



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, April 2, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, April 2, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

PRESENT: Mayor Beth Bashert, Council Member Jennifer Symanns, Council Member Steven Wilcoxon, Council Member Nicole Brown, Council Member Lois Richardson, and Council Member Anthony Morgan

ABSENT: Council Member Pete Murdock

I CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

- a) "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 amended

Change:

Removed: Interview of Frances McMullan for the Position of City Manager

Removed: interview of Andrew Hellenga for the Position of City Clerk

Added: Discussion of the hiring process for City Manager and City Clerk

VI INTRODUCTIONS

VII PRESENTATIONS

- a) Eastern Michigan University Update of university news and activities - Vicki Reaume
- b) ~~Interview of Frances McMullan for the Position of City Manager (Removed)~~
- c) ~~Interview of Andrew Hellenga for the Position of City Clerk (Removed)~~

VIII PUBLIC COMMENT (3 MINUTES)

IX CONSENT AGENDA - RESOLUTION NO. 2019-066

- a) Resolution No. 2019-067, approving the minutes of March 18, and March 19, 2019.
- b) Resolution No. 2019-068, approving Ordinance No. 1335, Firearms Sales and Commercial Recreational Use. (Second reading)

Steven Wilcoxen moved to approve Resolution No. 2019-066, Consent Agenda Nicole Brown seconded the motion.

CARRIED. 6 to 0.

<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

X RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-069, approving the appointment of Frances McMullan to City Manager and contract of employment.

Lois Richardson moved to approve Resolution No. 2019-069 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

- b) Resolution No. 2019-070, approving the Articles of Incorporation of the Washtenaw Regional Resource Management Authority

Steven Wilcoxen moved to approve Resolution No. 2019-070 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

Beth Bashert	For
Jennifer Symanns	For
Steven Wilcoxon	For
Nicole Brown	For
Lois Richardson	For
Anthony Morgan	For

- c) Resolution No. 2019-071, approving an amendment to 2017 Assistance to Firefighters Grant

Nicole Brown moved to approve Resolution No. 2019-071 Jennifer Symanns seconded the motion.

CARRIED. 6 to 0.

Beth Bashert	For
Jennifer Symanns	For
Steven Wilcoxon	For
Nicole Brown	For
Lois Richardson	For
Anthony Morgan	For

- d) Resolution No. 2019-072, approving the Memorandum of Understanding between Growing Hope and the City of Ypsilanti regarding the Depot Town Farmers Market

Jennifer Symanns moved to approve Resolution No. 2019-072 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

Beth Bashert	For
Jennifer Symanns	For
Steven Wilcoxon	For
Nicole Brown	For
Lois Richardson	For
Anthony Morgan	For

- e) Resolution No. 2019-073, approving the Community and Economic Development Department to Submit the MDEQ Grant Application

Anthony Morgan moved to approve Resolution No. 2019-073 Jennifer Symanns seconded the motion.

CARRIED. 6 to 0.

Beth Bashert	For
Jennifer Symanns	For
Steven Wilcoxon	For
Nicole Brown	For
Lois Richardson	For
Anthony Morgan	For

XI 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

XII COUNCIL PROPOSED BUSINESS

- a) Resolution No. 2019-075, approving the appointment of Andrew Hellenga as City Clerk and authorize the City Attorney to begin contract negotiations.

Steven Wilcoxon moved to approve Resolution No. 2019-075 Lois Richardson seconded the motion.

CARRIED. 6 to 0.

Beth Bashert	For
Jennifer Symanns	For
Steven Wilcoxon	For
Nicole Brown	For
Lois Richardson	For
Anthony Morgan	For

XIII COMMUNICATIONS FROM THE MAYOR

XIV COMMUNICATIONS FROM THE CITY MANAGER

XV COMMUNICATIONS

- a) **NOMINATIONS**

HRC

Sam Jones-Darling (Reappointment)
210 Brown Hall
Ypsilanti, MI 48197

XVI PUBLIC COMMENT (3 MINUTES)

XVII REMARKS FROM THE MAYOR

XVIII ADJOURNMENT

- a) Resolution No. 2019-074, adjourning the City Council meeting.
The meeting adjourned at 10:04 p.m.