



ACTION MINUTES

CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, FEBRUARY 6, 2018
7:00 p.m.

I. CALL TO ORDER –

The meeting was called to order at 7:03 p.m.

II. ROLL CALL –

Council Member Bashert	Present	Council Member Robb	Present
Mayor Pro-Tem Brown (7:05)	Present	Council Member Vogt (7:31)	Present
Council Member Murdock	Present	Mayor Edmonds	Absent
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 submitted

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. PUBLIC HEARINGS -

XI. CONSENT AGENDA –

Resolution No. 2018-019

1. Resolution No. 2018-020, approving minutes of January 9, January 23, and January 25, 2018.
Offered By: Council Member Robb; Seconded By: Council Member Bashert
Approved: Yes – 5; No – 0; Absent – 2 (Edmonds, Vogt)
2. Resolution No. 2018-021, approving Ordinance No. 1301, Adaptive Reuse Planned Unit Development (PUD) for Ypsilanti Performance Space for 218 N Adams. *(Second Reading)*
Offered By: Council Member Robb; Seconded By: Council Member Bashert
Approved: Yes – 5; No – 0; Absent – 2 (Edmonds, Vogt)
3. Resolution No. 2018-022, approving appointment of Susan Melke to Police Advisory Commission.
Offered By: Council Member Robb; Seconded By: Council Member Bashert
Approved: Yes – 5; No – 0; Absent – 2 (Edmonds, Vogt)

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2018-023, allowing MMFLA Permits to be transferred from one entity to another and allow staff to waive any irregularities or incompleteness with the application by an existing facility.
Offered By: Council Member Bashert; Seconded By: Council Member Murdock
Approved: Yes – 5; No – 1 (Richardson); Absent – 1 (Edmonds)
2. Resolution No. 2018-024, approving policy and state guidelines in granting or denying property tax exemptions.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved as Amended: Yes – 6; No – 0; Absent – 1 (Edmonds)
3. Resolution No. 2018-025, approving Solar Equipment lease with Chart House Energy Investment Fund, LLC to enhance the solar array located on the DPS Truck Port roof.
Offered By: Council Member Bashert; Seconded By: Council Member Murdock
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)
4. Resolution No. 2018-026, approving 2018-19 Council Goals.
Offered By: Council Member Richardson; Seconded By: Council Member Vogt
Postponed: Yes – 6; No – 0; Absent – 1 (Edmonds)
5. Discussion on Public Safety Staffing.

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. Friends of Rutherford Pool
- G. Housing Equity Leadership Team
- H. Economic Development Coordinating Committee

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

Nomination:

Tax Board of Review

Craig Hupy - reappointment
1124 N. Congress
Ypsilanti, MI 48197

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

HDC Annual Report
Goal Setting Report
Letter from Washtenaw County Board of Public Works

XVIII. AUDIENCE PARTICIPATION –

XIX. REMARKS FROM THE MAYOR –

Recycling Work Session scheduled for Wednesday, February 21, 2018 at 7:00 p.m. at Spark East

XX. ADJOURNMENT –

Resolution No. 2018-027, adjourning the City Council meeting.

The meeting adjourned at 9:35 p.m.