



# ACTION MINUTES

## REGULAR COUNCIL Meeting

7:00 PM - Tuesday, June 18, 2019  
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, June 18, 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, Council Member Anthony Morgan, and Council Member Annie Somerville

**ABSENT:**

### I CALL TO ORDER

### 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

### V INTRODUCTIONS

### VI PRESENTATIONS

- a) Pen Dam and PFAS Presentation - Dan Brown, HRWC Watershed Planner
- b) Parks and Recreation Annual Report - Evan Sweet, Parks and Recreation Commission Chair
- c) Proclamation dedicating the days during Elvisfest as Elvisfest Days

### VII PUBLIC COMMENT (3 MINUTES)

### VIII ORDINANCES FIRST READING

- a) ~~Ordinance No. 1339 - An Ordinance entitled, "An ordinance to amend Ypsilanti City Code, Chapter 7, Medical Marijuana, to allow for the Transfer of Local Permits for Medical Marijuana"~~
1. Resolution No. 2019-126, determination
  2. Open public hearing
  3. Resolution No. 2019-127, close public hearing **(Removed)**

## IX CONSENT AGENDA

- a) Resolution No. 2019-128, approving the Consent Agenda.

**Council Member Steven Wilcoxon moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-128**

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

- b) Resolution No. 2019-129, approving the minutes of May 21 & May 28, 2019.
- c) Resolution No. 2019-130, approving appointments to Boards and Commissions.
- d) Resolution No. 2019-131, approving the use of a receiving board of the August 6, 2019 WISD Special Election.

## X RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-132, approving assessing contract with WCA

**Council Member Annie Somerville moved, seconded by Council Member Lois Richardson, to approve Resolution No. 2019-132**

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

- b) Resolution No. 2019-133, approving the Fire and Police Pension Administrative Contract for FY 2019-2020.

**Council Member Lois Richardson moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-133**

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

- c) Resolution No. 2019-134, approving traffic calming strategies for Washington St.

**Council Member Nicole Brown moved, seconded by Council Member Lois Richardson, to approve Resolution No. 2019-134 as amended**

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

- d) Resolution No. 2019-135, approving traffic calming strategies for Armstrong.

**Council Member Lois Richardson moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-135**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Council Member Lois Richardson
<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

- e) Resolution No. 2019-136, approving a second extension of the Memorandum of Understanding between Washtenaw Community College and the City of Ypsilanti Regarding Parkridge Center.

**Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-136**

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

- f) Resolution No. 2019-137, approving the contract for legal services with Barr, Anhut & Associates, P.C.

**Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution 2019-137**

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

- g) Resolution No. 2019-138, approving a contract with Washtenaw County to provide IT services to the City of Ypsilanti.

**Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-138**

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

- h) Resolution No. 2019-139, adopting the Michigan Local Agency Pavement Warranty Program.

**Council Member Annie Somerville moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-139**

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

- i) Resolution No. 2019-140, approving the implementation of the Local Agency Pavement Warranty Program.

**Council Member Annie Somerville moved, seconded by Council Member Lois Richardson, to approve Resolution No. 2019-140**

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

- j) Resolution No. 2019-141, authorizing the budget adjustment for road repairs for Congress, Harriet, and N. Huron.

**Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-141**

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

- k) Resolution No. 2019-142, approving joining the amicus brief supporting the concept that gender is a protected class under Title VII.

**Council Member Anthony Morgan moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2019-142**

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

## **XI BOARDS AND COMMISSIONS**

## **XII LIAISON REPORTS**

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

## **XIII COUNCIL PROPOSED BUSINESS**

## **XIV COMMUNICATIONS FROM THE MAYOR**

## **XV COMMUNICATIONS FROM THE CITY MANAGER**

## **XVI COMMUNICATIONS**

- a) Reschedule/Cancel the August 6, 2019 Council Meeting - as a result of the WISD Special Election

**b) Nominations - Downtown Development Authority**

Ben Harrington  
A2 SPARK 330 E Liberty  
Ann Arbor, MI 48104

Andy French  
6238 Vineyard Ave  
Ann Arbor, MI 48108

Andy O'Neal  
1423 Henry St.  
Ann Arbor, MI 48104

**XVII PUBLIC COMMENT (3 MINUTES)**

**XVIII REMARKS FROM THE MAYOR**

**XIX CLOSED SESSION**

- a) Closed session to discuss labor negotiations. *OMA 15-268(c)*

**Council Member Steven Wilcoxon moved, seconded by Council Member Anthony Morgan, to adjourn to Closed Session at 10:14 p.m. the meeting reconvened to Open Session at 10:28 p.m.**

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

- b) Resolution No. 2019-144, approving the POAM 2019-2022 Collective Bargaining Agreement (**Postponed June 4, 2019**)

**Council Member Nicole Brown moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-144**

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

**XX ADJOURNMENT**

- a) Resolution No. 2019-143, adjourning the City Council Meeting.  
**The meeting adjourned at 10:30 p.m.**