



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, June 4, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, June 4, 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, Mayor Pro-Tem Lois Richardson, Council Member Anthony Morgan, and Council Member Annie Somerville

ABSENT:

I CALL TO ORDER

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 APPOINTMENT OF COUNCIL MEMBER TO WARD 3

- a) Resolution No. 2019-114, appointing a Council Member to Ward 3.

Council Member Lois Richardson moved, seconded by Council Member Steven Wilcoxon, to appoint Desirae Simmons to the Ward 3 Council Seat

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

Council Member Nicole Brown moved, seconded by Council Member Jennifer Symanns, to appoint Tyler Weston to the Ward 3 Council Seat

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

Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to appoint Annie Somerville to the Ward 3 Council Seat

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

Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to appoint Annie Somerville to the Ward 3 Council Seat

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

- b) Oath of Office for Ward 3 Appointment

VI INTRODUCTIONS

VII PRESENTATIONS

- a) Proclamation of National Gun Violence Awareness Day
- b) Proclamation observing National Pollinator Month
- c) Ypsilanti Housing Commission Update - Zach Fosler
- d) Ypsilanti Transit Center Update - AAATA Rep. Matthew Carpenter

VIII PUBLIC COMMENT (3 MINUTES)

IX CONSENT AGENDA

- a) Resolution No. 2019-115, approving the Consent Agenda

Council Member Annie Somerville moved, seconded by Council Member Nicole Brown, to approve the Consent Agenda

RESULT:	CARRIED.
MOVER:	Council Member Annie Somerville
SECONDER:	Council Member Nicole Brown
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville

- b) Resolution No. 2019-116, approving the minutes from May 16, 2019.
- c) Resolution No. 2019-117, approving appointments to Boards and Commissions.

X RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-107, approving the collective bargaining agreement with POAM. **(Postpone)**

Council Member Steven Wilcoxon moved, seconded by Council Member Jennifer Symanns, to postpone Resolution No. 2019-107 until the June 18th Council Meeting

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

- b) Resolution No. 2019-118, approving the appointment of a non-resident to boards and commissions.
- c) Resolution No. 2019-119, approving the Retainer Agreement between the City of Ypsilanti and Governmental Consultant Services, Inc.

Council Member Steven Wilcoxon moved, seconded by Council Member Lois Richardson, to approve Resolution No. 2019-119

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

- d) Resolution No. 2019-120, requesting the Michigan State Legislature to pass House Bills 4351 through 4360.

Council Member Lois Richardson moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-120

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

- e) Resolution No. 2019-121, approving Ordinance No. 1337 –An Ordinance to amend Budget Appropriations by Department and Major Organizational Unit for 2018-2019 and 2019-2020 Fiscal Years. **(Second Reading)**

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-121

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

- f) Resolution No. 2019-122, approving *Ordinance No. 1338 - An Ordinance entitled, "2019-2020 Tax Levy Ordinance"* **(Second Reading)**

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approved Resolution No. 2019-122

RESULT:	CARRIED.
MOVER:	Council Member Jennifer Symanns
SECONDER:	Council Member Nicole Brown

AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
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- g) Resolution No. 2019-123, authorizing the City Finance Director/Treasurer to levy and assess unpaid special assessments on the July 2019 tax roll.

Council Member Anthony Morgan moved, seconded by Council Member Nicole Brown, to approved Resolution No. 2019-123

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

- h) Resolution No. 2019-124, approving the Fee Schedule for Fiscal Year 2019-2020

Council Member Annie Somerville moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-124

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

- i) Discussion on recommendations of the Traffic Review Committee to install traffic calming methods on Armstrong
- j) Discussion on recommendations of the Traffic Review Committee to install traffic calming methods on Washington

XI 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

XII COUNCIL PROPOSED BUSINESS

XIII COMMUNICATIONS FROM THE MAYOR

XIV COMMUNICATIONS FROM THE CITY MANAGER

XV COMMUNICATIONS

a) Nomination

Human Relations Commission
V Rosser - Appointment Exp 7/1/2022
915 Woods

Ypsilanti, MI 48197

- b) SmartZone LDFA Communications
- c) Human Relations Commission Resolution No. 2019-006 recommending amendment to the Immigration Solicitation Ordinance
- d) Human Relations Commission Resolution No. 2019-007, recommending terms be increased from three years to five years.

XVI PUBLIC COMMENT (3 MINUTES)

XVII REMARKS FROM THE MAYOR

XVIII ADJOURNMENT

- a) Resolution No. 2019-125, adjourning the City Council Meeting.

The meeting adjourned at 10:08 p.m.