



# **ACTION MINUTES**

**CITY OF YPSILANTI  
CITY COUNCIL REGULAR MEETING  
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.  
YPSILANTI, MI 48197  
TUESDAY, SEPTEMBER 11, 2018  
7:00 p.m.**

**I. CALL TO ORDER –**

**The meeting was called to order at 7:04 p.m.**

**II. ROLL CALL –**

Council Member Bashert	Present	Council Member Robb	Present
Mayor Pro-Tem Brown	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Council Member 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 amended**

**Change:**

**Move: Resolution No. 2018-235, approving agreement with Orchard, Hiltz & McCliment, Inc. for design engineering services for W. Cross St. between Wallace St. to city limits, from Section XI, Consent Agenda, and hear second during, Section XII, Motions/Resolutions/Discussions.**

**VI. INTRODUCTIONS**

**VII. PRESENTATIONS –**

1. Resolution No. 2018-228, dedicating Riverside Park Universal Play Structure to Liz Dahl MacGregor.

**Offered By: Council Member Bashert; Seconded By: Mayor Pro-Tem Brown**

**Approved: Yes – 7; No – 0; Absent – 0**

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

**X. PUBLIC HEARING –**

**XI. CONSENT AGENDA –**

Resolution No. 2018-229

1. Resolution No. 2018-230, approving appointments to boards and commissions.

**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**

2. Resolution No. 2018-230a, approving non-resident appointment to boards and commissions.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
3. Resolution No. 2018-231, approving Ordinance No. 1320 to amend Chapter 58, Article IV, Division 1 of the Ypsilanti City Code of Ordinance to require that landlords share certain information with their tenants upon occupancy. *(Second Reading)*  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
4. Resolution No. 2018-232, approving Ordinance No. 1322, an ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances, City of Ypsilanti to adjust water service rates. *(Second Reading)*  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
5. Resolution No. 2018-233, approving Ordinance No. 1323, an ordinance to amend Chapter 106, Article V, Section 106-454(a) of the Code of Ordinances, City of Ypsilanti, to adjust sewage disposal rates. *(Second Reading)*  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
6. Resolution No. 2018-234, approving Ordinance No. 1324, an ordinance to repeal Chapter 106, Article V, Section 106-499 of the City of Ypsilanti Code of Ordinances which provides for a restricted debt retirement and capital improvement fund surcharge on water service and sewage disposal bills, because said surcharge is now a part of and fully included in the readiness-to-serve and commodity rates established by the sewer rate ordinance at Chapter 106, Article V, Section 106-454(a) and established by the water rate ordinance at Chapter 106, Article V, Section 106-454(b), each rate ordinance being effective October 11, 2018. *(Second Reading)*  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
- ~~7. Resolution No. 2018-235, approving agreement with Orchard, Hiltz & McCliment, Inc. for design engineering services for W. Cross St. between Wallace St. to city limits. **(Moved)**~~
  
8. Resolution No. 2018-229A, appointing Anthony Bostic from the Department of Public Services as employee delegate, and Scott Cooper as alternate to the MERS Annual Meeting.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**
  
9. Resolution No. 2018-229B, approving the quote submitted by AI's Asphalt Co., Inc. for Improvements to Prospect and Maus Intersection.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Vogt**  
**Approved: Yes – 6; No – 1 (Robb); Absent – 0**

**XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

1. Resolution No. 2018-236, approving Ordinance 1325 to amend Chapter 30 "Community Development" of the Ypsilanti City Code to add a new Article VII, entitled, "Community Benefits".  
***(Second Reading)***  
**Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown**  
**Approved as Amended: Yes – 5; No – 2 (Vogt, Robb); Absent – 0**
2. Resolution No. 2018-235, approving agreement with Orchard, Hiltz & McCliment, Inc. for design engineering services for W. Cross St. between Wallace St. to city limits.  
**Offered By: Mayor Pro-Tem Brown; Seconded By: Council Member Bashert**  
**Approved: Yes – 7; No – 0; Absent – 0**
3. Resolution No. 2018-237, approving recommendation to authorize a service agreement for Agenda Management and Video Streaming software solution.  
**Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown**  
**Approved as Amended: Yes – 7; No – 0; Absent – 0**
4. Resolution No. 2018-238, approving the information that landlords are required to share with their tenants upon occupancy according to Ordinance No. 1320.  
**Offered By: Council Member Bashert; Seconded By: Council Member Bashert**  
**Approved: Yes – 7; No – 0; Absent – 0**
5. Resolution No. 2018-224A, approving revised intergovernmental agreement for recycling drop off services with Ypsilanti Charter Township.
6. Resolution No. 2018-239, awarding youth mental health grants to Educate Youth, Mentor2Youth, and the Corner Health.  
**Offered By: Council Member Bashert; Seconded By: Council Member Bashert**  
**Approved: Yes – 5; No – 2 (Robb, Murdock); Absent – 0**
7. Discussion regarding the creation and adoption of a City of Ypsilanti Racial Equity Policy.

**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 –**

**XX. AUDIENCE PARTICIPATION –**

**XXI. REMARKS FROM THE MAYOR –**

**XXII. ADJOURNMENT –**

Resolution No. 2018-240, adjourning the City Council meeting.

**The meeting adjourned at 10:31 p.m.**