



ACTION MINUTES

REGULAR COUNCIL Meeting

6:00 PM - Tuesday, May 7, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, May 7, 2019, at 6:00 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, Mayor Pro-Tem Lois Richardson, and Council Member Anthony Morgan

ABSENT:

I CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II INVOCATION

III 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.

IV AGENDA APPROVAL

The agenda was approved as submitted

V CLOSED SESSION

- a) Closed session to discuss labor negotiations. *OMA 15-268(c)*
The meeting adjourned to Closed Session at 6:04 p.m. and reconvened at 6:58 p.m.

Nicole Brown moved, seconded by Jennifer Symanns, to adjourn to Closed Session

RESULT:	CARRIED.
MOVER:	Nicole Brown
SECONDER:	Jennifer Symanns
AYES:	Jennifer Symanns, Nicole Brown, Beth Bashert, and Steven Wilcoxon
ABSENT:	Lois Richardson and Anthony Morgan

VI INTRODUCTIONS

VII PUBLIC COMMENT (3 MINUTES)

VIII REMARKS FROM THE MAYOR

IX PRESENTATIONS

- a) Edward Byrne Memorial Grant Annual Update - Chief DeGiusti

X PRESENTATION OF AMENDED FY 18/19 & FY 19/20 BUDGETS

- a) Frances McMullan, City Manager
- Budget overview and highlights
 - General and Non-General Fund Review
- b) John Kaczor, Municipal Analytics
- 5 year projection

XI ORDINANCES FIRST READING

- a) *Ordinance No. 1336* - An ordinance to amend Chapter 22 "Businesses" of the Ypsilanti City Code, by adding Article VI, "Inspection and control of certain businesses" and setting forth the penalties for violations.
1. Resolution No. 2019-089, determination
 2. Open public hearing
 3. Resolution No. 2019-090, close public hearing

Anthony Morgan moved, seconded by Jennifer Symanns, to approve Resolution No. 2019-089

RESULT:	CARRIED.
MOVER:	Anthony Morgan
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

Anthony Morgan moved, seconded by Jennifer Symanns, to approve Resolution No. 2019-090

RESULT:	CARRIED.
MOVER:	Anthony Morgan
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

- b) *Ordinance No. 1337* - An Ordinance to amend Budget Appropriations by Department and Major Organizational Unit for 2018-2019 and 2019-2020 Fiscal Years.
1. Resolution No. 2019-091, determination
 2. Open public hearing
 3. Resolution No. 2019-092, close public hearing

Lois Richardson moved, seconded by Anthony Morgan, approve Resolution No. 2019-091

RESULT:	CARRIED.
MOVER:	Lois Richardson
SECONDER:	Anthony Morgan
AYES:	Lois Richardson, Beth Bashert, Jennifer Symanns, Steven Wilcoxon, and Nicole Brown
NAYS:	Anthony Morgan

Lois Richardson moved, seconded by Steven Wilcoxon, approve Resolution No. 2019-092

RESULT:	CARRIED.
MOVER:	Lois Richardson
SECONDER:	Steven Wilcoxon
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

- c) *Ordinance No. 1338 - An Ordinance entitled, "2019-2020 Tax Levy Ordinance"*
1. Resolution No. 2019-093, determination
 2. Open public hearing
 3. Resolution No. 2019-094, close public hearing

Nicole Brown moved, seconded by Jennifer Symanns, approve Resolution No. 2019-093

RESULT:	CARRIED.
MOVER:	Nicole Brown
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

Nicole Brown moved, seconded by Jennifer Symanns, approve Resolution No. 2019-094

RESULT:	CARRIED.
MOVER:	Nicole Brown
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

XII CONSENT AGENDA

- a) Resolution No. 2019-095, approving the Consent Agenda.

Jennifer Symanns moved, seconded by Anthony Morgan, approve Resolution No. 2019-095

RESULT:	CARRIED.
MOVER:	Jennifer Symanns
SECONDER:	Anthony Morgan
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

- b) Resolution No. 2019-096, approving the minutes of April 26, 2019.
- c) Resolution No. 2019-097, approving appointments to Boards and Commissions.
- d) Resolution No. 2019-098, approving a budget amendment for FY 2018-2019 of \$90,863.49.
- e) Resolution No. 2019-099, approving the purchase of two 2019 Dodge Chargers for the Police Department.

XIII RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-100, approving the repair of Peninsular Dam.

- b) Resolution No. 2019-101, approving the removal of Peninsular Dam.

Steven Wilcoxon moved, seconded by Jennifer Symanns, approve Resolution No. 2019-101

RESULT:	CARRIED.
MOVER:	Steven Wilcoxon
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, and Anthony Morgan
NAYS:	Lois Richardson

- c) Resolution No. 2019-102, approving a contract with the Ypsilanti Community Utilities Authority to provide for the financing the cost of acquiring and constructing improvements.

Nicole Brown moved, seconded by Lois Richardson, approve Resolution No.

RESULT:	CARRIED.
MOVER:	Nicole Brown
SECONDER:	Lois Richardson
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

- d) Resolution No. 2019-103, approving the iPad Usage Policy

Steven Wilcoxon moved, seconded by Nicole Brown, approve Resolution No. 2019-103

RESULT:	CARRIED.
MOVER:	Steven Wilcoxon
SECONDER:	Nicole Brown
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

- e) ~~Resolution No. 2019-104, approving the purchase of 30 Kramer.~~ **Postponed until May 21st**
- f) Resolution No. 2019-105, approving the application and application process to fill the Ward 3 Council Vacancy. **(added)**

Anthony Morgan moved, seconded by Jennifer Symanns, approve Resolution No. 2019-105

RESULT:	CARRIED.
MOVER:	Anthony Morgan
SECONDER:	Jennifer Symanns
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, and Anthony Morgan

XIV LIAISON REPORTS

1. SEMCOG Update
2. Washtenaw Area Transportation Study
3. Urban County
4. Ypsilanti Downtown Development Authority
5. Ypsilanti Youth Safety Collaboration

6. Friends of Rutherford Pool
7. Housing Equity Leadership Team

XV COUNCIL PROPOSED BUSINESS

XVI COMMUNICATIONS FROM THE MAYOR

XVII COMMUNICATIONS FROM THE CITY MANAGER

XVIII COMMUNICATIONS

XIX PUBLIC COMMENT (3 MINUTES)

XX REMARKS FROM THE MAYOR

XXI ADJOURNMENT

- a) Resolution No. 2019-105, adjourning the City Council Meeting.

The meeting adjourned at 10:44 p.m.

CAO

Mayor