

1. Council Meeting Agenda

Documents:

[03-07-19 AGENDA.PDF](#)

2. Council Meeting Packet

Documents:

[MARCH 7TH COUNCIL PACKET.PDF](#)



**CITY OF YPSILANTI
COUNCIL SPECIAL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
THURSDAY, MARCH 7, 2019
4:00 P.M.**

I. CALL TO ORDER -

II. ROLL CALL –

Council Member Brown	P A	Council Member Symanns	P A
Council Member Morgan	P A	Council Member Wilcoxon	P A
Council Member Murdock	P A	Mayor Bashert	P A
Mayor Pro-Tem Richardson	P A		

III. INVOCATION –

IV. AGENDA APPROVAL –

V. PUBLIC COMMENT –

VI. REMARKS BY THE MAYOR -

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. CLOSED SESSION –

1. Resolution No. 2019-050, adjourning to Closed Session pursuant to section 8(a) of the Michigan Open Meetings Act, MCL 15.268 8(a)

VII. RESOLUTIONS/MOTIONS/DISCUSSOINS –

1. Resolution No. 2019-051, approving the resignation and separation agreement with Darwin D.P. McClary.
2. Resolution No. 2019-052, approving the appointment of Frances McMullan as Action City Manager.
3. Resolution No. 2019-053, approving the appointment of Andrew Hellenga as Acting City Clerk.

VIII. PUBLIC COMMENT –

IX. REMARKS BY THE MAYOR -

X. ADJOURNMENT –

Resolution No. 2019-054, adjourning the City Council meeting.



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VIII. PUBLIC COMMENT –

IX. REMARKS BY THE MAYOR -

X. ADJOURNMENT –

Resolution No. 2019-054, adjourning the City Council meeting.



Resolution No. 2019-050
March 7, 2019

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS
PERSONNEL EVALUATION OF CITY MANAGER DARWIN D.P. McCLARY

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

City Council go into closed session to discuss personnel evaluation of City Manager Darwin D.P. McClary, at his request, pursuant to section 8 (a) of the Michigan Open Meetings Act, MCL 15.268 8 (a).

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:



Resolution No. 2019-051
March 7, 2019

RESOLUTION TO APPROVE RESIGNATION AND SEPERATION
AGREEMENT WITH DARWIN D.P. Mc CLARY

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

The resignation of Mr. Darwin D. P. McClary as City Manager of the City of Ypsilanti, is accepted and his separation agreement (copy attached hereto), and all its terms and conditions are hereby approved, and the Mayor and City Clerk are authorized to sign said separation agreement for and on behalf of the city, subject to approval by the City Attorney.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:



Resolution No. 2019-052
March 7, 2019

RESOLUTION TO APPOINT FRANCES MCMULLAN AS ACTING
CITY MANAGER

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Frances McMullan is appointed Acting City Manager to serve at the pleasure of City Council until a regular City Manager is appointed.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:



Resolution No. 2019-053
March 7, 2019

RESOLUTION TO APPOINT ANDREW HELLENGA AS ACTING
CITY CLERK

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Andrew Hellenga is appointed acting City Clerk to serve at the pleasure of City Council in the absence of City Clerk Frances McMullan.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:



Resolution No. 2019-054
March 7, 2019

RESOLUTION TO APPOINT ACTING
CITY MANAGER

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Tony DeGiusti is appointed Temporary Acting City Manager to serve at the pleasure of City Council until such time as Frances McMullan returns to work and assumes the position and duties of Acting City Manager, to serve at the pleasure of City Council, until a regular City Manager is appointed.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE:



Resolution No. 2019-055
March 7, 2019

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Meeting be adjourned, on call, by the Mayor or three (3) members of Council.

OFFERED BY: _____

SUPPORTED BY: _____

YES: NO: ABSENT: VOTE: