



ACTION MINUTES

CITY OF YPSILANTI
COUNCIL REGULAR MEETING ACTION MINUTES
COUNCIL CHAMBERS - ONE SOUTH HURON STREET
TUESDAY, June 20, 2017
7:00 P.M.

I. CALL TO ORDER –

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

II. ROLL CALL –

Council Member Bashert	Present	Council Member Robb	Present
Mayor Pro-Tem Brown	Absent	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. INTRODUCTIONS –

VI. AGENDA APPROVAL-

The agenda was approved as amended

Change:

Moved: Resolution No. 2017-150, amending the agreement held with Urban County, was moved from Section X, Consent Agenda, to Section XI, Resolution/Motions/Discussions.

VII. AUDIENCE PARTICIPATION –

VIII. REMARKS FROM THE MAYOR –

IX. PUBLIC HEARING –

1. Approving a 15 year extension to the Smart Zone LDFA. The City does not lose any local tax revenue and has the opportunity to receive state captures to be spent on Economic Development activities. (Community Development)
 - A. Resolution No. 2017 - 143, determination
Offered By: Council Member Vogt; Seconded By: Council Member Richardson
Approved: Yes – 6; No – 0; Absent – 1 (Brown)
 - B. Public Hearing
 - C. Resolution No. 2017 – 144, close the public hearing
Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved: Yes – 6; No – 0; Absent – 1 (Brown)

2. Granting an Obsolete Property Rehabilitation Exemption for a period of 12 years for 400 N. River. (Community Development)
 - A. Resolution No. 2017 - 145, determination
Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Brown)
 - B. Public Hearing
 - C. Resolution No. 2017 – 146, close the public hearing
Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Brown)

X. CONSENT AGENDA –

Resolution No. 2017 - 147

1. Resolution No. 2017-148, approving the minutes of May 23, 2017. (Clerk)
Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Brown)
2. Resolution No. 2017-149, approving appointments to Boards and Commissions. (Mayor)
Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Brown)
3. Resolution No. 2017-150, amending the agreement held with Urban County. (Community Development) **(Removed and heard during Section XI)**

XI. MOTIONS, RESOLUTIONS, DISCUSSIONS -

1. Resolution No. 2017-151, approving purchase agreement for the Ozone House. (Community Development).
Offered By: Council Member Bashert; Seconded By: Council Member Murdock
Approved as Amended: Yes – 6; No – 0; Absent – 1 (Brown)
2. Resolution No. 2017-152, approving a social media policy. (City Manager)
Offered By: Council Member Richardson; Seconded By: Council Member Bashert
Approved as Amended: Yes – 4; No – 2 (Richardson, Robb); Absent – 1 (Brown)
3. Resolution No. 2017-153, approving a City procurement policy. (Attorney)
Offered By: Council Member Richardson; Seconded By: Council Member Bashert
Approved as Amended: Yes – 5; No – 1 (Murdock); Absent – 1 (Brown)
4. Resolution No. 2017-154, approving the Fiscal Year 2017-2018 Fee Schedule. (Finance)
Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved as Amended: Yes – 4; No – 0; Absent – 3 (Murdock, Richardson, Brown)
5. Resolution No. 2017 –155, approving Ordinance 1289 an ordinance entitled, “An Ordinance to Amend Budget Appropriations by Department and Major Organizational Unit for the Fiscal Years 2016-2017 and 2017-2018”. **(Second Reading)** (Finance)
(Continued to June 27th at 5:00 p.m.)

6. Resolution No. 2017-156, approving Ordinance 1290 an ordinance entitled "2017-2018 Tax Levy Ordinance". **(Second Reading)** (Finance)
Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved: Yes – 4; No – 0; Absent – 3 (Murdock, Richardson, Brown)
7. Resolution No. 2017-150, amending the agreement held with Urban County. (Community Development)
Offered By: Council Member Robb; Seconded By: Council Member Bashert
Approved: Yes – 4; No – 0; Absent – 3 (Murdock, Richardson, Brown)

XII. AUDIENCE PARTICIPATION –

XIII. LIASON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Eastern Washtenaw Safety Alliance
- F. Police-Community Relations/Black Lives Matter Joint Task Force
- G. Friends of Rutherford Pool
- H. Housing Equity Leadership Team
- I. Economic Development Coordinating Committee

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

XVIII. REMARKS FROM THE MAYOR –

XIV. CLOSED SESSION –

- Resolution No. 2017-157, adjourning to Closed Session to discuss Collective Bargaining Strategy for AFSCME, POAM, COAM, and IAFF unions pursuant to MCL 15.268(c).
Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved as Amended: Yes – 4; No – 0; Absent – 3 (Murdock, Richardson, Brown)
- Closed Session to discuss Attorney Opinion. *OMA 15.268(h)*

XIX. ADJOURNMENT –

Resolution No. 2017-158, adjourning the City Council Meeting.
The meeting adjourned at 12: 38 a.m.