



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, August 27, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, August 27, 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, 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 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 INTRODUCTIONS

VII PRESENTATIONS

- a) 2019 Park Improvement Update - Christopher Jacobs, Community Development/DDA Director

VIII PUBLIC COMMENT (3 MINUTES)

IX ORDINANCES FIRST READING

- a) *Ordinance No. 1340* - An Ordinance entitled, "An ordinance to amend Chapter 106, Article V, Section 106-454(a) of the Code of Ordinances to adjust sewage disposal rates.
1. Resolution No. 2019-165, determination
 2. Open Public Hearing
 3. Resolution No. 2019-166, close public hearing

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2019-165.

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

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-166.

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

- b) *Ordinance No. 1341* - An Ordinance entitled, "An ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to adjust water service rates.
1. Resolution No. 2019-167, determination
 2. Open Public Hearing
 3. Resolution No. 2019-168, close public hearing

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-167.

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

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-168.

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

- c) *Ordinance No. 1342* - An Ordinance entitled, "An ordinance to amend City Code adding Chapter 79, Article I Ypsilanti Arts Commission".
1. Resolution No. 2019-169, determination
 2. Open Public Hearing
 3. Resolution No. 2019-170, close public hearing

Council Member Annie Somerville moved, seconded by Council Member Jennifer Symanns, to table Resolution No. 169.

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

Council Member Annie Somerville moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-170 to close the public hearing.

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

X CONSENT AGENDA

- a) Resolution No. 2019-171, approving the Consent Agenda.

Council Member Steven Wilcoxon moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019- 171.

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

- b) Resolution No. 2019-172, approving the minutes of July 16, 2019.
- c) Resolution No. 2019-173, approving appointments to boards and commissions
- d) Resolution No. 2019-174, declaring the month of September as, "Turn the Town Teal" in the City of Ypsilanti and approving teal ribbons be placed in observance of the campaign to create awareness of ovarian cancer.
- e) Resolution No. 2019-175, appointing David Blakely from the Department of Public Services as employee delegate, and Lizabeth Schmidt from the Police Department as the alternate to the MERS Annual Meeting.

XI RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-176, approving a solid waste contract with Stevens Disposal & Recycling Service.

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-176.

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

- b) Resolution No. 2019-177, awarding the brown waste trash contract to GFL.

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-177.

RESULT:	CARRIED.
MOVER:	Council Member Jennifer Symanns
SECONDER:	Council Member Nicole Brown
AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxon, Nicole Brown, Lois

- c) Resolution No. 2019-178, approving Stormwater, Asset Management, and Wastewater (SAW) Grant for Sewer Video Investigation to Advanced Underground.

Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-178.

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

- d) Resolution No. 2019-179, authorizing City Manager Frances McMullan and Director of Public Services Ron Akers as the authorized Representatives of the SAW Grant Agreement.

Video not present technical difficulties

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-179.

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

- e) Resolution No. 2019-180, approving the award of the Community Development Block Grant (CDBG) ADA Ramps Program to Saladino Construction.

Video not present technical difficulties

Council Member Anthony Morgan moved, seconded by Mayor Pro-Tem Lois Richardson, to table Resolution No. 2019-180.

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

- f) Resolution No. 2019-181, approving contract with OHM to provide construction engineering for the 2019 Major Road Program not to exceed \$90,700.

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-181.

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

- g) Resolution No. 2019-182, approving MDOT Contract #19-5347 for pedestrian gateway treatment installation work along various routes in the city.

Council Member Steven Wilcoxon moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-182.

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. 2019-183, approving Property and Liability Insurance Renewal with Michigan Municipal League (MML) Liability and Property Pool.

Council Member Anthony Morgan moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-183.

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

- i) Resolution No. 2019-184, approving update to voting information provided to tenants upon occupancy as required by Ordinance No. 1320.

Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2019-184.

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

- j) Resolution No. 2019-185, approving Board and Commission funds distribution policy.

Council Member Annie Somerville moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-185.

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

- k) Resolution No. 2019-186, authorizing and limiting display of city, state and federal flags and symbols in City Hall. (added)

Council Member Anthony Morgan moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-186.

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

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) Potential dates for Parliamentary Procedure Training
 - September 12, 13, 18, 19, or 20th from 1 to 4 pm
- b) Scheduling a Joint Session of City Council, Planning Commission, and Sustainability Commission for final public hearing and adoption of the Master Plan.
- c) The Clerk Department will be available during First Fridays from 5 to 6 pm. We will be registering voters and signing up those interested in being on the Permanent Absentee List. Weather permitting we will be located at the Library Plaza, 229 W. Michigan Ave.

XVII PUBLIC COMMENT (3 MINUTES)

XVIII REMARKS FROM THE MAYOR

XIX ADJOURNMENT

- a) Resolution No. 2019-187, adjourning the City Council meeting

The meeting adjourned at 10:26 p.m.

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-187, adjourning the City Council meeting.

RESULT:	CARRIED.
MOVER:	Council Member Jennifer Symanns
SECONDER:	Council Member Nicole Brown