



ACTION MINUTES

**CITY OF YPSILANTI
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, MARCH 5, 2019
7:00 p.m.**

**I. CALL TO ORDER –
The meeting was called to order at 7:01 p.m.**

II. ROLL CALL –

Council Member Brown	Present	Council Member Symanns	Present
Council Member Morgan	Present	Council Member Wilcoxon	Present
Council Member Murdock	Absent	Mayor Bashert	Present
Mayor Pro-Tem Richardson	Present		

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. AGENDA APPROVAL –
The agenda was approved as submitted**

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

- Retiree Health Plan Overview – MWM Consulting Group.
- Proclamation recognizing March as National Nutrition Month, and March 13th as Registered Dietitian Nutritionist Day.
- 2018 Planning Commission Annual Report
- 2018 Community Development Annual Report

VIII. AUDIENCE PARTICIPATION/PUBLIC COMMENT -

IX. REMARKS BY THE MAYOR –

X. ORDINANCES – FIRST READING

Ordinance No. 1332

- A. An ordinance to amend Chapter 114 of the Ypsilanti City Code, entitled "Vehicles for Hire", by adding a new Article IV, entitled "Shared Mobility Devices", to require a franchise permit to offer shared mobility devices for public use in the City of Ypsilanti, to set forth procedures, regulations, and rules, and to provide for penalties.
- A. Resolution No. 2019-018, determination
Offered By: Council Member Morgan; Seconded By: Council Member Brown
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)
- B. Resolution No. 2019-018A, adopting ordinance to add Article IV "Shared Mobility Device" on first reading.
Offered By: Council Member Morgan; Seconded By: Council Member Brown
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)

Resolution No. 2019-039

XI. CONSENT AGENDA –

1. Resolution No. 2019-040, approving minutes of February 19, 2019.
Offered By: Council Member Brown; Seconded By: Council Member Symanns
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)
2. Resolution No. 2019-041, approving Ordinance 1334, an ordinance entitled "Zoning Periodic Update 2018 – Citywide". (*Second Reading*)
Offered By: Council Member Brown; Seconded By: Council Member Symanns
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2019-042, approving Ordinance 1333, an ordinance entitled "Medical Marijuana Provisioning Center Buffer Increase" (*Second Reading*)
Offered By: Council Member Wilcoxon; Seconded By: Mayor Pro-Tem Richardson
Approved: Yes – 5; No – 1 (Wilcoxon); Absent – 1 (Murdock)
2. Resolution No. 2019-043, authorizing administration to engage the services of OHM Advisors and Bergman Architects, Engineers, and Planners to prepare and submit an application for funding on behalf of the city to the federal Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program for the City of Ypsilanti Amtrak Rail Platform Project.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown
Approved as Amended: Yes – 5; No – 1 (Morgan); Absent – 1 (Murdock)
3. Resolution No. 2019-044, approving the 2019-2020 City Council Goals.
Offered By: Council Member Symanns; Seconded By: Council Member Brown
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)

4. Resolution No. 2019-045, adopting timeline for the City Manager and City Clerk evaluation process.
**Offered By: Council Member Brown; Seconded By: Council Member Symanns
Tables until March 19th: Yes – 4; No – 2 (Richardson, Morgan); Absent – 1 (Murdock)**
5. Resolution No. 2019-046, adopting the Responsive Traffic Safety Improvement Policy and Process.
**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Morgan
Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**
6. Resolution No. 2019-047, accepting the proposal from Beckett & Raeder for a Master Plan & Sustainability Plan Creation.
**Offered By: Council Member Morgan; Seconded By: Council Member Symanns
Approved: Yes – 5; No – 0; Absent – 2 (Murdock, Richardson)**
7. Resolution No. 2019-048, adoption of the City of Ypsilanti Energy Plan.
**Offered By: Council Member Brown; Seconded By: Council Member Morgan
Approved: Yes – 5; No – 1 (Morgan); Absent – 1 (Murdock)**

XIII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Ypsilanti Youth Safety Collaboration
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

- Michigan Trout Unlimited Support for the Removal of Penn Dam.

XVIII. AUDIENCE PARTICIPATION/PUBLIC COMMENT -

XX. REMARKS FROM THE MAYOR –

XXI. ADJOURNMENT –

Resolution No. 2019-049, adjourning the City Council meeting.
The meeting adjourned at 10:45 p.m.