



ACTION MINUTES

CITY OF YPSILANTI
COUNCIL REGULAR/BUDGET TOWN HALL/ BUDGET SESSION
COUNCIL CHAMBERS - ONE SOUTH HURON STREET
TUESDAY, MAY 15, 2018
6:00 P.M.

I. CALL TO ORDER –
The meeting was called order at 6:04 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 (6:04) | 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

VI. AUDIENCE PARTICIPATION -

VII. REMARKS FROM THE MAYOR –

VIII. PUBLIC HEARING –

1. Resolution approving a Redevelopment Class C license, Sunday Sales, Brewpub, and outdoor sales & additional bar for 209 Pearl St, Ypsilanti, MI.

A. Resolution No. 2018-112, determination.

Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)

B. Open public hearing.

C. Resolution No. 2018-113, close public hearing.

Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)

IX. ORDINANCE – FIRST READING –

Ordinance 1309

1. An ordinance to rezone 720 Norris, and the west 65' of 715 N River, 717 N River, 719 N River, 721 N River, 723 N River and 725 N River to GC-General Corridor.
 - A. Resolution No. 2018-114, determination.
**Offered By: Council Member Robb; Seconded By: Council Member Bashert
Postponed (June 5th): Yes – 5; No – 1 (Robb); Absent – 1 (Edmonds)**
 - B. Open public hearing.
 - C. Resolution No. 2018-115, close public hearing.
**Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)**

X. CONSENT AGENDA –

Resolution No. 2018-116

1. Resolution No. 2018-117, approving the minutes of May 1, 2018.
**Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)**
- ~~2. Resolution No. 2018-118, approving appointments to Boards and Commissions. **(moved)**~~
3. Resolution No. 2018-119, approving an extension of a Local Site Remediation Revolving Fund (LSSRF) Grant for Border to Border Trail remediation.
**Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved: Yes – 6; No – 0; Absent – 1 (Edmonds)**

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS

1. Resolution No. 2018-118, approving appointments to Boards and Commissions.
**Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved as Amended: Yes – 6; No – 0; Absent – 1 (Edmonds)**

XII. BUDGET OVERVIEW AND HIGHLIGHTS –

Darwin D. P. McClary, City Manager and Marilou Uy, Fiscal Services Director

- Budget overview and highlights

XIII. BUDGET TOWN HALL –

XIV. PRESENTATIONS OF DEPARTMENT BUDGETS –

General and Non General Fund Expenditures Review/Questions (FY 2017-18, FY 2018-19 and FY 2019-20)

John Kaczor, Municipal Analytics, LLC

- Five year projection July 1, 2019 to June 30, 2024

Darwin D. P. McClary, City Manager

- Administration – Page 136
- Attorney-Personnel Litigation – Page 142

Rebecca Craigmile, Human Resources

- Human Resources – Pages 127, 142-143

John Barr, City Attorney

- Legal Services – Page 142

Frances McMullan, City Clerk

- City Council Budget – Page 135
- Clerk's Office – Pages 125, 138
- Treasury – Pages 125, 138-139
- Voter Registration – Pages 126, 139-140
- Administration Hearing Bureau – Pages 129, 149
- City Insurances – Pages 134, 158

XV. AUDIENCE PARTICIPATION –

XVI. REMARKS FROM THE MAYOR –

Nominations

Planning Commission

Cheryl Zuellig

702 Collegewood

Ypsilanti, MI 48197

(Reappointment) Exp. – 5/1/2021

Zoning Board of Appeals

Heather Khan-Welsh

711 Cambridge St.

Ypsilanti, MI 48197

(Reappointment) Exp. – 5/1/2021

Sustainability Commission

Keith Michalowski

410 Maple

Ypsilanti, MI 48198

(Reappointment) Exp. – 5/1/2021

XVII. COMMUNICATIONS –

- April 18th and May 4th Traffic Review Committee Minutes.
- April 23rd Human Relations Commission Draft Minutes & Approved Resolution Requesting the LGBT Rainbow Flag be displayed in Council Chambers.

XVIII. CLOSED SESSION –

Closed session to discuss City Clerk evaluation pursuant to OMA 15.268, Section (8)(a)

**Offered By: Council Member Richardson; Seconded By: Council Member Vogt
Failed: Yes – 1; No – 5 (Richardson, Brown, Bashert, Robb, Murdock); Absent – 1
(Edmonds)**

XIX. ADJOURNMENT -

Resolution No. 2018-120, adjourning the City Council Meeting.

The meeting adjourned at 10:53 p.m.