



CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, OCTOBER 17, 2017
7:00 p.m.

I. CALL TO ORDER –

The meeting was called to order at 7:04 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	Present	Mayor Edmonds	Present
Council Member Richardson	Present		

III. INVOCATION –

Mayor Edmonds asked all to stand for a moment of silence.

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 –

Council Member Bashert moved, seconded by Council Member Vogt to approve the agenda

Council Member Murdock moved to move Resolution No. 2017-237, approving contract for professional legal services to the end of Section No. XII, Resolutions/ Motions/Discussions.

Council Member Murdock moved to add a Resolution approving processes for updating Council on the International Village Development to Section No. XII, Resolutions/ Motions/Discussions.

Council Member Bashert moved to add a Resolution to reschedule the November meetings to November 14th and November 28th to Section No. XII, Resolutions/ Motions/Discussions.

On a voice vote, the motion carried, and the agenda was approved as amended.

VI. INTRODUCTIONS –

Mayor Edmonds introduced the following individuals; Police Chief Tony DeGiusti, Economic Development Director Beth Ernat, Assistant City Attorney Dan DuChene, City Manager Darwin McClary, and Deputy Clerk Andrew Hellenga.

VII. AUDIENCE PARTICIPATION –

1. Quinn Phillips, Ypsilanti, stated no documentation has been provided regarding the travelers stop in Shanghai while on the China trip. The city has not received proof the Chinese Consulate financed the trip. Most likely it was financed by Global Capital, which is linked to Amy Foster of the International Village Development.
2. Brian Athey, 6180 First Rd., Superior Township, stated the Friends of Penn Park wan to assist, the study of Penn Dam and its possible removal. Sediment samples near the dam contained heavy metals which needs to be further examined.
3. Nathanael Romero, Ypsilanti, stated it is unfortunate one of the Sustainability Commission Resolutions was omitted from this agenda.
4. Katie Clark, Ypsilanti, concerned City Council has not taken a stance against the International Village.
5. Kyle Hunter, Ypsilanti, stated his concern regarding the International Village development and the investigation of those that went on the trip to China.
6. Amber Fellows, Ypsilanti, asked why staff has not been fired as a result of the trip to China. The Mayor has taken no responsibility for any issues resulting from this development. She asked why more Council Members have not spoken out against this development.
7. Erica Mooney stated good governance is about robust public participation. She is interested in building a coalition to assist in the formation of a community benefits agreement and community benefits ordinance.
8. Rae stated the City of Portland allows RVs and tiny homes to park on private property to ensure people have a place to live.
9. Amy Shrodes stated it was disrespectful to the people of this community for city officials to go on the trip to China. It is concerning not one Council Member spoke out against this development and that it would be financed with through EB-5.
10. Brian Foley, Ainsworth Circle, stated this development will further the homeless problem in the city, which will in turn increase crime. This will become an issue because there are few African Americans on the police force and could result in a Ferguson type situation. He added a CBA needs to be in place and this development needs to slow down.
11. John Lusk, 1111 W. Clark, stated it was a shame the corner lot of Water Street was sold to Family Dollar. He said it is difficult to sell new construction in Ypsilanti because of the high tax rate, which is why the EB-5 program is necessary for this development.
12. Dave Hiekenen, 133 Michigan Ave., stated the city needs to increase the tax base to help get back city services which is why this development is necessary.

13. Desirae Simmons, 407 Charles, asked Council to speak to the community to really understand what this community feels about this development.

VIII. REMARKS BY THE MAYOR –

IX. PRESENTATION –

Visit to China - Economic Development Director Beth Ernat

Economic Development Director Beth Ernat and Police Chief Tony DeGiusti provided a synopsis of findings and discoveries from the trip to China.

Mayor Edmonds stated China's bike share program is used by a huge variety of people.

Council Member Vogt stated both Council and the public have voiced many concerns about this development. He said it appears there is too much to be completed before December 31st, he asked if it staff felt more time is needed before a development agreement is approved. Ms. Ernat responded at this point she does not feel it is possible to approve a development agreement by the end of December. Mr. Vogt asked if the developers would agree to a postponement. Ms. Ernat responded they will have to be okay with a postponement. Mr. Vogt asked if there is something outside that is forcing the December deadline. Ms. Ernat responded the only thing requiring a development agreement be approved by December is the purchase agreement. Assistant City Attorney Dan DuChene added the purchase agreement would need to be amended by both parties. Ms. Ernat does not believe it possible to create a development plan at this time.

Council Member Vogt stated this development, if done correctly, has the possibility to be ground breaking in Ypsilanti and the entire region. There are so many issue that need to be reviewed regarding this development. There is much potential if time is allowed to meet a lot of different concerns that have been brought forward during Council meetings. He would like to research how to integrate the development in with the rest of the city. Ms. Ernat stated there is a meeting scheduled for Monday, October 23rd to discuss the transit center, and how the transit center factors into the development will need longer than two months.

Council Member Vogt stated he would like for the development to have flexibility in its façade design, so when its proposed use ends it can be converted to other uses. He asked if Ms. Ernat if the developers would take issue with that type of design standard. Ms. Ernat did not have an answer because the design hasn't been developed to date. Mr. Vogt asked if through discussions a concept of flexible design was mentioned. Ms. Ernat responded she has not had that specific conversation.

Council Member Vogt asked Ms. Ernat's impression of the investors she met while in China. Ms. Ernat responded she met three different type of investors; the EB-5, which has interest in themselves or family members moving to the United States, however they are not committed to move to this state. She added the EB-5 only provides eligibility to apply for a visa after seven years. Mr. Vogt asked if they are not actually purchasing a visa. Ms. Ernat responded no, they are buying an opportunity to apply. Mr. Vogt asked when they apply are they under the original terms as everyone else. Ms. Ernat responded no. Mr. Vogt asked how the process is different. Ms. Ernat responded the investment and the job creation have to be in line. Mr. Vogt asked is their application process any different than a typical person applying for a visa. Ms. Ernat responded no. Mayor Edmonds asked if they visa is not guaranteed if the met the investment standard. Ms. Ernat responded no, they are only guaranteed an application. Ms. Ernat stated business owners were other potential investors, looking for opportunities in international business. Mr. Vogt asked if any potential investors are comparable to a brokerage firm,

or bank in the United States. Ms. Ernat responded she does not have that detail. Mr. Vogt asked the motivation of EB-5 investors. Ms. Ernat replied that was the most difficult group to communicate with because of language barriers. Their main interest was when the development would happen and the creation timeline. Mayor Edmonds added they were present to learn about Ypsilanti. Mr. Vogt asked if the EB-5 investor's purposes is to move here to have access to the same things people already living here have. Mr. Ernat responded that is her perception.

Council Member Bashert stated her constituency has shared concerns that those living in the International Village will not want to be integrated into the community. She asked how investors are interested in the culture of this community. Mayor Edmonds responded that is a concern, and it might behoove the city to have a presentation from individuals who work with international students. Ms. Ernat added while in China she and the others had guides, if that was not the case it would have been difficult. While at the hotel there was more of an intermingling of different cultures and it was easier to communicate. Since the International Village will not involve a singular culture it will be more easily integrated. Ms. Bashert stated this will be an ongoing question and should be discussed in greater detail during work sessions.

Council Member Bashert asked about the different roles of each entity involved in the development. She understands that question will not be answered soon but looks forward to having a clear communication about that soon.

Council Member Bashert asked if Ms. Ernat was able to get a feel about a role of a community benefits agreement (CBA) in preliminary negotiations. Ms. Ernat responded in the affirmative, but to a point. She clarified staff could not speak for Council on what specifically is wanted when considering a CBA only concepts and ideas were discussed. She added there is an openness from the development to negotiate. It is understood there will be an agreement but it is not known what that agreement will look like. Mayor Edmonds stated the learning was more geared toward the physical form.

Council Member Robb asked what specifically learned as a result of this trip would change in the proposed development. Ms. Ernat responded the integration of historic structures, how to recreate without replicated a district, and better utilization of the river. She sees possible changes to the city's zoning code and possible greater designed separation between non-motorized and motorized traffic. Also, the plazas seen while in China is something she would like to see incorporated into the development.

X. ORDINANCES – FIRST READING –

Ordinance No. 1295

An ordinance to establish the Ypsilanti Citizens Police Advisory Commission

A. Resolution No. 2017-230, determination

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

An ordinance entitled "An ordinance to establish the Ypsilanti Citizens Police Advisory Commission" be adopted on first reading.

OFFERED BY: Mayor Pro-Tem Brown
SECONDED BY: Council Member Murdock

Mr. DuChene stated this is a revised ordinance according to Council discussion during the August work session.

Council Member Murdock stated the idea of a police review board goes back several years. Originally an ordinance that had gone through various committees and the Human Relations Commission came to Council and was voted down. A few months past and Council held a work session and modified that ordinance.

Mr. DuChene stated this is a first reading of a new ordinance with a public hearing, as opposed to attempting to amend the previous ordinance. Council Member Murdock clarified Council voted against the last ordinances approval. Mr. DuChene responded in the affirmative.

Council Member Bashert stated she would like to change the word "citizens" to "residents" throughout the ordinance. She explained the reason being to respect non-citizen residents and the non-solicitation ordinance. Mr. DuChene stated he can make that change for second reading. Ms. Bashert stated the ordinance should be changed to "chair" from "president" in section 2.032 (b). Mr. DuChene suggested making amendments following the public hearing. Council Member Murdock stated the City Attorney has already provided opinion that all board and commissioners must be eligible electors.

B. Open public hearing

1. Sue Melke, 330 Chidester #409, stated she is pleased with the ordinance. She felt its development should not have taken as long as it has. She appreciates its structure is not too narrow and will operate the way the city and residents want it to.
2. Ashley Fox, 905 Pleasant Dr., commended Council for having a youth member included in the ordinance.

C. Resolution No. 2017-231, close public hearing

The public hearing for an ordinance entitled "An ordinance to establish the Ypsilanti Citizens Police Advisory Commission" be officially closed.

OFFERED BY: Mayor Pro-Tem Brown
SECONDED BY: Council Member Vogt

Council Member Richardson stated the meeting schedule listed in Section 2.03 (c) calls for meetings to be held quarterly. She would like the body to meet monthly and as necessary to hear complaints and grievances from the community. The listed schedule would not allow the body to hear complaints at the rate needed by the community. Mayor Edmonds replied her recollection of conversation during the August work session was that was the minimum. Mr. DuChene added the quarterly schedule is a "floor" and the body could meet more than prescribed. Ms. Richardson stated she would like a higher minimum in order to ensure this body meets regularly.

Council Member Richardson stated "e" of the Section 2.03 states the body will submit a report at least annually to Council. She would like that changed by adding "and as necessary". Mr. DuChene stated if that is added it might remove the "annual" floor. Ms. Richardson thought the report needs to be given at a higher frequency than annually. The purpose of this body is for complaints and grievances to be addressed. Mayor Edmonds suggested adding "or more frequently as necessary". Council Member Murdock suggested reports be made quarterly. Ms. Richardson agreed and explained her goal is to have more frequent reports than annual. Mayor Pro-Tem Brown asked if a quarterly report would be acceptable. Ms. Richardson stated she agrees to no less than a quarterly report, but wanted reports to also be given as needed. Council Member Vogt asked who would decide what for and when a report is needed. He asked if the commission would make the decision on what criteria would trigger a report to Council. Ms. Richardson replied Council needs to set the criteria. Ms. Richardson stated Council needs to know when there are grievances and complaints. Mr. Vogt asked how long of a delay before a report is made is acceptable. Ms. Richardson responded if there is a complaint this body needs to react immediately. Mr. Vogt asked for clarification. Ms. Richardson responded if there is a major complaint it needs to be addressed quickly so the issue does not fester. Mr. Vogt agreed but he would like a specific

time if Council is going to set that criteria. Ms. Brown stated Council decided to leave this ordinance broader to allow for the body to set its own guidelines. However, she does want to be informed when complaints are made. She asked if all complaints are submitted to the City Manager. Mr. DuChene stated the ordinance states its mission is to review police complaints and report to Council an analysis of its findings. However, the frequency of reports is a policy decision. Ms. Brown asked if Council Member Richardson is asking for the commissions' analysis be provided to Council as soon as possible. She explained further Council can already receive information on individual complaints from the City Manager. Ms. Richardson responded she wants Council to know the commission has received a complaint.

Mayor Pro-Tem Brown stated the City Manager should make Council aware as soon as complaint is received. Then allow the commission what this ordinance charges them to do, which is to provide analysis of that complaint. Council should expect city staff to make it aware of complaints rather than this commission.

Council Member Robb stated this is turning into the absurd. By making this change it redefines the purpose of this organization. When Council designed this commission it was given no power and its purpose was to review completed complaints and inform Council of whether it agrees or disagrees with the findings of the complaint. If Council wishes for this commission to hear complaints than its purpose must be amended. Furthermore Council is the only body that has the power to review complaints, and this would charge another body to preform that task and report to Council immediately. Council Member Murdock agreed, and stated under purpose it states this commission would review the complaint process and notify Council of its findings. This commission's design is not to be a full-fledged investigatory body for complaints. Mayor Edmonds agreed, and mentioned city's that have a commission with that ability provide that commission with an expansive budget to preform those investigations. Council Member Bashert added during the work session Council was provided information on eight laws restricting the abilities of this body. The process as prescribed by this ordinance is for the Police Department to first investigate a complaint, and this body would review its findings. She does not see this commission to do what Council Member Richardson is requesting, but does appreciate her frustration.

Council Member Richardson interjected she is not asking for this commission's purpose to be amended. What she is requesting is for Council be informed for often than outlined in the ordinance. Council Member Robb responded if Council Member Richardson wishes to be informed request the City Manager to forward her every complaint, rather than being passed through a third party.

Council Member Bashert stated during the work session it was decided Council would not try to micromanage this commission. Having worked with the newly formed Sustainability Commission she understands it is really important for Council to allow this body to set its own bylaws, or criteria. She sees it unlikely that individuals wanting to serve on this committee would be attracted by only needing to meet quarterly. She would like to maintain the ordinance as structured and allow this commission to find its own level.

City Manager stated he feels comfortable with the language of the ordinance and some leeway needs to be given to the commission to decide what needs to be sent to Council, but requiring an annual report. His concern is some of the language of the ordinance states this body would advise the Police Chief on organizational operations. He believes recommendations should be made to the City Manager who would follow-up on the recommendations.

Chief DeGiusti stated he does not have an issue with the frequency this body meets. He is most excited that one of the purposes of this body is to establish a closer relationship between the Police Department and its citizens.

Mayor Edmonds stated Council does not currently receive a notice when a complaint is received, but she understands there are restrictions on who can view a complaint. Chief DeGiusti replied there are personnel rules, contractual limitations, federal law, and limits on who can view personnel files. There is only so much he is allowed to share with Council. Ms. Edmonds asked what information can be shared regarding complaints. Chief DeGiusti replied depending on the severity of the complaint changes what is considered confidential.

Council Member Murdock asked if the complaint itself is confidential. Chief DeGiusti responded the complaint itself is confidential, the fact there was a complaint filed is not. Council Member Robb asked if a description of the complaint is

confidential. Chief DeGiusti replied the substance of the complaint is confidential, but a description can be given without naming the officer.

Council Member Richardson stated she respects the privacy involved with a complaint. It is her intent to ensure Council is informed of major complaints that could create major problems. Mayor Edmonds stated Council City Manager communications include a synopsis of any complaint received.

Mayor Edmonds asked if Council agrees the commission should advise the City Manager, and not the Chief of Police. Council Member Robb responded the Sheriff’s Advisory Board advises the Sheriff and not the County Administrator. Ms. Edmonds responded the Sheriff is an elected position. Mr. Robb replied neither the City Manager nor the Police Chief are elected. Mr. DuChene responded the City Manager is referring to the chain of command. Mr. Robb stated Council is the boss of the City Manager and asked if everything should be brought to Council.

Council Member Bashert moved, seconded by Council Member Vogt to change “Police Chief” in f and h to “City Manager”, in 2.201 (a) change citizens to residents and the identification of the commission to Ypsilanti Police Advisory Commission throughout, and “President” to “Chair”.

Mayor Pro-Tem Brown asked if the term “residents” would mean residents of the city only. Mr. DuChene responded it is not a resident’s only complaint.

Council Member Murdock moved a friendly amendment to change “residents” to “community” in Section 2.201 (a).

Council Member Bashert accepted the friendly amendment.

Council Member Vogt accepted the friendly amendment.

On a roll call, the vote to amend Resolution No. 2017-230 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	No
Council Member Murdock	No	Mayor Edmonds	Yes
Council Member Richardson	No	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 4 NO: 3 (Robb, Murdock, Richardson) ABSENT: 0 VOTE: Carried

Council Member Richardson stated in 2.204 (d) of the proposed ordinance to reschedule a regular meeting it must be done so in the previous regular meeting. Mr. DuChene responded that is required by the Open Meetings Act. Ms. Richardson stated sometimes things come up that would require the meeting be rescheduled. Mr. DuChene responded if a regular scheduled meeting that was adopted by the body is rescheduled it must be done in the previous scheduled meeting per the Open Meetings Act.

On a roll call, the vote to approve Resolution No. 2017-230 as amended was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XI. CONSENT AGENDA –

Resolution No. 2017-232

1. Resolution No. 2017-233, approving Traffic Control Order# 2017-09 to place "No Parking 10:00 p.m. to 6:00 a.m. signs on both sides of the driveway for dirt lot on S. Grove by the Border-to-Border Trail.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT Traffic Control Order (TCO) #2017-09 to place "No Parking 10:00 p.m. to 6:00 a.m. signs on both sides of the driveway for dirt lot on S. Grove by the Border-to-Border Trail be approved.

2. Resolution No. 2017-234, approving Traffic Control Order# 2017-10 to install "Reserved Parking – Handicapped" sign and blue stripe symbol on pavement in front of 824 Harriet Street.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT Traffic Control Order (TCO) #2017-10 to install "Reserved Parking – Handicapped" sign and blue stripe symbol on pavement in front of 824 Harriet Street.

3. Resolution No. 2017-235, postponing the approval of the purchase agreement with Norfolk for 220 N. Park.

RESOLUTION TO POSTPONE CONSIDERATION OF PURCHASE AGREEMENT

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Whereas, on September 5, 2017, City Council considered Resolution No. 2017-195, concerning a purchase agreement with Norfolk Development for the sale of certain City-owned property located at 220 N. Park; and

Whereas, at this meeting City Council held a public hearing and heard a presentation from the purchaser; and

Whereas, City Council ultimately determined to postpone consideration of this resolution to a date certain of October 17, 2017 in order that the language of the purchase agreement be revised to provide for the negotiation and execution of a development agreement prior to conveyance; and

Whereas, Norfolk has requested that consideration of Resolution No. 2017-195 be further postponed to the next available meeting in November;

NOW THEREFORE BE IT RESOLVED that consideration of Resolution No. 2017-195 is postponed to the next regular meeting of City Council.

4. Resolution No. 2017-241, approving the Fireworks Display Permit for ACE Pyro, LLC on Behalf of Eastern Michigan University Athletic Department.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Andrew Espenshade of ACE Pyro, LLC, on behalf of the Eastern Michigan University Athletic Department has applied for a fireworks permit to allow a firework display at Eastern Michigan University Rynerson Stadium 799 North Hewitt Rd on November 2, 2017 and November 21, 2017 at approximately 7:00 p.m.; and

WHEREAS, ACE Pyro, LLC will operate the display and has obtained public liability insurance in the amount of \$10,000,000 and has added the City of Ypsilanti as an additional insured.

THEREFORE, Be It Resolved that Ypsilanti City Council approves the Fireworks Display Permit to allow the requested display of fireworks on November 2, 2017 and November 21, 2017, subject to the inspection and approval of the Ypsilanti Fire Department.

5. Resolution No. 2017-242, reappointing John Gilbreath as Chief AHB Hearing Officer.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, City Manager Darwin McClary has appointed John S. Gilbreath Jr. P33945 as a City of Ypsilanti Administrative Hearings Officer for a two year term subject to the approval of City Council; and

WHEREAS, City Manager Darwin McClary has designated John S. Gilbreath Jr. P33945 as the City of Ypsilanti Chief Administrative Hearings Officer subject to the approval of City Council; and

WHEREAS, John S. Gilbreath Jr. meets the qualifications for the position as required by law; and

WHEREAS, the Ypsilanti City Council determines that John S. Gilbreath Jr. is qualified for the position of Chief Administrative Hearings Officer and desires to approve his appointment;

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council approves the two year appointment beginning November 3, 2017 of John S. Gilbreath Jr. as a City of Ypsilanti Administrative Hearings Officer and further approves that he be designated during his appointment as the Chief Administrative Hearings Officer.

OFFERED BY: Council Member Bashert

SECONDED BY: Mayor Pro-Tem Brown

On a roll call, the vote to approve Resolution No. 2017-232 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

Council Member Bashert moved, seconded by Council Member Murdock to remove Resolution No. 2017-222 from the table.

On a roll call, the vote to reconsider Resolution No. 2017-222 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

1. Resolution No. 2017-222, approving appointment to Boards and Commissions.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, the following individuals be appointed to the City of Ypsilanti Boards and Commissions as indicated below:

<u>NAME</u>	<u>BOARD</u>	<u>TERM EXPIRATION</u>
Amanda Marshall 413 S Hamilton Ypsilanti, MI 48197	Parks and Recreation Commission	10/17/2020

OFFERED BY: Council Member Bashert
SECONDED BY: Mayor Pro-Tem Brown

Council Member Richardson stated after reviewing her application her skills better match another commission. Mayor Edmonds replied she met with Ms. Marshall who expressed interest in serving with that commission. Ms. Richardson stated she would like to see skill sets matched with the appropriate commission.

On a roll call, the vote to approve Resolution No. 2017-222 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

Mayor Pro-Tem Brown moved, seconded by Council Member Vogt to extend the meeting until 11:00 p.m.

On a voice vote, the motion carried, and the meeting was extended until 11:00 p.m.

- 2. Resolution No. 2017-236, approving escrow agreement with Fidelity National Title.

RESOLUTION APPROVING ESCROW AGREEMENT WITH FIDELITY NATIONAL TITLE

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that: the certain escrow agreement with Fidelity National Title, copy attached, is hereby approved and the city manager is authorized to sign the same, subject to the approval of the city attorney.

OFFERED BY: Council Member Vogt
SECONDED BY: Mayor Pro-Tem Brown

Mr. DuChene stated as Council is aware a purchase agreement has been approved with the International Village Development for the sale of the Water Street site. That agreement called for an earnest money deposit for the purpose of removing the property off of the market. \$10,000 of the earnest money deposit is nonrefundable if the purchase agreement is terminated by the purchaser, or if a development agreement is not approved.

Council Member Murdock asked when the developer will begin the deposits. Mr. DuChene responded the escrow agent already has the first deposit.

Council Member Robb asked if the deposit is due the 20th of each month. Mr. DuChene responded he would need to verify that date.

Council Member Richardson asked what the limit for deposits is. Mr. DuChene responded deposits will occur every thirty days until the city closes on the sale of the property. Ms. Richardson asked if the all funds deposited are nonrefundable. Mr. DuChene responded only \$10,000 is nonrefundable.

On a roll call, the vote to approve Resolution No. 2017-243 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

~~3. Resolution No. 2017-237, approving contract for Professional Legal Services—China Trip Funding Investigation. (moved and heard as item 7 of Section XII)~~

- 3. Resolution No. 2017-243, approving processes for updating Council on the International Village Development **(added)**

Whereas: The International Village is the largest development the city has considered in our history

Whereas: The International Village potential is significant to both help or harm our city, depending on the outcomes of negotiations

Whereas: There have been only 2 meetings and/or updates regarding this development since it was first presented to Council

Whereas: Council represents the voice of the citizens of Ypsilanti, their values, hopes, and concerns

Whereas: Council will be held responsible for the outcomes of the International Village process, negotiation, and outcomes

Whereas: Council needs more information about the ongoing process of negotiation to properly represent our constituents

Whereas: Staff has not responded to requests for updates and news regarding the process with the developer

Therefore be it resolved that a written report on the progress of the negotiations with the International Village be issued weekly, and

Therefore be it further resolved that a place on the City Council agenda under presentations, either in open or closed session if permissible, be dedicated to a discussion, and questions and answers about the International Village proposal and

Therefore be it further resolved: Council requests a full report be presented giving a background of the developer of International Village LLC that will include history of other developments and to date status of their investment and investor status, and

Therefore be it further resolved that any proposed development agreement with International Village be scheduled for a City Council meeting with a public hearing at which no vote will be taken, and

Therefore be it further resolved that any Brownfield Plan or other financial incentive that the City may grant be scheduled for a City Council meeting with a public hearing at which no vote will be taken.

OFFERED BY: Council Member Murdock

SECONDED BY: Council Member Vogt

Council Member Murdock stated it is clear the process being used for this development is flawed. The information flow to Council has not been adequate, and it needs to get a handle on this process.

Mayor Edmonds asked if it makes sense to receive this report during presentations. Council Member Murdock responded an agenda can be amended if a report will not fit during presentations.

Council Member Bashert asked for input from staff. Mr. McClary responded he does not have additional comments. Ms. Ernat stated she does not have additional comments other than to consider working sessions, and hold public hearings in which no votes are taken. This would be more productive and allow Council to get through more material. This could be done bi-weekly or once a month. Council Member Murdock responded City Council Meeting is generic and a work session would apply. It is important to have public comment at these meetings and allow time to digest material before having to place a vote.

Mayor Edmonds asked if every meeting should have a dedicated place for an update on this development. Council Member Murdock responded every meeting should give some type of report. His concern is for Council to be provided with a continual information flow.

Council Member Bashert stated work sessions will be helpful but if there is something outside of topic from that work session Council will want a report. It is not tolerable to receive items at the last moment before needing to be approved with little information to make a decision.

On a roll call, the vote to approve Resolution No. 2017-243 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

4. Resolution No. 2017-238, approving the recommendations from the Sustainability Commission for the working definition of sustainability.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti Sustainability Commission was created by ordinance of the city council on January 24, 2017, to create a model of sustainability for our community, prepare a sustainability plan, and prioritize sustainability policies, among other tasks; and

WHEREAS, to undertake its responsibilities delegated to it by ordinance, the Sustainability Commission must work with clear direction from the city council, including an approved working definition of the term 'sustainability' as its meaning is to be applied to the City of Ypsilanti; and

WHEREAS, the Sustainability Commission prepared and approved for recommendation to the city council a proposed working definition of 'sustainability';

NOW THEREFORE BE IT RESOLVED BY THE CITY OF YPSILANTI that the following working definition of the term 'sustainability' as recommended by the Ypsilanti Sustainability Commission is hereby approved to guide the work of the commission:

"SUSTAINABILITY: Achieving a balance of ecological, social, and economic considerations to provide for an equitable path for the growth and improvement of our community in the uses of our resources, remaining conscious of the historical context, while ensuring the availability and vitality of those resources for future generations."

OFFERED BY: Council Member Bashert

SECONDED BY: Council Member Vogt

Sustainability Commission Chair Keith Michalowski stated the Sustainability Commissions view is a structured view and planning view with a goal to shape the future. The Commission feels this is a sound definition and invited the committee chair to answer any questions. Tom Kovacs stated there are many definitions of sustainability and the commission felt it is necessary to define sustainability to understand its mission. There are certain commonalities in all definitions of sustainability which are the balance of ecological, social, and economic considerations.

Mayor Edmonds stated in the sustainability world resilience is becoming more of a framing term around this work.

Council Member Bashert stated it has been a pleasure to work with the Sustainability Commission. The energy, drive, and level of knowledge on that commission is amazing. She sees them putting into place a plan starting with keystones such as this definition. She expects a lot of policy moving from that commission.

On a roll call, the vote to approve Resolution No. 2017-238 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

5. Resolution No. 2017-239, approving recommendations from the Sustainability Commission for sustainable development requirements.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti Sustainability Commission was created by ordinance of the city council on January 24, 2017, to create a model of sustainability for our community, prepare a sustainability plan, and prioritize sustainability policies, among other tasks; and

WHEREAS, the Sustainability Commission has prepared recommendations for the city council to ensure all development within the city is sustainable development and is consistent with the working definition of sustainability approved by the commission and the city council; and

WHEREAS, the City Attorney has expressed concerns regarding the legality of some of the proposed regulations for sustainable development presented by the commission;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF YPSILANTI that the city council hereby schedules the recommendation from the Sustainability Commission for establishment of certain requirements for sustainable development for further consideration at its November 9, 2017, regular meeting to address legal and other city staff concerns and to provide direction to the commission on any change to the requirements that may be desired by the city council.

OFFERED BY: Council Member Bashert

SECONDED BY: Council Member Murdock

Council Member Murdock moved a friendly amendment to change the November 9th date to the first meeting in November.

Council Member Bashert accepted the friendly amendment.

Mr. McClary stated the concerns provided by the Attorney's Office regarding some of the recommendations City Council would not have the authority to require in development. Council Member Richardson asked for clarification. Mr. DuChene explained that property tax relief and protection for low income and retired age residents raises two concerns. One the state sets the taxes and needs to operate within that statute and rent control is prohibited by the state. He has some drafting concerns regarding the stipulations set, such as "solar energy" which provides no definition for what that means.

Mayor Edmonds stated she is excited about this and it might be useful to hold a work session regarding this resolution.

Council Member Bashert stated this coincides with the formulation of a community benefits ordinance and any community benefits agreement the city makes with International Village. At the very least it gives a perspective of what the Sustainability Commission's priorities are, and would cover a lot of needs of the community.

Mayor Edmonds stated this is a start of a conversation and will like to dive into what the next steps are. Staff needs to examine how recommendations will fit into city plans already created, and those that will be created.

Council Member Bashert suggested postponing this vote to provide time for the Sustainability Commission and staff to answer questions. Mr. DuChene suggested instead of postponing just amend the resolution at a later date than the first meeting in November.

Council Member Bashert moved, seconded by Mayor Pro-Tem Brown to amend the Resolution to read the "before the end of the year", instead of the "first meeting in November".

Council Member Bashert asked if Mr. McClary has any thought regarding the motion. Mr. McClary asked if questions were going to be prepared during this meeting. Ms. Bashert responded no. Mr. McClary stated the intent was for Council to take this under consideration and at the next meeting Council would discuss any questions it had. Ms. Bashert will send out a request for questions to pose to the Sustainability Commission.

Council Member Murdock stated some of the questions go beyond the CBO and will require staff input.

On a roll call, the vote to amend Resolution No. 2017-239 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

On a roll call, the vote to approve Resolution No. 2017-239 as amended was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

6. Resolution No. 2017-244, rescheduling the November meetings to November 14th and November 28th. **(added)**

Council Member Bashert moved, seconded by Council Member Murdock to reschedule the November 7th and November 21st Regularly Council Meeting to November 14th and November 28th.

On a roll call, the vote to approve Resolution No. 2017-244, rescheduling of the November Council Meeting was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Absent
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

7. Resolution No. 2017-237, approving contract for Professional Legal Services – China Trip Funding Investigation.

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

Whereas City Council has initiated an investigation into the funding of an international trip of officials of the City of Ypsilanti; and

Whereas as part of this investigation, City Council (with the Mayor and Mayor Pro-tem absent) unanimously adopted Resolution 2017-229 on October 3, 2017, which authorized the City Manager and City Attorney to draft and publicize a request for proposal for investigation among Michigan law firms to conduct a full and complete investigation and report to City Council; and

Whereas, acting pursuant to this direction, an RFP was issued on October 5, 2017 and publicized by posting the City’s webpage, BidNet, and the listserv for the Michigan Association of Municipal Attorneys; and

Whereas, sealed responses to this RFP were due to the City Clerk no later than 3 p.m. on Friday, October 13, 2017; and

Whereas, six properly submitted bids were accepted and received by staff and other was not accepted due to being not timely submitted and not sealed; and

Whereas, City Council, having reviewed these responses;

Now, Therefore, the Ypsilanti City Council authorizes and directs the City Manager, with the help and aid of the City Attorney, to engage with the firm _____ to present a contract for legal services of special counsel as discussed and contemplated herein for City Council consideration.

Mr. DuChene stated the City received six timely sealed bids to act as special counsel. He stated he provided a summary that was included in the Council Packet.

Council Member Bashert asked what the decision making process was for the selection. Mr. DuChene responded the Attorney’s Office is not making a recommendation. He advised if Council has enough information regarding this investigation it should take no action.

Council Member Vogt asked if the Attorney’s Office or the City Manager have any thoughts about what firm should be selected. Mr. DuChene responded City Attorney Barr recommended Plato law firm. Council Member Bashert asked why. Mr. DuChene responded Mr. Barr has previously worked with Mr. Plato and he comes with high regard at a reasonable cost. However, he did not hear of any concerns regarding the other attorneys.

Council Member Bashert asked if all attorneys that submitted bids have background in investigations. Mr. DuChene responded in the affirmative.

Council Member Robb asked what the goal of this investigation is. If Council elects to perform an investigation and it is found that the two Council Members violated the charter will Council charge them with a misdemeanor. Mr. DuChene interjected Council has no authority to place charges. Mr. Robb stated Council the power to subpoena and can get information from International Village and the CSSA. He added those under investigation have the opportunity to offer information to help clear their name. This investigation can continue but Council needs to know what its goal is.

Council Member Robb moved, seconded by Council Member Bashert to extend the meeting until midnight.

On a voice vote, the motion carried, and the meeting was extended until midnight.

Council Member Bashert asked if Council Member Robb is questioning Council's previous decision to perform an investigation or is the question what will happen after the investigation, or both. Council Member Robb responded he was satisfied with the hearings Council held on September 10th. Ms. Bashert asked if the question is will Council act once it has all the information. Mr. Robb asked why Council Member Bashert wants to have an investigation. Mr. DuChene responded the purpose of an investigation is to find out the facts. If Council believes it was enough information to take no action, then it should take no action.

Council Member Murdock stated if the direction of the investigation is to follow the money to find if the developer paid for the trip, either directly or indirectly. There is information indicating the International Village paid for the trip, which is verified by the CSSA. If that is true what should Council do, the ordinance only allows a fine of \$500. However, it becomes a trust issue with that developer. There are documents Council can subpoena that could solidify what was learned during the investigations. The public can voice its concerns through the next election for the members of Council if it wishes. Mr. Murdock stated he is not sure what Council can get out of this investigation that it doesn't already know.

Council Member Bashert stated she works under the impression to trust and verify. So far Council knows what happened inside the city limits because of its own investigation. However, it is not known what happened outside the city limits other than what has been reported in the media. The media is asking the questions it wants answered not what Council wants answered. It is her responsibility to her constituents to get the whole picture to make an appropriate judgment. She added if it is appropriate Council could take action, however, she isn't sure what that would be. She wants the city to know Council has done its due diligence. Council Member Robb asked what Council Member Bashert would like to verify. Ms. Bashert replied she would like to verify who the check came from, that the consulate did not get involved, whether there was any contact with the consulate, if the money ever touched the student organization, and how intentionally the developer misled the city. This will assist in understanding where the city stands with the developer, and how to work together moving forward.

Council Member Vogt stated he believes in don't trust and verify. He believes in careful planning and evaluation in order to have a development based on the merits of the proposal not on trust. This investigation could uncover doubts on if the city should proceed with the development. He would still like to know certain things and does not want to assume anything. He would like to see special counsel depose Ms. Foster of the International Village. He would like to see the Mayor provide verification of when she received the email regarding the funding of the trip. He would also like to know if there were any conversations that this trip led to an understanding to effect a vote. Council Member Murdock interjected Council Member Vogt asked that question to everyone being investigated and received an answer. Mr. Vogt responded he asked city officials not the developer, or any other involved parties. If the developer is found to have done nothing wrong the city should not mistrust them. He said it should be relatively narrow investigation. Council Member Bashert agreed.

Council Member Richardson stated she would like to know all of the facts, and if the developer paid for the travel costs knowing it would be a violation of the city's ethics clause the city should walk away from the deal. She believes if staff went on the trip knowing the funding was provided by the developer than they need to go. She is not sure what discipline can be administered to the Mayor and Mayor Pro-Tem other than censure, but the city needs all the facts to make these decisions. Council Member Robb stated both Council Members Richardson and Vogt asked questions in which the answers were

provided under sworn testimony, and he isn't sure what else they need. Ms. Richardson stated the facts of when the information was known is important to her making a decision.

Council Member Murdock asked if the development is going to put on hold while the investigation is being completed. Council Member Vogt responded no, and special counsel should be asked to complete the investigation promptly. Mr. Murdock asked if it is Council Member Vogt's intent to pause the development while the investigation is being completed. Mr. Vogt responded the city needs to select an available attorney that can complete the investigation promptly. He added it will be weeks not months.

Council Member Bashert stated the investigation will be well worth the cost. Council Member Vogt added any decisions Council makes about this development will be flawed unless this investigation is completed.

Council Member Robb stated this is putting off a conclusion, if Council wants to know a handful of things it can ask and be done quickly. Council Member Bashert responded there are people's reputations and careers that will be impacted by this investigation, and is important to the process. Council Member Vogt added surprises can come up that Council is not aware of through this investigation.

Council Member Bashert moved, seconded by Council Member Vogt to select Plato Law to complete the investigation.

Council Member Vogt stated the billable hours need to be limited. Also, the scope of the investigation needs to be narrowed to subjects and questions already mentioned by Council. He proposed the resolution be amended have the Attorney's Office negotiate a contract and to narrow the scope and limit hours.

Council Member Murdock stated the special counsel would respond to Council and not the City Manager.

Mr. DuChene asked Council to submit questions they want investigated by special counsel.

Council Member Bashert asked the amount of hours be limited to thirty-five. Council Member Richardson preferred forty hours. Council Member Robb asked if Council is more concerned with limiting the time of the investigation, or uncovering facts. Mr. Vogt replied if the investigation needs to go longer he wants a request for extension with reason, not just an attorney padding the bill. Mr. Robb stated the scope is not being limited. Mr. Vogt replied if the time is limited the scope also must be limited to things that really count. Mr. Robb asked if the attorney will decide what is important to Council. Mr. Vogt responded the attorney must produce results, and show what is being billed. Mr. Robb interjected that would not limit the scope of the investigation. Mr. Vogt disagreed because specific questions would be submitted to special counsel.

Council Member Bashert withdrew her motion.

Council Member Vogt withdrew his second.

Council Member Bashert moved, seconded by Council Member Vogt to contract with Plato Law for thirty-five hours with specific questions to submit to the Attorney's Office to forward to special counsel.

Council Member Robb asked if this is no longer Council's investigation. Council Member Vogt responded special counsel will work as Council's agent. Mr. Robb stated from what Council Member Vogt is saying special counsel will work through the City Attorney and not Council. Council Member Bashert stated the Attorney's Office is negotiating the contract but there has not been discussion regarding to whom special counsel would report. Mr. Robb stated whatever questions Council submits is part of that negotiation. Mr. DuChene suggested entering into a retainer agreement and workout with special counsel how Council is going to submit its questions.

Council Member Bashert withdrew her motion.

Council Member Vogt withdrew his motion.

Council Member Bashert moved, seconded by Council Member Vogt to direct the City Attorney to negotiate a contract with Plato Law Firm based on thirty-five hours of investigation.

On a roll call, the vote to approve the selection Plato Law Firm at 35 hours was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	No	Mayor Edmonds	Absent
Council Member Richardson	No	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 3 NO: 2 (Richardson, Murdock) ABSENT: 2 (Edmonds, Brown) VOTE: Failed

Council Member Richardson stated she voted no because she feels thirty-five hours is not enough time to complete the investigation. Council Member Bashert responded she based the motion on Plato's estimate of twenty-five to forty hours. Council Member Vogt asked what number of hours would be acceptable to Council Member Richardson. Ms. Richardson responded forty. Ms. Bashert stated she would accept that and is more concerned with moving this forward.

Council Member Robb asked how Council would go about requesting subpoenas. Mr. DuChene responded Council would need to direct the Attorney's Office to issue subpoenas, but if Council wishes to subpoena external staff he would advise to hire special counsel.

Council Member Murdock asked if the goal is to follow the money subpoenas would need to be issued to access the two accounts used by the CSSA. Council Member Robb stated it sounds like there are two Wayne State accounts, but it does not mean they do not have outside accounts. Mr. Murdock stated the account that cut the check, the travel agency used in the transactions, and Amy Foster and Global Capital bank records. If those documents are secured it would provide the information needed to move forward. Mr. DuChene clarified the request of financial information from all accounts from the CSSA, payment records from the travel agency, and Global Capital.

Council Member Vogt asked who would be subpoenaed to access information of when the Mayor saw the message from the student organization. Mr. DuChene responded LinkedIn. Council Member Robb stated that is not something he is concerned with because it does not involve the money trail. Mr. Vogt stated he does because it has Charter and statutory law implications. Mr. DuChene responded he would feel more comfortable if Council selected special counsel for that.

Council Member Murdock moved, seconded by Council Member Robb to direct the City Attorney to subpoena documents for the CSSA accounts at Wayne State, the Young's Travel Agency, and Global Capital and Amy Foster related to the trip to China.

Council Member Richardson asked if a friendly amendment could be made for that to be done by special counsel. Council Member Robb stated he would not accept that friendly amendment. Council Member Murdock stated he would also not accept that. He added if Council can secure these documents it should have enough evidence, and the information should be produced quicker.

Council Member Bashert called the question.

On a roll call, the vote to direct the Attorney's Office to issue subpoenas was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Absent
Council Member Richardson	No	Council Member Vogt	Yes
Council Member Bashert	No		

VOTE:

YES: 3 NO: 2 (Bashert, Richardson) ABSENT: 2 (Edmonds, Brown) VOTE: Failed

Council Member Murdock moved adjourn the meeting.

Mr. DuChene reminded Council of the need for the Closed Session.

Council Member Murdock moved, seconded by Council Member Robb to adjourn to Closed Session.

Council Member Bashert stated she would like to settle the issue of selecting special counsel.

On a roll call, the vote to adjourn to Closed Session was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Absent
Council Member Richardson	No	Council Member Vogt	No
Council Member Bashert	No		

VOTE:

YES: 2 NO: 3 (Bashert, Richardson, Vogt) ABSENT: 2 (Edmonds, Brown) VOTE: Failed

Council Member Murdock moved to adjourn the meeting.

With no support the motion failed.

Council Member Bashert moved, seconded by Council Member Vogt to direct the City Attorney to negotiate a contract with Plato Law Firm.

On a roll call, the vote to approve the selection Plato Law Firm was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	No	Mayor Edmonds	Absent
Council Member Richardson	No	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 3 NO: 2 (Richardson, Murdock) ABSENT: 2 (Edmonds, Brown) VOTE: Failed

Council Member Vogt moved, seconded by Council Member Murdock to reconsider the motion to adjourn to Closed Session.

On a roll call, the vote to adjourn into Closed Session was as follows:

Mayor Pro-Tem Brown	Absent	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Absent
Council Member Richardson	Yes	Council Member Vogt	Yes
Council Member Bashert	Yes		

VOTE:

YES: 5 NO: 0 ABSENT: 2 (Edmonds, Brown) VOTE: Carried

The meeting adjourned to Closed Session at 11:51 p.m.

XIII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Eastern Washtenaw Safety Alliance
- F. Police-Community Relations/Black Lives Matter Joint Task Force
- G. Friends of Rutherford Pool
- H. Housing Equity Leadership Team
- I. Economic Development Coordinating Committee

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

Reschedule the November 7th Regular Council Meeting

XVI. COMMUNICATIONS –

- Traffic Review Board Minutes:
 - o Approved August 1, 2017
 - o Draft October 18, 2017
- The Untold History of Ypsilanti: Our Native American Past
- Native American Tribal Resources
- Sustainability Commission October 2, 2017 Draft Minutes

XVII. AUDIENCE PARTICIPATION –

XVIII. REMARKS FROM THE MAYOR –

XIX. CLOSED SESSION -

Closed Session for the purpose of discussing litigation strategy, pursuant to MCL 15.268(e)

XX. ADJOURNMENT –

Resolution No. 2017-240, adjourning the City Council meeting.

OFFERED BY: Council Member Vogt
SECONDED BY: Council Member Murdock

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council meeting be adjourned, on call, by the Mayor or two (2) members of Council.

On a voice vote, the motion carried, and the meeting adjourned at 12:16 a.m.