



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)

2 comments were 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.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City strongly supports safe nonmotorized transportation and safe access to recreation opportunities for people of all abilities and incomes; and

WHEREAS, the need for a safe crossing of I-94 at Huron Street for pedestrians and bicyclists is incorporated in the City's Master Plan, Nonmotorized Plan, and 5-year approved Parks and Recreation Master Plan; and

WHEREAS, a TAP grant has been awarded for the design and construction of such a crossing, administered by Washtenaw County Road Commission and MDOT, for an anticipated amount of \$3.3 million dollars for the construction, for which any NRTF award would be used as match; and

WHEREAS, the need for a safe crossing is incorporated in the City's Master Plan and Nonmotorized Plan; and

NOW THEREFORE BE IT RESOLVED, THAT the City Council hereby authorizes the submission of a development application to the Michigan Department of Natural Resources Natural Resources Trust Fund in the amount of \$300,000 for the Huron Pathway Project, matched by the conditional TAP award for State of Michigan fiscal year 2022, City fiscal year 2021-22.

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

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.

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

The attached contract with Duke Roofing for the renovation of the Rutherford Poolhouse Roof for the sum of Forty Two Thousand Five Hundred Dollars (\$42,500.00) is approved and City Manager is authorized to sign for and on behalf of the City, subject to the approval of the City Attorney.

The City Manager is authorized to make technical amendments and adjustments to the contract and to approve change orders, subject to the approval of the City Attorney.

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

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxon
SECONDER:	Mayor Pro-Tem Lois Richardson
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, 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.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, on February 4, 2020 City Council approved Resolution No. 2020-030, initiating a sixty day termination of the Freighthouse Operation and Management Agreement; and

WHEREAS, 22 events have been booked between April 1-June 30, 2020 and City Council wishes to honor those commitments; and

WHEREAS, The City desires to continue to take reservations using the existing fee schedule adopted by the Friends of the Freighthouse; and

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council authorizes the City Manager to adjust the budget as provided to support the operational management of Historic Ypsilanti Freighthouse.

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

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

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.