



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, April 16, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, April 16, 2019, 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, Council Member Lois Richardson, and Council Member Anthony Morgan

ABSENT: Council Member Pete Murdock

I CALL TO ORDER

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

II INVOCATION

III 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.

IV AGENDA APPROVAL

The agenda was approved as submitted

V INTRODUCTIONS

VI PRESENTATIONS

- a) Proclamation Honoring Council Member Pete Murdock for his years of dedicated service to Ypsilanti
- b) Update from from City Lobbyist - Kirk Profit, Governmental Consultant Services Inc.
- c) Department of Natural Resources Fisheries regarding the Peninsular Dam - Sara Thomas, DNR
- d) Peninsular Dam Emergency Action Plan - Interim Fire Chief Ken Hobbs & Mike Saranen, Ford Lake dam Operator.

VII PUBLIC COMMENT (3 MINUTES)

VIII ORDINANCE FIRST READING

- a) Application for Conditional Rezoning: 9 Casler
1. Resolution No. 2019-076, determination
 2. Open public hearing
 3. Resolution No. 2019-077, close public hearing

Nicole Brown moved approved Resolution No 2019-076 Jennifer Symanns seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

Nicole Brown moved approve Resolution No. 2019-077 Jennifer Symanns seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

IX CONSENT AGENDA

- a) Resolution No. 2019-078, approving the Consent Agenda.

Jennifer Symanns moved approve Resolution No. 2019-078 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

- b) Resolution No. 2019-079, approving the minutes of April 2, and April 3, 2019.
- c) Resolution No. 2019-080, approving a Charitable Gaming License for the Corner Health Center.

X RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-081, authorizing the City Manager to make application to MDOT, for the Forest Street bridge for FY 2022.

Jennifer Symanns moved approve Resolution No. 2019-081 Anthony Morgan seconded the motion.

CARRIED. 6 to 0.

<i>Jennifer Symanns</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>
<i>Beth Bashert</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>

- b) Resolution No 2019-082 approving the updated Historic District Commission Rules and Regulations

Anthony Morgan moved approve Resolution No. 2019-082 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

- c) Resolution No. 2019-083, authorizing the Park Improvement Cost Schedule.

Steven Wilcoxen moved approve Resolution No. 2019-083 Lois Richardson seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxen</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>

Lois Richardson **For**
Anthony Morgan **For**

- d) Resolution No. 2019-084, adopting the Ypsilanti Central Business District Parking Study and Strategy.

Jennifer Symanns moved approve Resolution No. 2019-084 Nicole Brown seconded the motion.

CARRIED. 6 to 0.

Beth Bashert **For**
Jennifer Symanns **For**
Steven Wilcoxon **For**
Nicole Brown **For**
Lois Richardson **For**
Anthony Morgan **For**

- e) Resolution No. 2019-085, approving the Employment Contract for Andrew Hellenga, Ypsilanti City Clerk

Lois Richardson moved approve Resolution No. 2019-085 Steven Wilcoxon seconded the motion.

CARRIED. 6 to 0.

Beth Bashert **For**
Jennifer Symanns **For**
Steven Wilcoxon **For**
Nicole Brown **For**
Lois Richardson **For**
Anthony Morgan **For**

- f) Resolution No. 2019-086, directing the City Attorney and staff to continue negotiations to complete the sale of 30 Kramer and provide final documents for City Council approval.

Lois Richardson moved approve to table Resolution No. 2019-086 Nicole Brown seconded the motion.

CARRIED. 5 to 1.

Beth Bashert **For**
Jennifer Symanns **Against**
Steven Wilcoxon **For**
Nicole Brown **For**
Lois Richardson **For**
Anthony Morgan **For**

- g) Resolution No. 2019-086A, directing the City Attorney to begin negotiations to lease 30 Kramer for one year in the amount of \$25,000.

Anthony Morgan moved approve Resolution No. 2019-086A Lois Richardson seconded the motion.

CARRIED. 5 to 1.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>Against</i>
<i>Steven Wilcoxon</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

- h) Resolution No. 2019-088, approving an amendment to City Manager McMullan's Contract

Steven Wilcoxon moved approve Resolution No. 2019-088 Jennifer Symanns seconded the motion.

CARRIED. 6 to 0.

<i>Beth Bashert</i>	<i>For</i>
<i>Jennifer Symanns</i>	<i>For</i>
<i>Steven Wilcoxon</i>	<i>For</i>
<i>Nicole Brown</i>	<i>For</i>
<i>Lois Richardson</i>	<i>For</i>
<i>Anthony Morgan</i>	<i>For</i>

XI LIAISON REPORTS

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

XII COUNCIL PROPOSED BUSINESS

XIII COMMUNICATIONS FROM THE MAYOR

XIV COMMUNICATIONS FROM THE CITY MANAGER

XV COMMUNICATIONS

Nominations

- a) **Sustainability Commission**
Beth Gibbons - (appointment Exp. 5/1/2022)
110 N. Hamilton
Ypsilanti, MI 48197
- b) **Parks and Recreation Commission**
Dillon Navarre - (appointment Exp. 7/1/2022)
10 S . Huron
Ypsilanti, MI 48197
- c) **Human Relations Commission**
George Hagenauer - (appointment Exp. 5/1/2022)
309 N. Grove
Ypsilanti, MI 48198
- d) Memo Regarding the Peninsular Dam
- e) Recommendation from the Parks and Recreation Commission to remove Commissioner Delois Wilson.
- f) **Budget Sessions**
May 7th - In conjunction with the regular scheduled meeting
May 16th
May 21st - In conjunction with the regular scheduled meeting

XVI PUBLIC COMMENT (3 MINUTES)

XVII REMARKS FROM THE MAYOR

XVIII ADJOURNMENT

- a) Resolution No. 2019-087, adjourning the City Council meeting.
The meeting adjourned at 11:23 p.m.