



ACTION MINUTES

REGULAR COUNCIL Meeting

7:00 PM - Tuesday, September 10, 2019
Council Chambers

The REGULAR COUNCIL of the City of Ypsilanti was called to order on Tuesday, September 10, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

PRESENT: Mayor Beth Bashert, Council Member Jennifer Symanns (8:33 p.m.), 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 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

- a) The agenda was approved as amended.

Council Member Steven Wilcoxon moved, seconded by Council Member Annie Somerville, to table Ordinance No. 1344 to September 24, 2019.

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

Council Member Steven Wilcoxon moved, seconded by Mayor Pro-Tem Lois Richardson, to table Ordinance No. 1342 to September 24, 2019.

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

NAYS:	Beth Bashert
ABSENT:	Jennifer Symanns

Mayor Pro-Tem Lois Richardson moved, seconded by Council Member Nicole Brown, to approve the agenda as amended.

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

VI INTRODUCTIONS

VII PRESENTATIONS

- a) Edward Byrne Memorial Grant - Chief Tony DeGiusti
- b) Parking Strategy Implementation Plan Presentation - Christopher Jacobs - Community Development/DDA Director
- c) Road diets on Hamilton, Huron, & Washtenaw - Bonnie Wessler, City Planner - [Click Here](#) for Full Draft Report or [Click Here](#) for Report Review

VIII PUBLIC COMMENT (3 MINUTES)

IX ORDINANCES FIRST READING

- a) ~~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 (Tabled until 9/24/19)~~
- b) Ordinance No. 1343 - An Ordinance entitled, "An ordinance to amend City Code repealing Division 4. Heritage Festival, sections 10-306 and 10-307".
 - 1. Resolution No. 2019-188, determination
 - 2. Open Public Hearing
 - 3. Resolution No. 2019-189, close public hearing

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-189.

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

Council Member Steven Wilcoxen moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-188.

RESULT:	CARRIED.
MOVER:	Council Member Steven Wilcoxen
SECONDER:	Council Member Jennifer Symanns

AYES: Jennifer Symanns, Steven Wilcoxon, Beth Bashert, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville

c) ~~Ordinance No. 1344 - An Ordinance entitled, "An ordinance to amend City Code adding a new Chapter 8 Recreational Marijuana - Adult Use".~~

1. ~~Resolution No. 2019-190, determination~~
2. ~~Open Public Hearing~~
3. ~~Resolution No. 2019-191, close public hearing (Tabled until 9/24/19)~~

d) Ordinance No. 1345 - An Ordinance entitled, "An ordinance to amend City Code by adding Chapter 99 - Small Cell Wireless Facilities".

1. Resolution No. 2019-192, determination
2. Open Public Hearing
3. Resolution No. 2019-193, close public hearing

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-193.

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

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-192.

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

e) Ordinance No. 1346- An Ordinance entitled, "An ordinance to amend Chapter 1 General Provisions of the Ypsilanti City Code, by amending section 1-14 Enforcement Authority for the code to include all law enforcement officers with jurisdiction to act as law enforcement officers within the city".

1. Resolution No. 2019-194, determination
2. Open Public Hearing
3. Resolution No. 2019-195, close public hearing

Council Member Nicole Brown moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 195.

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

Council Member Nicole Brown moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-194.

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

AYES:	Beth Bashert, Jennifer Symanns, Steven Wilcoxen, Nicole Brown, Lois Richardson, Anthony Morgan, and Annie Somerville
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- f) *Ordinance No. 1347* - An Ordinance entitled, "An ordinance to approve Traffic Control Orders".
1. Resolution No. 2019-196, determination
 2. Open Public Hearing
 3. Resolution No. 2019-197, close public hearing

Council Member Anthony Morgan moved, seconded by Council Member Jennifer Symanns, to approve Resolution No. 2019-197.

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

Council Member Anthony Morgan moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-196.

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

X CONSENT AGENDA

- a) Resolution No. 2019-198, approving the Consent Agenda.

Council Member Anthony Morgan moved, seconded by Council Member Steven Wilcoxen, to approve Resolution No. 2019-198.

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

- b) Resolution No. 2019-199, approving the minutes of August 27, 2019.
- c) Resolution No. 2019-200, approving *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. **(Second Reading)**
- d) Resolution No. 2019-201, approving *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. **(Second Reading)**
- e) Resolution No. 2019-202, approving the purchase of two 2020 Ford Police Interceptor SUVs from Gorno Ford.
- f) Resolution No. 2019-203, appointing City Manager Frances McMullan as an officer delegate to the MERS Conference.
- g) Resolution No. 2019-204, approving a fireworks display permit for ACE Pyro, LLC, on behalf of Eastern Michigan University.

XI RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Resolution No. 2019-205, approving fees associated with Small Cell Wireless Facilities.

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-205.

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

- b) Resolution No. 2019-206, awarding a mini-grant to The CREAM Inc., in the amount of \$5,000.

Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to approve Resolution No. 2019-206.

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

- c) Resolution No. 2019-207, approving the DTE Easement to provide electrical services to 116-118 Michigan Ave.

Council Member Annie Somerville moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-207.

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

- d) Resolution No. 2019-208, approving agreement between Washtenaw County and the City of Ypsilanti for Subaward of Federal Financial Assistance (CDBG)

Council Member Nicole Brown moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-208.

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

- e) Resolution No. 2019-180, approving the Community Development Block Grant ADA Ramp Program to Saladino Construction. **(tabled August 27, 2019)**

Council Member Steven Wilcoxon moved, seconded by Mayor Pro-Tem Lois Richardson, to approve Resolution No. 2019-180.

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
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- f) Resolution No. 2019-211, approving the grant application from Washtenaw County Parks and Recreation Connecting Communities Program. (added)

Council Member Anthony Morgan moved, seconded by Council Member Steven Wilcoxon, to approve Resolution No. 2019-211.

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

Council Member Nicole Brown moved, seconded by Council Member Annie Somerville, to extend the meeting until 11:30 p.m.

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

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 Meeting Date to Schedule Road Prioritization
- b) Proposed Downtown Parking Permit Ordinance - **(First Reading September 24, 2019)**
- c) Parliamentary Training Dates - October 9, 10, 16, & 24.
- d) **Nominations - Added**

Historic District Commission

Amy Swift

203 Jarvis St

Ypsilanti, MI 48197

Human Relations Commission

Liano Sharon

2022 Washtenaw Road

Ypsilanti, MI 48197

XVII PUBLIC COMMENT (3 MINUTES)

XVIII REMARKS FROM THE MAYOR

XIX CLOSED SESSION

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

Council Member Jennifer Symanns moved, seconded by Council Member Annie Somerville, to adjourn to closed session.

The meeting was adjourned to closed session at 10:33 p.m.

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

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to reconvene to open session.

The meeting was reconvened at 10:47 p.m.

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

- b) Resolution No. 2019-210, approving a collective bargaining agreement between the City of Ypsilanti and IAFF. (added)

Council Member Jennifer Symanns moved, seconded by Council Member Nicole Brown, to approve Resolution No. 2019-210.

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

XX ADJOURNMENT

- a) Resolution No. 2019-209, adjourning the City Council meeting.

Council Member Jennifer Symanns moved, seconded by Council Member Anthony Morgan, to approve Resolution No. 2019-209 adjourning the meeting.

The meeting was adjourned at 10:49 p.m.

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