti's existing transportation system;

WHEREAS, the preservation of the existing transportation system is a priority of the City of Ypsilanti, and;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council adopts the Capital Improvement Plan (CIP) submitted by the Department of Public Works and presented at the February 7, 2006 City Council Meeting.

F. Resolution No. 2006 – 45, approving the change to the MERS program for nonunion employees to B-4 – 80% Max/60/V-10/F50(25)/F55(20)/FAC-3 with a 5% employee contribution.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS the City of Ypsilanti wishes to recruit top quality candidates to fill the key positions that are currently open; AND

WHEREAS the following changes to the MERS plan were made in the AFSCME Union Local 623 Contract on November 1, 2005; AND

WHEREAS changes to the MERS plan for the City Manager were made on November 1, 2006

NOW, THEREFORE, BE IT RESOLVED that the City change the MERS plan for Div 1 General Non-Union group employees of the City of Ypsilanti (8101) to B-4-80% Max/60/V-10/F50(25)/F55(15)/FAC-3 with a 5% employee contribution effective April 1, 2006.

G. Resolution No. 2006 – 46, approving the Ypsilanti District Library Organizational Plan dated June 22, 1989 be amended as provided in Exhibit A.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the Ypsilanti District Library District currently consist of the jurisdictional boundaries of Ypsilanti Township and the City of Ypsilanti, and

WHEREAS, the City of Ypsilanti and Ypsilanti Township are participating members in the District Library, and

WHEREAS, Superior Charter Township desires to become a participating municipality in the Ypsilanti District Library District and to add all of the territory located in Superior Charter Township, except for the portion of Superior Charter

Township located in the Ann Arbor District Library District, to the District of the Ypsilanti District Library, and

WHEREAS, the Ypsilanti District Library is currently levying a district-wide millage, and

WHEREAS, Section 25 of the District Library Establishment Act, MCL 397.195, requires that the district-wide millage be approved by a majority of the electors within the territory of Superior Charter Township that will become part of the Ypsilanti District Library District as a condition to being accepted as a participating municipality, and

WHEREAS, as a participating municipality, the City of Ypsilanti must approve any amendment to the District Library Organizational Plan dated June 22, 1989.

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council approves the Ypsilanti District Library Organizational Plan dated June 22, 1989 be amended as provided in Exhibit A.

H. Resolution No. 2006 – 47, approving the distribution of up to 200 health care purchasing cards from Elan to each eligible active employee and eligible retirees and that the City Manager is authorized to sign the necessary agreement.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS the City of Ypsilanti promised Purchasing Cards to employees and retirees who switched from Blue Cross group 901, 902, 903, M-Care or Care Choices, to be used for health care; AND

WHEREAS the KeyBank can provide up to 200 purchasing cards at no cost to the City of Ypsilanti; AND,

WHEREAS the City of Ypsilanti would pay KeyBank the amount used each month on the purchasing cards; AND

WHEREAS the purchasing cards would be issued to employees and retirees who are covered on the Blue Cross Blue Shield PPO-1 plan as follows: Active Employees: Single coverage \$100, Two Person or Family coverage \$200; Retirees: Single coverage \$200, Two Person or Family coverage \$300.

NOW, THEREFORE, BE IT RESOLVED that the City authorizes ~~KeyBank~~ Elan to issue up to 200 purchasing cards to, each eligible active employees and eligible retirees and that the City Manager, Edward B. Koryzno, Jr., is authorized to sign the necessary agreement.

~~**I. Resolution No. 2006 – 48**, prohibiting the expansion of dates or hours of operation of all current or planned special events, prohibiting any new~~

~~special events until such time that the number of large special events is reduced to less than one per month and prohibiting any new special events serving alcohol on public property. Pulled from Consent Agenda at Council's request.~~

~~**J. Resolution No. 2006 – 49**, approving the fee schedule relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately. Pulled from Consent Agenda at Council's request.~~

~~**K. Resolution No. 2006 – 50**, approving the agreement for administration of the special event permitting process to the Ypsilanti area Jaycees and the Mayor and City Clerk are authorized to execute the agreement. Pulled from Consent Agenda at Council's request.~~

L. Resolution No. 2006 – 51, authorizing the expenditure of \$101,555.11 toward the payment of consultants for the Water Street Redevelopment Project from the City's Revolving Loan Fund and that the City Manager is authorized to sign the necessary documents for the designation and expenditures of these funds subject to approval by the City Attorney.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti established a Revolving Loan Fund program in 1991 to provide a resource for community and economic development projects; and

WHEREAS, such funds can be used to offset local match contributions for community and economic development grants as identified in the 1997 amendment to the Revolving Loan Fund Re-use Plan; and

WHEREAS, a total of \$116,528.11 remains uncommitted in the City's Revolving Loan Fund for use in supporting such projects; and

WHEREAS, the Michigan Economic Development Corporation is working with local governments to close out this program and assist them in designating funds toward eligible projects; and

NOW THEREFORE BE IT RESOLVED, that the City of Ypsilanti authorizes the expenditure of \$101,555.11 toward the payment of consultants for the Water Street Redevelopment Project; and

THAT the City Manager is authorized to sign the necessary documents for the designation and expenditure of these funds, subject to approval by the City Attorney.

M. Resolution No. 2006 – 52, approving the proposed First Consent Decree and Partial Settlement with the Ann Arbor Center for Independent Living.

A RESOLUTION OF THE CITY OF YPSILANTI:

Partial consent judgment approval.

WHEREAS the Ann Arbor Center for Independent living, et al, has sued the City of Ypsilanti for alleged violations of the Americans with Disabilities Act; and

WHEREAS a First Consent Decree and Partial Settlement has been reached which primarily empowers a study to be undertaken concerning the intersections of alleged non-compliance, which study will then be submitted to the City; and

WHEREAS both the city's insurance Counsel, David Otis, the Ypsilanti City Attorney recommend that the City enter into this Agreement, now therefore:

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI That the City does approve the proposed First Consent Decree and Partial Settlement and authorizes David K. Otis, the City's insurance counsel, and Karl A. Barr, Assistant Ypsilanti City Attorney, to sign the Consent Decree on behalf of the City.

N. Resolution No. 2006 – 53, urging federal and state policymakers to only support legislation that maintains local control of the cable franchise process, ensures build-out requirements so that providers are not able to "cherry-pick" customers, preserves local governments' ability to manage the public rights-of-way, and ensures no reduction in direct revenues and that Michigan's Metro Act is preserved.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, cities and villages have a long and very successful history of supporting the introduction of cable services by the cable industry, a successful deployment made possible in large part by the current system of local cable franchising, and

WHEREAS, AT&T and Verizon have been actively advocating across the country that local franchise agreements be eliminated, and

WHEREAS, local government participation in the cable franchising process ensures build-out requirements so that all residents irrespective of age, race, education, or income level, receive the same service, and

WHEREAS, equal access to telecommunications services such as broadband and cable is essential for economic growth, and

WHEREAS, franchise fee revenue assists cities and villages in providing essential services, maintaining the rights-of-way; supporting public education and government channels and critical institutional networks that support public safety; now

THEREFORE BE IT RESOLVED, that the Ypsilanti City Council hereby affirms its support for the current local cable franchise agreement system.

BE IT FURTHER RESOLVED, that the Ypsilanti City Council urges federal and state policymakers to only support legislation that:

1. Maintains local control of the cable franchise process;
2. Ensures build-out requirements so that providers are not able to “cherry-pick” customers;
3. Preserves local governments’ ability to manage the public rights-of-way;
4. Ensures no reduction in direct revenues and that Michigan’s Metro Act is preserved.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our Congressional representatives in Washington, D.C., our state legislators in Lansing, Governor Granholm and the Michigan Municipal League.

OFFERED BY: Council Member Richardson
SUPPORTED BY: Council Member Nickels

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

XIII. RESOLUTIONS / MOTIONS / ETC.

I. Resolution No. 2006 – 48, prohibiting the expansion of dates or hours of operation of all current or planned special events, prohibiting any new special events until such time that the number of large special events is reduced to less than one per month and prohibiting any new special events serving alcohol on public property.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the reductions in City staff have compromised the City’s ability to effectively and efficiently administer the special event permitting process and host special events on City property, and

WHEREAS, The City is willing to continue to allow some special events to take place on park lands and other City real estate so long as the City is reimbursed for the cost of public services in accordance with the resolutions establishing fees for special events, and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI, that the City Council prohibits the expansion of dates or hours of operation of all current or planned special events until such time that the number of

large special events (as defined by the City Manager) is reduced to less than one per month, and

RESOLVED, that the City Council prohibits any new special events until such time that the number of large special events (as defined by the City Manager) is reduced to less than one per month, and

RESOLVED, that the City Council prohibits any new special events serving alcohol on public property.

OFFERED BY: Council Member Nickels
 SUPPORTED BY: Council Member Richardson

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

J. Resolution No. 2006 – 49, approving the fee schedule relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, The City is willing to continue to allow some special events to take place on park lands and other City real estate so long as the City is reimbursed for the cost of public services in accordance with the resolutions establishing fees for special events, and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the following fee schedule is adopted pursuant to the Ypsilanti City Code, and the following fees relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately:

Department	Section	Type of Fee	Current Fee	New Fee
Recreation	10-268	Festival - Special Events use fees		
		Application Fee (non-refundable, due 60 days in advance)		
		Non-resident	150	N/C
		Resident	55	N/C
		Damage deposit (refundable, due 14 days in advance)		
		Multi-day or high-risk events	1,500	N/C
		One-day events	1,000	N/C
		Short events (less than one day)	500	N/C

		Surety bond in lieu of damage deposit (subject to City Attorney approval)	10,000	N/C
		Reservation Fees		
		Non-ticketed entry (per day, non-refundable, due 14 days in advance)		
		Alcohol		
		Non-resident	135	0
		Resident	80	0
		Non-alcohol		
		Non-resident	110	0
		Resident	55	0
		Ticketed or donation entry (per day, non-refundable, 50% of projected ticket revenues due 14 days in advance)		
		Alcohol		
		For-profit	10%	0
		Non-profit	6%	0
		Non-alcohol		
		For-profit	8%	0
		Non-profit	5%	0
		Site Set Up and Restoration Fees (per day, non-refundable, due 14 days in advance)		
		First day	55	Actual cost (2 hours Min)
		Second and each following day	110	Actual cost (2 hours Min)
		Special event permit holders shall reimburse the City for the actual costs of clean up (including but not limited to Public Works employees) required if applicant fails to comply with clean up agreement.		
		Street Closing Permit Application Fees (non-refundable, due 14 days in advance)		
		Local streets		
		Requiring special event permit	55	50% of actual cost
		Not requiring special event permit	40	50% of actual cost
		Major streets	155	50% of actual cost
		Banners Fees (non-refundable, due 30 days in advance, must receive approval from business district association)	Actual cost (2 hours Min)	50% of actual cost

Recreation	10-271	Special Event Vendor Permit Fees (non-refundable, due 14 days in advance)		
		Non-profit/no sales	15	0
		Vendors requiring electricity (Licensed electrician required to complete permit application. Work must be inspected by City Bldg Dept.)	50	50% of actual cost
		Reservation and Vendor Permit fees will be replaced by charges for services. Special event permit holders shall reimburse the City for 50% of the cost of City services provided for special events held in calendar year 2006 and 100% of the cost of special events held in subsequent years. Necessary services and their actual cost will be determined by the City Manager's designee prior to the event based on event requirements.		
		Default: Any person in default for 30 days or more shall be ineligible for a park reservation, special event permit, noise permit, street closing permit or city facility rental for eighteen months.		

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

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

K. Resolution No. 2006 – 50, approving the agreement for administration of the special event permitting process to the Ypsilanti area Jaycees and the Mayor and City Clerk are authorized to execute the agreement.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the reductions in City staff have compromised the City’s ability to effectively and efficiently administer the special event permitting process, and

WHEREAS, The City is willing to continue to allow some special events to take place on park lands and other City real estate so long as the City is reimbursed for the cost of public services in accordance with the resolutions establishing fees for special events, and

WHEREAS, The Jaycees are an association of young adults ages 21-40, organized for the purpose of providing opportunity for its members to develop leadership skills, social responsibility and fellowship as well as providing networking opportunities, and

WHEREAS, Administration of the City's special event permitting process is an opportunity to develop leadership skills, social responsibility and provides networking opportunities.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI, that the agreement for administration of the special event permitting process in the City of Ypsilanti by and between the City of Ypsilanti and the Ypsilanti area Jaycees is approved and the Mayor and City Clerk are authorized to execute the agreement.

OFFERED BY: Council Member Gawlas

SUPPORTED BY: Council Member Filipiak

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

XIV. COUNCIL PROPOSED BUSINESS

- A.** Council Member Richardson spoke regarding HUD's announcement that they were not going to complete the sale of Parkview Apartments to the potential buyer. She said that she felt that the city should not wait to find a suitable developer for that complex. She also felt that temporary housing should be found for residents because of the deteriorating conditions at the property.
- B.** Council Member Nickels spoke regarding a past Council Member Faz Husain who is in the hospital on a respirator.
- C.** Council Member Filipiak stated that WEMU starts their annual fund drive on March 31st. He invited Council to join him and Council Member LaRue in staffing the phones. He spoke of Michigan Municipal League's report that there is a revenue sharing hearing on Thursday, March 16th at 8:30 a.m. He said that he would be willing to attend. Parking at the Peninsular Place Apartments is becoming an issue. He said there is not sufficient parking at the complex, and it is driving residents out.
- D.** Council Member LaRue spoke regarding placing the income tax on the ballot. He stated that he feels that the city should at least talk about shared services with the township. He suggested holding a meeting with city and township officials and with those in the business communities.

- E. Council Member Gawlas had nothing to present.
- F. Mayor Pro-Tem Swanson had nothing to present.

XV. LIAISON REPORTS

- A. SEMCOG Update – Tabled to next meeting.
- B. Recreation Commission – Tabled to next meeting.
- C. Washtenaw Area Transportation Study – Tabled to next meeting.
- D. Washtenaw Development Council – Tabled to next meeting.
- E. Ypsilanti Area Community Fund – Tabled to next meeting.
- F. Smart Zone Local Development Finance Authority – Tabled to next meeting.
- G. Washtenaw Metro Alliance – Tabled to next meeting.

XVI. COMMUNICATIONS FROM THE CITY MANAGER

City Manager Ed Koryzno gave a brief update on hiring a new police chief. The city has received twenty-six applications from many highly-qualified candidates. None lived within twenty-five miles of the city.

XVII. COMMUNICATIONS FROM THE MAYOR

- A. **Resolution No. 2006 – 54**, appointing Board and Commission members.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, the following individuals be appointed to the City of Ypsilanti Boards and Commissions as indicated below.

<u>NAME</u>	<u>BOARD</u>	<u>TERM TO EXPIRE</u>
1. Harold Miller, Jr. 1905 Witmire Ypsilanti, MI 48197	Board of Canvassers (Reappointment)	12/31/2007
2. David Robinson 722 Cambridge Ypsilanti, MI 48197	Civil Service Commission (Reappointment)	2/15/2011
3. Patrick Quinn, CFA 703 Oxford Ypsilanti, MI 48197	Fire and Police Pension Board (Reappointment)	1/1/2010

- | | | |
|---|---|--------------|
| 4. Ronald Rupert
421 N. Huron
Ypsilanti, MI 48197 | Historic District Commission
(Reappointment) | 1/31/2009 |
| 5. Clifford Larkins
510 Pearl Street
Ypsilanti, MI 48197 | Human Relations Commission
(Reappointment) | 1/22/2009 |
| 6. Angela Scott
1010 Pearl Street
Ypsilanti, MI 48197 | Human Relations Commission
(New appointment) | 3/7/2009 |
| 7. Ingrid Ault
32 N. Washington
Ypsilanti, MI 48197 | Huron River Watershed Council
(Temporary appointment) | Interim only |
| | WATS
(Temporary appointment) | Interim only |
| 8. Matthew Greff
711 Oak Street
Ypsilanti, MI 48198 | Planning Commission
(New appointment) | 3/7/2009 |
| 9. John Weiss
1206 Pearl Street
Ypsilanti, MI 48197 | Recreation Commission
(Reappointment) | 7/1/2010 |
| 10. John Gawlas
1005 Pearl Street
Ypsilanti, MI 48197 | Smart Zone LDFA
(Reappointment) | 6/30/2007 |
| 11. Mark Namatevs
619 E Forest Avenue
Ypsilanti, MI 48198 | YCUA
(Reappointment) | 12/31/2007 |

OFFERED BY: Mayor Pro-Tem Swanson

SUPPORTED BY: Council Member Nickels

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

- B.** Mayor Farmer spoke of a conference call for mayors across the state with Governor Granholm. Included in the discussion was talk of a partnership with Charter One Bank that would release \$200 million in loans to businesses at 2 ½ points below prime. Also discussed was the State's providing grant money for cities to use as a match to get federal matching money for road rebuilding for projects already in progress.

XVIII. ADJOURNMENT

A. Resolution No. 2006 – 55, adjourning the City Council 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 LaRue
SUPPORTED BY: Council Member Gawlas

VOTE

Yes: 7 No: 0 Absent: 0 Vote: Carried

Meeting was adjourned at 12:20 a.m.