



**CITY OF YPSILANTI  
COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS, YPSILANTI CITY HALL  
ONE SOUTH HURON ST., YPSILANTI, MI 48197  
WEDNESDAY, NOVEMBER 8, 2006  
7:30 P.M.**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

**VI. AGENDA APPROVAL**

The agenda was approved as amended.

**CITY OF YPSILANTI  
COUNCIL MEETING AGENDA  
CITY COUNCIL CHAMBERS  
ONE SOUTH HURON STREET, YPSILANTI, MI 48197  
WEDNESDAY, NOVEMBER 8, 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 –**

**VI. AGENDA APPROVAL –**

**VII. PRESENTATIONS –**

- A.** Presentation by Attorney Dennis Neiman, Miller Canfield, Paddock and Stone, P.L.C. concerning City of Ypsilanti Water Supply and Sewage Disposal System Revenue Refunding Bonds, Series 2007.
1. Resolution No. 2006-247, approving the Ordinance to authorize bonds for the purpose of the partial refunding of the City's 2001 Revenue bonds and 2002A and 2002C Revenue Bonds on first reading and declared adopted.
  2. Resolution No. 2006-248, approving the Notice of Intent to authorize the issuance and sale of Water Supply and Sewage Disposal System Revenue Bonds.
- B.** Presentation by the Ypsilanti Police Department - Chief Matt Harshberger
- C.** Report on the City Manager and City Clerk Evaluations by the City Council Evaluation Committee.

**VIII. PUBLIC HEARING -**

- A.** Public Hearing to discuss the establishment of an Obsolete Property Rehabilitation District which includes the Thompson Block Building.
1. Open public hearing.
  2. Resolution No. 2006-249, closing the public hearing.
  3. Resolution No. 2006-250, determination.

**IX. AUDIENCE PARTICIPATION -**

**X. MINUTES –**

- A.** Resolution No. 2006-251, approving the minutes of October 17, 2006, October 27, 2006 and October 31, 2006.

(Agenda Continued)

**XI. ORDINANCE – FIRST READING**

**A.** An Ordinance to approve the 99-year lease agreements with Eastern Michigan University for College Place Street and Washington Street Parking Lot.

1. Open public hearing.
2. Resolution No. 2006-252, closing the public hearing.
3. Resolution No. 2006-253, determination.

**B.** An Ordinance to exempt government, utility company, and tradesperson's vehicles from being ticketed when parked in the City on official business.

1. Open public hearing.
2. Resolution No. 2006-254, closing the public hearing.
3. Resolution No. 2006-255, determination.

**XII. CONSENT AGENDA**

**Resolution No. 2006-256**

**A.** Resolution No. 2006-257, authorizing the City Treasurer to levy and assess on the December 2006 tax roll special assessments for unpaid bills.

**B.** Resolution No. 2006-258, approving the installation of signs celebrating the accomplishments of the Ypsilanti Public School District.

~~**C.** Resolution No. 2006-259, approving the salary increase for City Manager Ed Koryzno.~~

**D.** Resolution No. 2006-260, authorizing the implementation of the storm drain catch basin requirements.

**XIII. RESOLUTIONS/MOTIONS/ETC.**

**C.** Resolution No. 2006-259, approving the salary increase for City Manager Ed Koryzno. (Moved from Consent Agenda at Council's request.)

**A.** Resolution No. 2006-260B, honoring Council Member Barry LaRue. (Added at Council's request.)

**B.** Resolution No. 2006-260A, honoring Mayor Farmer. (Added at Council's request.)

**XIV. COUNCIL PROPOSED BUSINESS -**

**XV. LIAISON REPORTS –**

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

**XVI. COMMUNICATIONS FROM THE CITY MANAGER -**

**A.** Closed Session per Section 8(e) to discuss pending litigation.

**XVII. COMMUNICATIONS FROM THE MAYOR -**

**A.** Resolution No. 2006-261, appointing Board and Commission members.

**XVIII. ADJOURNMENT -**

**A.** Resolution No. 2006-262, adjourning the City Council Meeting.

## VII. PRESENTATIONS

- A. Presentation by Attorney Dennis Neiman, Miller Canfield, Paddock and Stone, P.L.C. concerning City of Ypsilanti Water Supply and Sewage Disposal System Revenue Refunding Bonds, Series 2007.

1. **Resolution No. 2006-247**, approving the Ordinance to authorize bonds for the purpose of the partial refunding of the City's 2001 Revenue bonds and 2002A and 2002C Revenue Bonds on first reading and declared adopted.

### **RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**THAT** an Ordinance to authorize bonds for the purpose of the partial refunding of the City's 2001 Revenue bonds and 2002A and 2002C Revenue Bonds be approved on first reading and declared adopted.

OFFERED BY: Council Member Nickels  
SUPPORTED BY: Council Member Filipiak

### VOTE

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

2. **Resolution No. 2006-248**, approving the Notice of Intent to authorize the issuance and sale of Water Supply and Sewage Disposal System Revenue Bonds.

### **RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City Council intends to authorize the issuance and sale of Water Supply and Sewage Disposal System Revenue Bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the principal amount of not to exceed in total Five Hundred Thousand Dollars (\$500,000), for the purpose of paying the cost of acquiring and constructing additions, extensions and improvements to the City's Water Supply and Sewage Disposal System, together with all necessary structures, equipment, and all appurtenances and attachments therefore; and

**WHEREAS**, a Notice of Intent to Issue Bonds must be published at least forty-five (45) days before issuance of the same in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended; and

### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue Bonds in the **Ann Arbor News** a newspaper of general circulation in the City, as a display advertisement at least one-quarter (¼) page in size.
2. The Notice of Intent so published shall be in substantially the following form:

NOTICE TO ELECTORS OF THE CITY OF YPSILANTI AND

USERS OF THE CITY'S WATER SUPPLY AND SEWAGE DISPOSAL  
SYSTEM OF INTENT TO ISSUE REVENUE BONDS PAYABLE  
FROM THE REVENUES OF SAID WATER SUPPLY AND SEWAGE  
DISPOSAL SYSTEM AND OF RIGHT OF REFERENDUM RELATING THERETO

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PLEASE TAKE NOTICE that the City Council of the City of Ypsilanti intends to authorize the issuance and sale of Water Supply and Sewage Disposal System Revenue Bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the principal amount of not to exceed in total Five Hundred Thousand Dollars (\$500,000), for the purpose of paying the cost of acquiring and constructing additions, extensions and improvements to the City's Water Supply and Sewage Disposal System, including various water main improvements, together with all necessary structures, equipment and all appurtenances and attachments thereto.

Said bonds will mature in annual installments not to exceed twenty (20) in number, with interest rates to be determined at a public or private sale but in no event to exceed such rates as may be permitted by law on the unpaid balance from time to time remaining outstanding on said bonds.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS shall be payable solely and only from the net revenues derived from the operation of the City's Water Supply and Sewage Disposal System. Said revenues consist of rates and charges for services supplied by the said System which may from time to time be increased in order to provide sufficient revenues to meet expenses of operating and maintaining said System and paying debt service on certain outstanding revenue bonds, on the bonds described herein, and any other obligations payable from the revenues of said System. Schedules of rates presently in effect for the System are on file in the office of the City Clerk.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING AN ELECTION ON THE QUESTION OF ISSUING THE BONDS, SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY, IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. If such a petition is filed, the bonds cannot be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended.

ADDITIONAL INFORMATION will be furnished at the office of the City Clerk upon request.

Amanda Holsinger  
Interim City Clerk

3. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is adequate notice to the electors of the City and users of the City's Water Supply and Sewage Disposal System and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bonds, the security for the bonds and the rights of referendum of the electors with respect thereto, and that the provision of forty-five (45) days within which to file a referendum petition is adequate to insure that the City's electors may exercise their legal rights of referendum.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

VOTE

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

- B. Presentation by the Ypsilanti Police Department - Chief Matt Harshberger
- C. Report on the City Manager and City Clerk Evaluations by the City Council Evaluation Committee.

**VIII. PUBLIC HEARING**

- A. Public Hearing to discuss the establishment of an Obsolete Property Rehabilitation District which includes the Thompson Block Building.
  1. **Open 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. 2006-249**, closing the public hearing.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**THAT** the Public Hearing to consider a resolution establishing an Obsolete Property Rehabilitation District consisting of parcels #11-11-04-495-013 and 11-11-04-495-014 be officially closed.

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

VOTE

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

**3. Resolution No. 2006-250, determination.**

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, The Ypsilanti City Council has established that implementing revitalization initiatives for certain projects is a high priority in order to strengthen the fiscal capacity of the City;

**WHEREAS**, The Obsolete Property Rehabilitation Act, Public Act 146 of 2000, as amended (the "Act") provides for a tax incentive to encourage the redevelopment of obsolete buildings;

**WHEREAS**, The City is a qualified local unit of government pursuant to the Act with authority to establish Obsolete Property Rehabilitation Districts;

**WHEREAS**, Establishment of an Obsolete Property Rehabilitation District including the Thompson Block will enable the consideration of incentives for the rehabilitation of that property;

**WHEREAS**, A duly noticed public hearing has been held and notice to owners of property in the proposed district has been sent; and

**WHEREAS**, The Council finds that the parcels within the proposed district are characterized by obsolete commercial or commercial housing property as required by the Act;

**NOW THEREFORE BE IT RESOLVED**, That the Ypsilanti City Council establish the Obsolete Property Rehabilitation District consisting of parcels #11-11-04-495-013 and 11-11-04-495-014.

OFFERED BY: Council Member LaRue

SUPPORTED BY: Council Member Gawlas

VOTE

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

**IX      AUDIENCE PARTICIPATION**

- A.**      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 – 251**, approving the Minutes of October 17, 2006 October 27, 2006 and October 31. 2006

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**That** the Minutes of October 17, October 27, and October 31 2006, be approved.

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

VOTE

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

Minutes approved as amended.

**XI. ORDINANCE – FIRST READING**

**A.** An Ordinance to approve the 99-year lease agreements with Eastern Michigan University for College Place Street and Washington Street Parking Lot.

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 – 252**, closing the public hearing.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**That** the public hearing to consider an ordinance to approve 99-year lease agreements with Eastern Michigan University for College Place Street and Washington Street Parking Lot **be officially closed**.

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

VOTE

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

3. **Resolution No. 2006-253**, determination.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**THAT** an ordinance to approve 99-year lease agreements with Eastern Michigan University for College Place Street and Washington Street Parking Lot be approved on first reading.

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

Motion by Council Member LaRue supported by Council Member Gawlas that this item be tabled until further notice.

VOTE

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

**B.** An Ordinance to Coordinate the Sections on Vehicle Trespass with the Authorized Wreckers Ordinance.

1. Open 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. 2006-254**, closing the public hearing.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**That** a public hearing to consider an ordinance entitled "An ordinance to exempt government, utility company, and tradesperson's vehicles, from being ticketed when parked in the City on official business" **be officially closed**.

OFFERED BY: Council Member Nickels  
SUPPORTED BY: Council Member LaRue

VOTE

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

3. **Resolution No. 2006-255**, determination.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**That** an ordinance entitled "An ordinance to exempt government, utility company, and tradesperson's vehicles, from being ticketed when parked in the City on official business" **be approved on first reading**.

OFFERED BY: Council Member Nickels  
SUPPORTED BY: Council Member LaRue

VOTE

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

**XI. CONSENT AGENDA - Resolution No. 2006-256**

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI,**

That the following items be approved:

- A. Resolution No. 2006-257**, authorizing the City Treasurer to levy and assess on the December tax roll special assessments for unpaid bills.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**THAT** the City treasurer be authorized to levy and assess on the December 2006 tax roll the attached listing of unpaid bills totaling \$58,718.33

- B. Resolution No. 2006-258**, approving the installation of signs celebrating the accomplishments of the Ypsilanti Public School District.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City of Ypsilanti wishes to acknowledge and pay tribute to special events in the community; and

**WHEREAS**, the Ypsilanti City Council wishes to recognize the outstanding achievements of the students in their community; and

**WHEREAS**, the Ypsilanti Public School District would like to install signs celebrating the achievements of their students.

**NOW THEREFORE BE IT RESOLVED** that the Ypsilanti City Council approves the installation of signs celebrating the accomplishments of the Ypsilanti Public School District.

- C. ~~Resolution No. 2006-259~~**, ~~approving the salary increase for City Manager Ed Koryzno.~~ (Moved from Consent Agenda at Council's request.)

- D. Resolution No. 2006-260**, approving the implementation of the storm drain catch basin requirements.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City of Ypsilanti is responsible to protect the health, safety and welfare of its residents; and

**WHEREAS**, the City of Ypsilanti achieves this responsibility through the enactment and enforcement of ordinances and resolutions; and

**WHEREAS**, in an effort to promote awareness and stress the importance of our waterways, the Ypsilanti City Council encourages all residents to use non-phosphorus fertilizer; and

**WHEREAS**, City of Ypsilanti is working to keep our waterways free of pollutants by implementing programs under the Clean Water Act Phase II and will when replacing

existing catch basins include the following lettering on the new catch basins, "Dump No Waste", Drains to Rivers", and will include the "Fish Logo"; and

**WHEREAS**, under the Clean Water Act, any municipality that educates the public on the dangers of pollutants in storm water would qualify for funds to solve drainage and storm sewer problems

**NOW THEREFORE BE IT RESOLVED** that Ypsilanti City Council in an effort to help protect the rivers, lakes and streams authorizes the implementation of the storm drain catch basis requirements.

OFFERED BY: Council Member Filipiak  
SUPPORTED BY: Council Member Gawlas

VOTE

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

**XIII. RESOLUTIONS/MOTIONS/ETC.**

**E. Resolution No. 2006-259, approving the salary increase for City Manager Ed Koryzno.**

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City Council has evaluated City manager Edward B. Koryzno, Jr. for his performance over the last year; and

**WHEREAS**, Mr. Koryzno rated a 4.6 out of 5.0 for his performance; and

**WHEREAS**, Mr. Koryzno's evaluation has continually climbed closer and closer to 5.0 since he was first employed by the City of Ypsilanti; and

**WHEREAS**, Mr. Koryzno's salary for FY 06-07 will increase by 3%;

**NOW THEREFORE, BE IT RESOLVED** that the City Council approve the above salary increase effective ~~January 1, 2006~~ July 1, 2006.

VOTE

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

Motion by Council Member Gawlas supported by Council Member LaRue to change the effective date to July 1, 2006.

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

**A. Resolution No. 2006-260B**, honoring Council Member Barry LaRue.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City of Ypsilanti wishes to acknowledge, pay tribute to and honor individuals who have greatly contributed to our community and diligently served our residents; and

**WHEREAS**, Council Member Barry LaRue has the distinction of collectively serving 12 years on the Ypsilanti City Council, having first been elected April 8, 1991 to represent what was then Ward 4 and served two consecutive terms ending April 1995. He was subsequently elected as Council Member for Ward 3 serving two additional consecutive terms beginning November 17, 1998 through November 8, 2006; and

**WHEREAS**, Council Member LaRue was a valued resource for this body through sharing of his impressive knowledge regarding the history of our community and consistently attended to residents' concerns, championed the protection and preservation of historic architecture, including the restoration of City Hall; and

**WHEREAS**, Council Member LaRue has continually educated himself regarding issues impacting municipal government and represented the City's interests by attending Michigan Municipal League, SEMCOG and the National League of Cities meetings. He has worked with Council and Administration on a variety of issues including identifying grant opportunities, pursuing the Certified Local Government designation, increasing cultural resources within our downtown and efforts to restore and strengthen neighborhoods; and

**WHEREAS**, Council Member LaRue has not sought re-election, but will instead devote his energies to other notable civic duties including serving on the board of the Riverside Art Center, following his last official meeting on this date; and

**WHEREAS**, Council Member LaRue is held in high esteem by his colleagues from both past and present City Councils;

**THEREFORE, BE IT RESOLVED** that the Ypsilanti City Council hereby acknowledge our utmost appreciation to Council Member Barry LaRue for his service and dedication to the City, and wishes him continued success in all future endeavors.

OFFERED BY: Council Member Gawlas  
SUPPORTED BY: Council Member Nickels

VOTE

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

**B. Resolution No. 2006-260A**, honoring Mayor Cheryl Farmer.

**RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:**

**WHEREAS**, the City of Ypsilanti wishes to acknowledge, pay tribute to and honor individuals who have greatly contributed to our community and diligently served our residents; and

**WHEREAS**, Mayor Cheryl Farmer, began her public service to the City by serving on the Charter Commission that proposed the Charter in 1994 which included establishing a Board of Ethics and a Human Relations Commission; and

**WHEREAS**, Mayor Cheryl Farmer having served more than 11 years, is now one of the longest serving Mayors in Ypsilanti history; and

**WHEREAS**, under Mayor Farmer's leadership many civic accomplishments took place including implementation of the New City Charter, the successful defense of the city's Human Relations Ordinance, restoration of the historic City Hall and Public Works buildings, passage of the bond issue to pave all the local streets in the city and permitting replacement of all water mains in the affected streets, acquisition of all the properties for the Water Street project, creation of senior apartments in the former Ypsilanti High School, new student apartments on the former site of the Peninsular Paper Mill, Walgreen's and Auto Zone were built on the former Cleary College site, the former Beyer Hospital building was converted into a specialty surgical center, downtown loft apartments were developed above the former Kresge block, closing of the adult bookstore on Michigan Avenue, revival and creation of neighborhood organizations and empowerment through Co-PAC, settlement of the Towner House dispute, expansion of rental housing inspections to include all rental properties, passage of the Vacant and Dangerous Buildings ordinance; and

**WHEREAS**, Mayor Farmer is not seeking re-election, but will instead devote her energies to her medical practice, her garden and other community pursuits. Her last Council meeting will be November 8, 2006; and

**WHEREAS**, Mayor Farmer is held in high esteem by her City Council colleagues and is appreciated by all of us for her service to her community;

**NOW THEREFORE BE IT RESOLVED** that Ypsilanti City Council hereby commends and thanks Cheryl Farmer for all her contributions and dedication to the City while serving as Mayor, and wishes her continued success in all of her future endeavors.

OFFERED BY: Council Member Gawlas

SUPPORTED BY: Council Member LaRue

VOTE

Yes: 2

No: 0 Absent: 2 (Richardson, Swanson)

Vote: Carried

**XIV. COUNCIL PROPOSED BUSINESS**

- A. Council Member Nickels spoke about the political tendencies staying the same over the past two years in Ward 2.
- B. Council Member Filipiak had nothing to report at this time.
- C. Council Member LaRue spoke in support of the Ypsilanti Fire Department.
- D. Council Member Gawlas also spoke about the Ypsilanti Fire Department and the arrival of the new truck.

**XV. LIAISON REPORTS**

- A. SEMCOG Update – There is nothing to report at this time.
- B. Recreation Commission – There is a special meeting being held tomorrow in the City Council Chambers.
- C. Washtenaw Area Transportation Study – There is nothing to report at this time.
- D. Ann Arbor SPARK – There is nothing to report at this time.
- E. Ypsilanti Area Community Fund – There is nothing to report at this time.
- F. Smart Zone Local Development Finance Authority – There is nothing to report at this time.
- G. Washtenaw Metro Alliance – There is nothing to report at this time.

**XVI. COMMUNICATIONS FROM THE CITY MANAGER**

- A. Closed Session per Section 8(e) to discuss pending litigation.

By roll call vote all Members of Council present agreed to go into Closed Session.

**XVII. COMMUNICATIONS FROM THE MAYOR**

- A. **Resolution No. 2006-261**, 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.	Kevin Short 469 Owendale Ypsilanti, MI 48197	ZBA	November 1, 2009
2.	Lula Jones 116 N. Hamilton Ypsilanti, MI 48197	HRC	November 1, 2009
3.	Darryl Daniels 3741 Creekside Court Superior Township, MI 48105	DDA	November 1, 2010
4.	John Shuler 316 E. Forest Ypsilanti, MI 48198	HRC	November 1, 2009
5.	Bob Barnes 520 W. Cross St. Ypsilanti, MI 48197	DTDDA	November 1, 2009
6.	Joyce Ramsey 210 W Michigan Ave. Ypsilanti, MI 48197	DDA	November 1, 2010
7.	Kerry Winkelseth 903 Pleasant Ypsilanti, MI 48197	Recreation	November 1, 2011
8.	Ambrose Wilbanks 305 Oak Street Ypsilanti, MI 48197	Recreation	November 1, 2011
9.	Patrick McLean 1010 Pearl Street Ypsilanti, MI 48197	Housing	November 1, 2011
10.	Johnnie Bryant 619 E. Forest Ave Ypsilanti, MI 48198	SmartZone	November 1, 2010
11.	Gordon Cahours 1311 W Cross St. Ypsilanti, MI 48197	Ethics	November 1, 2011

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

VOTE

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

**XVIII. ADJOURNMENT**

**A. Resolution No. 2006 – 262**, 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 Nickels  
SUPPORTED BY: Council Member Filipiak

VOTE

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

Meeting was adjourned at 10:40 p.m.