



ACTION MINUTES

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, OCTOBER 17, 2017
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

Changes:

- **Add: Resolution No. 2017-244, rescheduling the November meetings to November 14th and November 28th to Section No. XII, Resolutions/ Motions/ Discussions.**
- **Add: Resolution No. 2017-243, approving processes for updating Council on the International Village Development to Section No. XII, Resolutions/ Motions/ Discussions.**
- **Move: Resolution No. 2017-237, approving contract for professional legal services to the end of Section No. XII, Resolutions/ Motions/ Discussions.**

VI. **INTRODUCTIONS –**

VII. **AUDIENCE PARTICIPATION –**

VIII. **REMARKS BY THE MAYOR –**

IX. **PRESENTATION –**

Visit to China - Economic Development Director Beth Ernat

X. ORDINANCES – FIRST READING –

Ordinance No. 1295

An ordinance to establish the Ypsilanti Citizens Police Advisory Commission

A. Resolution No. 2017-230, determination

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

Approved as Amended: Yes – 7; No – 0; Absent - 0

B. Open public hearing

C. Resolution No. 2017-231, close public hearing

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

Approved: Yes – 7; No – 0; Absent - 0

XI. CONSENT AGENDA –

Resolution No. 2017-232

1. Resolution No. 2017-233, approving Traffic Control Order# 2017-09 to place "No Parking 10:00 p.m. to 6:00 a.m. signs on both sides of the driveway for dirt lot on S. Grove by the Border-to-Border Trail.

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

Approved: Yes – 7; No – 0; Absent - 0

2. Resolution No. 2017-234, approving Traffic Control Order# 2017-10 to install "Reserved Parking – Handicapped" sign and blue stripe symbol on pavement in front of 824 Harriet Street.

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

Approved: Yes – 7; No – 0; Absent - 0

3. Resolution No. 2017-235, postponing the approval of the purchase agreement with Norfolk for 220 N. Park.

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

Approved: Yes – 7; No – 0; Absent - 0

4. Resolution No. 2017-241, approving the Fireworks Display Permit for ACE Pyro, LLC on Behalf of Eastern Michigan University Athletic Department.

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

Approved: Yes – 7; No – 0; Absent - 0

5. Resolution No. 2017-242, reappointing John Gilbreath as Chief AHB Hearing Officer.

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

Approved: Yes – 7; No – 0; Absent - 0

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2017-222, approving appointment to Boards and Commissions.

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

Approved: Yes – 7; No – 0; Absent - 0

2. Resolution No. 2017-236, approving escrow agreement with Fidelity National Title.

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

Approved: Yes – 7; No – 0; Absent - 0

3. Resolution No. 2017-237, approving contract for Professional Legal Services— China Trip Funding Investigation **(Moved and Heard at the end of Section XII)**

3. Resolution No. 2017-243, approving processes for updating Council on the International Village Development **(added)**
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 7; No – 0; Absent - 0
4. Resolution No. 2017-238, approving the recommendations from the Sustainability Commission for the working definition of sustainability.
Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 7; No – 0; Absent - 0
5. Resolution No. 2017-239, approving recommendations from the Sustainability Commission for sustainable development requirements.
Offered By: Council Member Bashert; Seconded By: Council Member Murdock
Approved as Amended: Yes – 7; No – 0; Absent - 0
6. Resolution No. 2017-244, rescheduling the November meetings to November 14th and November 28th. **(added)**
Offered By: Council Member Bashert; Seconded By: Council Member Murdock
Approved: Yes – 7; No – 0; Absent - 0
7. Resolution No. 2017-237, approving contract for Professional Legal Services – China Trip Funding Investigation.
Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Failed: Yes – 3; No – 2; Absent – 2 (Edmonds, Brown)

XIII. LIAISON 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

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

Reschedule the November 7th Regular Council Meeting

XVI. COMMUNICATIONS –

- Traffic Review Board Minutes:
 - Approved August 1, 2017
 - Draft October 18, 2017
- The Untold History of Ypsilanti: Our Native American Past
- Native American Tribal Resources
- Sustainability Commission October 2, 2017 Draft Minutes

XVII. AUDIENCE PARTICIPATION –

XVIII. REMARKS FROM THE MAYOR –

XIX. CLOSED SESSION -

Closed Session for the purpose of discussing litigation strategy, pursuant to MCL 15.268(e)
The meeting adjourned to Closed Session at 11:51 p.m.

XX. ADJOURNMENT –

Resolution No. 2017-240, adjourning the City Council meeting.
The meeting adjourned at 12:16 a.m.