



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, February 18, 2020
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, February 18, 2020, at 7:00 PM, in the Council Chambers, with the following members present:

PRESENT: Council Member Steven Wilcoxon, Council Member Nicole Brown, Mayor Pro-Tem Lois Richardson, Council Member Anthony Morgan, and Council Member Annie Somerville

ABSENT: Mayor Beth Bashert and Council Member Jennifer Symanns

I. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

II. ROLL CALL

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to excuse the absence of Mayor Bashert and Council Member Symanns.

RESULT:	CARRIED.
MOVER:	Council Member Nicole Brown
SECONDER:	Council Member Anthony Morgan
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

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

The agenda was approved as submitted.

VI. INTRODUCTIONS

VII. PRESENTATIONS

VIII. PUBLIC COMMENT (3 MINUTES)

IX. ORDINANCES FIRST READING

- a) *Ordinance 1356* - approving Traffic Control Orders and adopting an Ordinance entitled 2019 Winter Traffic Control Orders.
1. Resolution No. 2020-036, determination.
 2. Public Hearing
 3. Resolution No. 2020-037, Close the Public Hearing

Council Member Anthony Morgan moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2020-037.

RESULT:	CARRIED.
MOVER:	Council Member Anthony Morgan
SECONDER:	Council Member Nicole Brown
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

Council Member Anthony Morgan moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2020-036.

RESULT:	CARRIED.
MOVER:	Council Member Anthony Morgan
SECONDER:	Council Member Nicole Brown
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

X. ORDINANCE SECOND READING

- a) *Ordinance No. 1355* - To amend Chapter 99, Ordinance 1345, to allow utility pole height depending on conditions.
1. Resolution No. 2020-038, determination.
 2. Public Hearing
 3. Resolution No. 2020-039, Close the Public Hearing

Council Member Steven Wilcoxon moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2020-039.

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxon
SECONDER:	Council Member Anthony Morgan
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

Council Member Steven Wilcoxon moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2020-038.

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxon
SECONDER:	Council Member Annie Somerville
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

XI. PUBLIC HEARING

- a) Public Hearing for input regarding adoption of the Parks and Recreation Five Year Plan
1. Resolution No. 2020-40, close the public hearing.

Council Member Annie Somerville moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2020-040.

RESULT:	CARRIED.
MOVER:	Council Member Annie Somerville
SECONDER:	Council Member Steven Wilcoxon
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

XII. CONSENT AGENDA

- a) Resolution No. 2020-041, approving the Consent Agenda.

Council Member Steven Wilcoxon moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2020-041.

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxon
SECONDER:	Council Member Annie Somerville
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

- b) Resolution No. 2020-042, approving the minutes of February 4, 2020.
- c) Resolution No. 2020-043, approving appointments to boards and commissions.
- d) Resolution No. 2020-044, approving the use of Receiving Boards during the 2020 Election Season.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2020-045, approving the Parks and Recreation Master Plan.

Council Member Annie Somerville moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2020-045.

RESULT:	CARRIED.
MOVER:	Council Member Annie Somerville
SECONDER:	Council Member Anthony Morgan
AYES:	Anthony Morgan, Annie Somerville, Steven Wilcoxon, Nicole Brown, and Lois Richardson
ABSENT:	Beth Bashert and Jennifer Symanns

- b) Resolution No. 2020-046, accepting grants and enter into a Memorandum of Understanding with the Michigan Recreation and Park Association.

Council Member Annie Somerville moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2020-046.

RESULT:	CARRIED.
MOVER:	Council Member Annie Somerville

SECONDER:	Council Member Steven Wilcoxon
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

- c) Resolution No. 2020-047, approving a contract between the City and Passport Inc for parking software.

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2020-047.

RESULT:	CARRIED.
MOVER:	Council Member Nicole Brown
SECONDER:	Council Member Anthony Morgan
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

- d) Resolution No. 2020-048, approving the Administrative Services Contract between the City and the Downtown Development Authority.

Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2020-048.

RESULT:	CARRIED.
MOVER:	Council Member Nicole Brown
SECONDER:	Council Member Annie Somerville
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

XIV. LIAISON REPORTS

1. SEMCOG Update
2. Washtenaw Area Transportation Study
3. Urban County
4. Ypsilanti Downtown Development Authority
5. Friends of Rutherford Pool
6. Housing Equity Leadership Team
7. Youth Community Connection

XV. COUNCIL PROPOSED BUSINESS

XVI. COMMUNICATIONS FROM THE MAYOR

XVII. COMMUNICATIONS FROM THE CITY MANAGER

XVIII. COMMUNICATIONS

a) **NOMINATION**

Planning Commission - Exp. 5/1/2023

Eric Bettis - New Member

303 N. Wallace Blvd.

Ypsilanti, MI 48197

- b) 2019 Historic District Commission Annual Report.
- c) 2019 Fire and Police Retirement System Annual Report.
- d) Ypsilanti will not hold an Election on May 5th. The May 12th Council Meeting should be canceled.

Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to remove the May 12th Council Meeting.

RESULT:	CARRIED.
MOVER:	Council Member Nicole Brown
SECONDER:	Council Member Annie Somerville
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

XIX. PUBLIC COMMENT (3 MINUTES)

XX. REMARKS FROM THE MAYOR

XXI. ADJOURNMENT

- a) Resolution No. 2020-049, adjourning the City Council Meeting.

The meeting was adjourned at 8:18 p.m.

Council Member Steven Wilcoxon moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2020-049.

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxon
SECONDER:	Council Member Nicole Brown
AYES:	Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
ABSENT:	Beth Bashert and Jennifer Symanns

- b) Please click [here](#) to access the City Council Contact Form. This form can be used to submit any comments/concerns you might have about this agenda.