



# ACTION MINUTES

CITY OF YPSILANTI  
CITY COUNCIL REGULAR MEETING  
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.  
YPSILANTI, MI 48197  
TUESDAY, JANUARY 8, 2019  
7:00 p.m.

**I. CALL TO ORDER –**

**The meeting was called to order at 7:00 p.m.**

**II. ROLL CALL –**

Council Member Brown	Present	Council Member Symanns	Present
Council Member Morgan	Present	Council Member Wilcoxen	Present
Council Member Murdock	Absent	Mayor Bashert	Present
Mayor Pro-Tem Richardson	(7:04) 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. INTRODUCTIONS –**

**VII. PRESENTATIONS –**

Regional Waste Authority Articles of Incorporation

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

**XI. CONSENT AGENDA –**

Resolution No. 2019-001

- Resolution No. 2019-002, approving minutes of December 4 and December 11, 2018.  
**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**
- Resolution No. 2019-003, approving budget amendment for Peninsular Dam Removal Project.  
**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**

3. Resolution No. 2019-004, approving Ordinance No. 1329, "Private Frontage Design for Single-Story Commercial and Large Single-Story Commercial Building Types" to create an additional commercial frontage designation for Large Single Story Commercial and Single Story Commercial building types in the form-based districts, called Thoroughfare Commercial, numbered 122-485. ***(Second Reading)***  
**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**
4. Resolution No. 2019-005, approving appointment to Boards and Commissions.  
**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**

**XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

1. Resolution No. 2019-006, approving contract with Michigan Office Supply (MOS) for managed print services.  
**Offered By: Council Member Morgan; Seconded By: Council Member Symanns**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**
2. Resolution No. 2019-007, approving Ordinance No. 1330, an ordinance to permit accessory structures in the form-based districts (CN, CN-Mid, CN-SF, etc) to be a maximum of 25' in height or to match the height of the primary structure, whichever is lesser. ***(Second Reading)***  
**Offered By: Council Member Symanns; Seconded By: Council Member Wilcoxon**  
**Approved: Yes – 6; No – 0; Absent – 1 (Murdock)**

**XIII. LIAISON REPORTS –**

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Ypsilanti Youth Safety Collaboration
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team

**XIV. COUNCIL PROPOSED BUSINESS –**

**XV. COMMUNICATIONS FROM THE MAYOR –**

**XVI. COMMUNICATIONS FROM THE CITY MANAGER –**

**XVII. COMMUNICATIONS –**

**Nomination - Added**

Police Advisory Commission  
 Andy Fanta – Reappointment (Term Exp. 2/1/2022)  
 1221 Westmoorland Blvd

Ypsilanti, MI 48197

**XIX. AUDIENCE PARTICIPATION –**

**XX. REMARKS FROM THE MAYOR –**

**XXI. ADJOURNMENT –**

Resolution No. 2019-008, adjourning the City Council meeting.  
**The meeting adjourned at 8:35 p.m.**