



ACTION MINUTES

City of Ypsilanti SUSTAINABILITY COMMISSION MEETING Virtual Meeting

Monday, September 14, 2020
7:00 P.M.

I. CALL TO ORDER: 7:03 p.m.

II. ROLL CALL

Keith Michalowski	Present	Katy Greenwald	Present
Nancy Heine	Present	Beth Gibbons	Present
Julia Bayha	Present	Christian Cannon	Present (*late arrival)
Bryan Foley	Present	Takunia Collins	Absent

Also Present: Council Liaison Steve Wilcoxon
Staff Liaison Ron Akers, Public Services Director
Commission Recording Secretary, Nancy Hare-Dickerson

Additional Staff Present: Bonnie Wessler, Public Services Project Manager (Zoom Meeting Host)

III. PUBLIC COMMENT

IV. AGENDA APPROVAL

Greenwald (Second: Heine) moved to approve the Agenda as submitted.

Roll Call Vote – Ayes: Commissioners Michalowski, Heine, Bayha, Foley, Greenwald, Gibbons
Nays: None
Absent: Commissioners Collins and *Cannon
Motion Carried

V. INTRODUCTIONS

VI. PRESENTATIONS

VII. CONSENT AGENDA

1. Approval of August 10, 2020 minutes

Greenwald (Second: Bayha) moved to approve the August 10, 2020 Minutes as submitted.

Roll Call Vote – Ayes: Commissioners Michalowski, Heine, Bayha, Foley, Greenwald, Gibbons
Nays: None
Absent: Commissioners Collins and *Cannon
Motion Carried

VIII. WORK SESSIONS

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

1. **Pollinator Resolution No. 2020-002**
2. **Ypsilanti Sustainability Commission SJ-EJ Resolution No. 2020-04**

Gibbons (Second: Heine) moved to adopt Resolution No. 2020-04

Roll Call Vote – Ayes: Commissioner Heine (“support in concept”)

Nays: None

Abstain: Commissioners Michalowski, Bayha, Foley, Greenwald, Gibbons, Cannon

Absent: Commissioner Collins

Motion Failed

3. **Adoption of the Sustainability Plan – Resolution 2020-03**

Greenwald (Second: Cannon) moved to adopt Sustainability Plan Resolution No. 2020-03, as amended per discussion.

Roll Call Vote – Ayes: Commissioners Michalowski, Heine, Bayha, Foley, Greenwald, Gibbons, Cannon

Nays: None

Absent: Commissioner Collins

Motion Carried

4. **MGC Challenge**

5. **A2 Zero**

X. COMMISSIONER REPORTS

XI. PUBLIC COMMENT

XII. PROPOSED BUSINESS

XIII. NEXT MEETING DATE

Monday, October 12, 2020

XIV. ADJOURNMENT: 8:09 p.m.

Foley (Second: Cannon) moved to adjourn the meeting of the Sustainability Commission.

Voice Vote: Unanimous

Motion: Carried