



ACTION MINUTES

**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 -

The meeting was called to order at 4:00 p.m.

II. ROLL CALL -

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

III. INVOCATION -

IV. AGENDA APPROVAL -

The agenda was approved as submitted

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 -

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

Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Wilcoxon

Approved: Yes – 7; No – 0; Absent – 0

The meeting adjourned to Closed Session at 4:39 p.m.

Offered By: Council Member Brown; Seconded By: Council Member Symanns

Approved: Yes – 7; No – 0; Absent – 0

The meeting reconvened to Open Session at 4:54 p.m.

VII. RESOLUTIONS/MOTIONS/DISCUSSOINS –

1. Resolution No. 2019-051, approving the resignation and separation agreement with Darwin D.P. McClary.
Offered By: Council Member Brown; Seconded By: Council Member Morgan
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2019-052, approving the appointment of Frances McMullan as Action City Manager.
Offered By: Council Member Wilcoxon; Seconded By: Council Member Morgan
Approved: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2019-053, approving the appointment of Andrew Hellenga as Acting City Clerk.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown
Approved: Yes – 7; No – 0; Absent – 0
4. Resolution No. 2019, 054, approving Police Chief Tony DeGiusti as Temporary Action City Manager until Frances McMullan returns to work and assumes position of Action g City Manager.
Offered By: Council Member Morgan; Seconded By: Mayor Pro-Tem Richardson
Approved: Yes – 7; No – 0; Absent – 0

VIII. PUBLIC COMMENT –

IX. REMARKS BY THE MAYOR -

X. ADJOURNMENT –

Resolution No. 2019-054, adjourning the City Council meeting.
The meeting adjourned at 5:19 p.m.