



**CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, DECEMBER 19, 2017
7:00 p.m.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Bashert	P A	Council Member Robb	P A
Mayor Pro-Tem Brown	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Edmonds	P A
Council Member Richardson	P A		

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 –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

- Ypsilanti Housing Commission – Executive Director Zachary Fosler
- 2017-18 Snow Removal Program – Public Services Director Stan Kirton
- STAR Communities – Keith Michalow and Emily Drennen

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. PUBLIC HEARINGS -

XI. CONSENT AGENDA –

Resolution No. 2017-292A

1. Resolution No. 2017-292, approving minutes of November 28, December 5, and December 8, 2017.
2. Resolution No. 2017-293, approving amended 734 Brewery application for liquor license.
3. Resolution No. 2017-294, approving the appointment of Patricia Berry to the Ethics Board.
4. Resolution No. 2017-295, recognizing the Ypsilanti International Elementary School Parent Teacher Organization (YIES) PTO as a non-profit organization operating in the City of Ypsilanti.
5. Resolution No. 2017-296, waiving penalties for failure to file Property Transfer Affidavits.

6. Resolution No. 2017-297, supporting the reinstatement of the Michigan Historic Preservation Tax Credit.

XII. ORDINANCES – FIRST READING –

1. An ordinance to Amend Chapter 2, “Administration”, Article VI, Contracts and Purchasing, of the Ypsilanti City Code. *Ordinance 1299*
 - A. Resolution No. 2017-298, determination
 - B. Open public hearing
 - C. Resolution No. 2017-299, close public hearing
2. An ordinance to Amend Chapter 30, Article VI, “Tax Exempt Housing” of the Ypsilanti City Code to repeal Divisions 2, 4, 5, 6, 11 and 12 renumber the remaining Divisions and Sections of the Article; and other changes. *Ordinance 1300*
 - A. Resolution No. 2017- 300, determination
 - B. Open public hearing
 - C. Resolution No. 2017-301, close public hearing

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2017-302, approving STAR Communities Annual Subscription and Certification.
2. Resolution No. 2017-282, approving cooperative agreement between the City of Ypsilanti and the Huron River Watershed.
3. Resolution No. 2017-303, approving Downtown Development Association (DDA) staffing contract.

XIV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Eastern Washtenaw Safety Alliance
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team
- H. Economic Development Coordinating Committee

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

- Schedule Work Sessions for Mandatory Recycling Ordinance and Relocation of Recycling Drop-off Center
- Schedule Goal Setting Sessions

XVII. COMMUNICATIONS –

- Memo from Beth Ernat regarding the sidewalk gap on Washtenaw Ave. near Dom’s Bakery

- Road Diet Project Status Report
- Report on Recommendations on Use of Parking Fine Revenue
- Report on Status of Marketing Plan for Water Street
- Report on Heritage Bridge Status
- Report on Status of Replacement or Repair of Depot Town Clock

XVIII. AUDIENCE PARTICIPATION –

XIX. REMARKS FROM THE MAYOR –

XXII. CLOSED SESSION –

Closed Session to discuss collective bargaining pursuant to MCL 15.268(c).

XXIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2017-304, approving COAM 2017-19 Collective Bargaining Agreement.
2. Resolution No. 2017-305, approving POAM 2017-19 Collective Bargaining Agreement.
3. Resolution No. 2017-306, approving AFSCME 2017-19 Collective Bargaining Agreement.
4. Resolution No. 2017-307, approving IAFF 2017-20 Collective Bargaining Agreement.

XXIV. ADJOURNMENT –

Resolution No. 2017-308, adjourning the City Council meeting.