



**CITY OF YPSILANTI
REGULAR COUNCIL MEETING
Tuesday, April 16, 2019 @ 7:00 PM
Council Chambers
One South Huron, Ypsilanti, MI 48197**

Page

I. CALL TO ORDER

II. ROLL CALL

Mayor Bashert
Mayor Pro-Tem Richardson
Council Member Murdock
Council Member Brown
Council Member Symanns
Council Member Morgan
Council Member Wilcoxon

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

A. 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

- A. Proclamation Honoring Council Member Pete Murdock for his years of dedicated service to Ypsilanti
- B. Update from from City Lobbyist - Kirk Profit, Governmental Consultant Services Inc.
- C. Department of Natural Resources Fisheries regarding the Peninsular Dam - Sara Thomas, DNR
- D. Peninsular Dam Emergency Action Plan - Interim Fire Chief Ken Hobbs & Mike Saranen, Ford Lake dam Operator.

VIII. PUBLIC COMMENT (3 MINUTES)

IX. ORDINANCE FIRST READING

- A. Application for Conditional Rezoning: 9 Casler
 - 1. Resolution No. 2019-076, determination
 - 2. Open public hearing
 - 3. Resolution No. 2019-077, close public hearing

X. CONSENT AGENDA

- A. Resolution No. 2019-078, approving the Consent Agenda.

- B. Resolution No. 2019-079, approving the minutes of April 2, and April 3, 2019.

- C. Resolution No. 2019-080, approving a Charitable Gaming License for the Corner Health Center.

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS

- A. Resolution No. 2019-081, authorizing the City Manager to make application to MDOT, for the Forest Street bridge for FY 2022.

- B. Resolution No 2019-082 approving the updated Historic District Commission Rules and Regulations

- C. Resolution No. 2019-083, authorizing the Park Improvement Cost Schedule.

- D. Resolution No. 2019-085, adopting the Ypsilanti Central Business District Parking Study and Strategy.

- E. Resolution No. 2019-085, approving the Employment Contract for Andrew Hellenga, Ypsilanti City Clerk

- F. Resolution No. 2019-086, directing the City Attorney and staff to continue negotiations to complete the sale of 30 Kramer and provide final documents for City Council approval.

- G. Resolution No. 2019-088, approving an amendment to City Manager McMullan's Contract - (added)

XII. LIAISON REPORTS

- 1. SEMCOG Update
- 2. Washtenaw Area Transportation Study
- 3. Urban County
- 4. Ypsilanti Downtown Development Authority
- 5. Ypsilanti Youth Safety Collaboration
- 6. Friends of Rutherford Pool

7. Housing Equity Leadership Team

XIII. COUNCIL PROPOSED BUSINESS

XIV. COMMUNICATIONS FROM THE MAYOR

XV. COMMUNICATIONS FROM THE CITY MANAGER

XVI. COMMUNICATIONS

Nominations

- A. **Sustainability Commission**
Beth Gibbons - (appointment Exp. 5/1/2022)
110 N. Hamilton
Ypsilanti, MI 48197
- B. **Parks and Recreation Commission**
Dillon Navarre - (appointment Exp. 7/1/2022)
10 S. Huron
Ypsilanti, MI 48197
- C. **Human Relations Commission**
George Hagenauer - (appointment Exp. 5/1/2022)
309 N. Grove
Ypsilanti, MI 48198
- D. Memo Regarding the Peninsular Dam
- E. Recommendation from the Parks and Recreation Commission to remove Commissioner Delois Wilson.
- F. **Budget Sessions**
May 7th - In conjunction with the regular scheduled meeting
May 16th
May 21st - In conjunction with the regular scheduled meeting

XVII. PUBLIC COMMENT (3 MINUTES)

XVIII. REMARKS FROM THE MAYOR

XIX. ADJOURNMENT

- A. Resolution No. 2019-087, adjourning the City Council meeting.