



# ACTION MINUTES

## City Council Virtual Meeting

6:00 PM - June 16, 2020

Zoom Meeting

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, June 16, 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

**ABSENT:**

### I CALL TO ORDER

The meeting was called to order at 6:00 pm

### II ROLL CALL

### III AGENDA APPROVAL

### IV PUBLIC COMMENT (3 MINUTES)

### V TRAIN PLATFORM DISCUSSION - 6:00 PM TO 7:00 PM

### VI PRESENTATIONS

- a) Proclamation in Recognition of Juneteenth in the City of Ypsilanti. (added)
- b) Reopening of City Services Amid the COVID-19 Crisis - City Manager Frances McMullan, Interim Human Resources Director Kim Jones

### VII ORDINANCES FIRST READING

- a) *Ordinance 1362* - An ordinance for a zoning text amendment for Drive-Thru Financial Services in Center Zoning District.
  - 1. Resolution No. 2020-130, determination.
  - 2. Public Hearing
  - 3. Resolution No. 2020-131. close the public hearing

**Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2020-131**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Council Member Nicole Brown
<b>SECONDER:</b>	Council Member Annie Somerville

<b>AYES:</b>	Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
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**Council Member Annie Somerville moved, seconded by Mayor Pro-Tem Lois Richardson, To Call the Question**

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

**Council Member Anthony Morgan moved, seconded by Council Member Steven Wilcoxen, to approve Resolution No. 2020-130**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Council Member Anthony Morgan
<b>SECONDER:</b>	Council Member Steven Wilcoxen
<b>AYES:</b>	Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Anthony Morgan, and Annie Somerville
<b>NAYS:</b>	Lois Richardson

## VIII RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2020-132, approving the audit engagement letter with Rhemann, LLC.

**Council Member Nicole Brown moved, seconded by Council Member Steven Wilcoxen, to approve Resolution No. 2020-132**

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

- b) Resolution No. 2020-133, approving the Minutes of June 2, 2020.

**Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2020-133**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Mayor Pro-Tem Lois Richardson
<b>SECONDER:</b>	Council Member Nicole Brown

- c) Resolution No. 2020-134, supporting the SmartZone LDFA request to be a co-applicant on an Economic Development Agency grant.

**Council Member Nicole Brown moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2020-134**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Council Member Nicole Brown
<b>SECONDER:</b>	Council Member Jennifer Symanns
<b>AYES:</b>	Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville

- d) Resolution No. 2020-135, approving a contract extension with Washtenaw County for IT services.

**Council Member Steven Wilcoxon moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2020-135**

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

- e) Resolution No. 2020-136, accepting the bid provided by Dewpoint and direct the City Manager to enter into a 60 month contract.

**Council Member Nicole Brown moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2020-136**

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

- f) Resolution No. 2020-137, approving the re-appointment of Ka'Ron Gaines to the Human Relations Commission.

**Council Member Anthony Morgan moved, seconded by Council Member Steven Wilcoxon, Call the Question**

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

**Council Member Anthony Morgan moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2020-137**

<b>RESULT:</b>	<b>DEFEATED.</b>
<b>MOVER:</b>	Council Member Anthony Morgan
<b>SECONDER:</b>	Council Member Steven Wilcoxon
<b>AYES:</b>	Beth Bashert
<b>NAYS:</b>	Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville

- g) Resolution No. 2020-138, approving an agreement with DTE Energy to install fifteen lights in Frog Island Park.

**Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2020-138**

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

- h) Discussion Regarding How Open Meetings Will Function Amid COVID-19.  
i) Discussion regarding Board and Commission Policy for Re-appointment.

## **IX BOARD AND COMMISSIONS - NOMINATIONS**

- a) **Parks and Recreation Commission - 1 absence out of 17 meetings (March 2018 through March 2020)**  
Ben Conner-Barrie  
**Re-appointment**  
1111 Westmoorland  
Ypsilanti, MI 48197
- b) **Parks and Recreation Commission - 3 absences out of 17 meetings (March 2018 through March 2020)**  
Kurt Kolmann  
**Re-appointment**  
326 Maple  
Ypsilanti, MI 48198
- c) **Parks and Recreation Commission- 5 absences out of 17 meetings (March 2018 through March 2020)**  
Ashanti Harris  
**Re-appointment**  
305 E Cross  
Ypsilanti, MI 48198
- d) **Human Relations Commission - 5 absences out of 26 meetings (March 2018 through March 2020)**  
Kyle Hunter  
**Re-appointment**  
109 Ferris #4  
Ypsilanti, MI 48197

## **X COUNCIL PROPOSED BUSINESS**

## **XI COMMUNICATIONS FROM THE MAYOR**

## **XII COMMUNICATIONS FROM THE CITY MANAGER**

## **XIII COMMUNICATIONS**

- a) Re-establishing City Services Timeline

## **XIV ADJOURNMENT**

- a) Resolution No. 2020-138, adjourning the City Council Meeting.

### **The meeting adjourned at 10:43 pm**

- 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.