

Action Minutes

City of Ypsilanti Sustainability Commission

Regular Meeting
City Hall Council Chambers – 1 South Huron St.
Ypsilanti, MI 48197

Monday, March 11, 2019 – 7:00 p.m.

I. **CALL TO ORDER:** 7:01pm

II. **ROLL CALL:**

Commissioner Michalowski	Present
Commissioner Drennen	Present
Commissioner Heine	Present
Commissioner Zeuner	Absent
Commissioner Bayha	Present
Commissioner Foley	Present
Commissioner McKee	Present
Commissioner Greenwald	Absent
Commissioner Cannon	Absent

Also Present: Council Liaison Steve Wilcoxon
Andrew Hellenga, Acting City Clerk

III. **AGENDA APPROVAL:**
Bayha (Second Drennen) moved to approve the Agenda as submitted.

Voice Vote: Unanimous

Motion: Carried

IV. **PRESENTATIONS:**

V. **AUDIENCE PARTICIPATION**

VI. **CONSENT AGENDA**

A. Approval of February 11, 2019 Minutes

Heine (Second Bayha) moved to approve the Consent Agenda as follows:

Approval of the February 11, 2019 Minutes as submitted.

Voice Vote: Unanimous

Motion: Carried

VII. RESOLUTIONS/MOTIONS/DISCUSSIONS

A. Resolution 2019-03-001 – Washtenaw Regional Resource Management Authority

Bayha (Second Drennen) moved to approve amended position statement and forward to City Council.

Voice Vote: Unanimous

Motion: Carried

B. Resolution 2019-02-001 – Peninsular Park Dam *REVISTED*

McKee (Second Bayha) moved to approve Revised Resolution 2019-02-001, and forward to Council for consideration.

Voice Vote: Unanimous

Motion: Carried

C. Resolution 2018-08-002 – Public Recycling Bins *REVISTED*

No Action Taken

VIII. LIAISON REPORTS

- A. Sustainability Plan Committee
- B. MGC Challenge Subcommittee
 - MGC metrics data collection
- C. Outreach Committee
 - Earth Day event
 - Solar installation student project
 - Recycling education video campaign
- D. Master Plan: Housing Affordability & Access Committee
- E. EMU Sustainability Commission

IX. COMMUNICATIONS

X. AUDIENCE PARTICIPATION

XI. PROPOSED BUSINESS

XII. NEXT MEETING DATE:

Monday, April 8, 2019

XIII. ADJOURNMENT: 9:30pm

Foley (second Drennen) moved to adjourn the meeting of the Sustainability Commission.

Voice Vote: Unanimous

Motion: Carried