



# ACTION MINUTES

## REGULAR COUNCIL Meeting

6:00 PM - Tuesday, July 16, 2019  
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, July 16, 2019, at 6:00 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 INVOCATION

### IV 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.

### V AGENDA APPROVAL

The agenda was approved as submitted.

### VI CLOSED SESSION

- a) Closed Session to discuss pending litigation - OMA 15.268(e)

**Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Anthony Morgan, to adjourn to Closed Session.**

The meeting adjourned to Closed Session at 6:03 p.m.

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

**Council Member Jennifer Symanns moved, seconded by Council Member Steven Wilcoxon, to reconvene to Open Session.**

The meeting reconvened at 6:36 p.m.

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

Mayor Bashert adjourned the meeting until 7:00 p.m.

## VII INTRODUCTIONS

## VIII PUBLIC COMMENT (3 MINUTES)

## IX CONSENT AGENDA

- a) Resolution No. 2019-154, approving the Consent Agenda.

**Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-154, Consent Agenda.**

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

- b) Resolution No. 2019-155, approving the minutes of July 2, 2019.
- c) Resolution No. 2019-156, approving appointments to Boards and Commissions
- d) Resolution No. 2019-157, approving *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" (Second Reading)*

## X RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-158, approving appointments of Non-residents to Boards and Commissions.

**Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-158.**

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

- b) Resolution No. 2019-159, authorizing signature administrator.

**Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution 2019-159.**

<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

- c) Resolution No. 2019-160, approving the Capital Improvement Plan

**Council Member Steven Wilcoxon moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-160.**

<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

- d) Resolution No. 2019-161, approving an invitation to bid for the Rutherford Bathhouse Renovation.

**Council Member Nicole Brown moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-161.**

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

- e) Resolution No. 2019-162, approving a First Right of Refusal for 206-210 Washington St.
- f) Resolution No. 2019-163, accepting an Request For Proposal for the solid waste contract

**Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-163.**

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

## **XI BOARD AND COMMISSION**

- a) Human Relations Commission Resolution No. 2019-010, recommending City Council seek public input to address economic and racial structural inequalities pertaining to marijuana facilities.
- b) Police Advisory Commission Resolution in Honor of Sue Melke

## **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**

**NOMINATIONS**

**a) Downtown Development Authority**

Athena Johnson  
570 Hart Place  
Ypsilanti, MI 48197

**b) Planning Commission (added)**

Michael Davis Jr.  
905 Grant St.  
Ypsilanti, MI 48197

**XVII PUBLIC COMMENT (3 MINUTES)**

**XVIII REMARKS FROM THE MAYOR**

**XIX ADJOURNMENT**

- a) Resolution No. 2019-164, adjourning the City Council meeting

**The meeting adjourned at 9:23 p.m.**