



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, March 17, 2020

Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, March 17, 2020, at 7:00 PM, in the Council Chambers, with the following members present:

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

I. CALL TO ORDER

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

II. ROLL CALL

III. AGENDA APPROVAL

The agenda was approved as submitted.

IV. PRESENTATIONS

- a) Presentation regarding the NRTF Grant Application - Bonnie Wessler, Projects Manager

V. PUBLIC COMMENT (3 MINUTES)

1 comment was submitted electronically.

VI. RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2020-064A, authorizing the submission of a development application to the Michigan Department of Natural Resources Trust Fund for the Huron Pathway Project.

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2020-064A.

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

- b) ~~Resolution No. 2020-064, authorizing the City Manager to adjust the Capital Budget for Parking Equipment. (Removed)~~

- c) ~~Resolution No. 2020-065, approving an agreement with Ypsilanti Community Utilities Authority for the reimbursement of water main costs. (Removed)~~
- d) ~~Resolution No. 2020-066, approving Ordinance 1356 – An ordinance to amend Article III Discrimination of Chapter 58 Human Relations, being Section 58-61. (Second Reading) (Removed)~~
- e) ~~Resolution No. 2020-067 approving a Request for Proposals for 206-210 N. Washington. (Removed)~~
- f) ~~Resolution No. 2020-068, approving the proposed Intergovernmental Agreement between the city and the Ypsilanti DDA. (Removed)~~
- g) Resolution No. 2020-069, awarding the Rutherford Pool Roof Construction bid to Duke Roofing.

Council Member Steven Wilcoxen moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2020-069.

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| RESULT: | CARRIED. |
| MOVER: | Council Member Steven Wilcoxen |
| SECONDER: | Mayor Pro-Tem Lois Richardson |
| AYES: | Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville |

- h) Resolution No. 2020-070, authorizing the City Manager to adjust the budget as provided to support the operational management of the Historic Ypsilanti Freighthouse.

Council Member Annie Somerville moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2020-070.

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| RESULT: | CARRIED. |
| MOVER: | Council Member Annie Somerville |
| SECONDER: | Mayor Pro-Tem Lois Richardson |
| AYES: | Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville |

VII. BOARD AND COMMISSION - NOMINATIONS

a) YPSILANTI DOWNTOWN DEVELOPMENT AUTHORITY

Patton Doyle
 16 1/2 N Washington St.
 Ypsilanti, MI 48197

VIII. COMMUNICATIONS

- a) 2019 Planning Commission Annual Report

IX. ADJOURNMENT

- a) Resolution No. 2020-071, adjourning the City Council Meeting.

The meeting was adjourned at 7:09 p.m.

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2020-071.

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

- 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.