



ACTION MINUTES

CITY OF YPSILANTI
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, OCTOBER 16, 2018
7:00 p.m.

I. CALL TO ORDER –

The meeting was called to order at 7:06 p.m.

II. ROLL CALL –

Council Member Bashert	Present	Council Member Robb	Present
Mayor Pro-Tem Brown	Present	Council Member Vogt	Present
Council Member Murdock (7:24)	Present	Mayor Edmonds	Present
Council Member Richardson	Present		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"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 amended

Change:

Move: Resolution No. 2018-265, supporting The Energy Freedom Package, House Bills 5861-5865 to Section VII, Presentations.

Move: Resolution No. 2018-271, approving 2019 Road Repairs Design Proposal from OHM, to the first item under Section XII, Resolutions/Motions/Discussions.

VI. INTRODUCTIONS

VII. PRESENTATIONS –

1. Resolution No. 2018-265, supporting The Energy Freedom Package, House Bills 5861-5865.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 6; No – 0; Absent – 1 (Brown0)

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. CONSENT AGENDA –

Resolution No. 2018-256

1. Resolution No. 2018-257, approving minutes of September 25, 2018 and October 2, 2018.
Offered By: Council Member Vogt; Seconded By: Council Member Bashert

Approved: Yes – 7; No – 0; Absent – 0

2. Resolution No. 2018-258, recognizing High Scope Educational Research Foundation as a nonprofit organization operating in the community for the purpose of a charitable gaming license.
Offered By: Council Member Vogt; Seconded By: Council Member Bashert
Approved: Yes – 7; No – 0; Absent – 0

XI. ORDINANCES – FIRST READING

Ordinance No. 1327

1. Ordinance to amend the Ypsilanti City Code as necessary to make the possession of marihuana paraphernalia a municipal civil infraction, and to make certain Article VI of the Code is consistent with State law and other provisions of the City Code.

- A. Resolution No. 2018-259, determination
Offered By: Council Member Bashert; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 5; No – 2 (Robb, Murdock); Absent – 0

B. Open Public Hearing

- C. Resolution No. 2018-260, close public hearing
Offered By: Council Member Bashert; Seconded By: Council Member Vogt
Approved: Yes – 7; No – 0; Absent – 0

Ordinance No. 1328

2. Ordinance to add a New Article VII to Chapter 2 – Administration of the City of Ypsilanti Code of Ordinances to be titled “Departments of the City” and to add new divisions thereto; and to create the Department of Finance and Treasury, create the position of Finance Director/Treasurer, establish the functions of the Department, provide for the prescription of Departmental Rules and Regulations, and permit the appointment of a Deputy and designation of an Acting Director.

- A. Resolution No. 2018-261, determination
Offered By: Council Member Richardson; Seconded By: Council Member Bashert
Approved: Yes – 6 ; No – 1 (Richardson); Absent – 0

B. Open Public Hearing

- C. Resolution No. 2018-262, close public hearing
Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent – 0

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

2. Resolution No. 2018-271, approving 2019 Road Repairs Design Proposal from OHM.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 7; No – 0; Absent – 0

3. Resolution No. 2018-263, increasing the Mayor and City Council compensation by 2%.
Offered By: Council Member Murdock; Seconded By: Council Member Richardson
Approved: Yes – 6; No – 1 (Robb); Absent – 0

4. Resolution No. 2018-264, authorizing the Fire Department to apply for the 2018 Assistance to Firefighters Grant (AFG).
Offered By: Council Member Robb; Seconded By: Council Member Vogt
Approved: Yes – 7; No – 0; Absent – 0

5. ~~Resolution No. 2018-265, supporting The Energy Freedom Package, House Bills 5861-5865. (Moved)~~
6. Resolution No. 2018-266, approving audit engagement letter.
Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent – 0
7. Resolution No. 2018-267, supporting the application for a CLG grant.
Offered By: Council Member Bashert; Seconded By: Council Member Robb
Approved: Yes – 7; No – 0; Absent – 0
8. Resolution No. 2018-268, approving a non-resident appointment to Ypsilanti Housing Commission.
Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent – 0
9. Resolution No. 2018-269, accepting the SAFER Grant EMW-2017-FH-00212, in the amount of \$1,082,316.
Offered By: Council Member Vogt; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 6; No – 0; Absent – 0; Abstain – 1 (Robb)
10. Resolution No. 2018-270, approving the Fire Department to accept the 2017 AFG SCBA Grant.
Offered By: Council Member Richardson; Seconded By: Mayor Pro-Tem Brown
Approved: Yes – 7; No – 0; Absent – 0
11. Discussion on PA 152 of 2011 Healthcare Cost Contributions for 2019.
No Action
12. ~~Resolution No. 2018-271, approving 2019 Road Repairs Design Proposal from OHM. (Moved)~~

XX. LIAISON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Ypsilanti Youth Safety Collaboration
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team

XXI. COUNCIL PROPOSED BUSINESS –

XXII. COMMUNICATIONS FROM THE MAYOR –

Nomination:

Sustainability Commission

Christian Cannon (replacing Natalie Sampson)
 418 Burton Ct.
 Ypsilanti, MI 48197
 Term exp. 5/1/2020

XXIII. COMMUNICATIONS FROM THE CITY MANAGER –

XXIV. COMMUNICATIONS –

XX. AUDIENCE PARTICIPATION –

XXI. REMARKS FROM THE MAYOR –

XXII. ADJOURNMENT –

Resolution No. 2018-272, adjourning the City Council meeting.

The meeting adjourned at 10:09 p.m.