



ACTION MINUTES

**CITY OF YPSILANTI
CITY COUNCIL REGULAR MEETING
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, DECEMBER 4, 2018
7:00 p.m.**

**I. CALL TO ORDER –
The meeting was called to order at 7:02 p.m.**

II. ROLL CALL –

Council Member Brown	Present	Council Member Symanns	Present
Council Member Morgan	Present	Mayor Bashert	Present
Council Member Murdock	Present	Vacancy (Ward 2)	
Mayor Pro-Tem 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:

Add: Resolution No. 2018-312, opposing SBs 795 and 796 as requested by AFSCME, as fifth under Resolutions/Motions/Discussions.

Move: Resolution No. 2018-301, establishing a Town Hall meeting for a presentation of the Rail Feasibility Study, following the Amtrak Rail Feasibility Report.

Move: Resolution No. 2018-307, approving Ordinance No. 1330, to Amend Section 7-4 of the Ypsilanti City Code to require state pre-qualification of any application for a city marijuana permit", from Section XI, Consent Agenda to Section XII, Resolutions/Motions/Discussions.

VI. INTRODUCTIONS –

VII. WARD 2 APPOINTMENT –

- Final deliberation and appointment to the vacant seat in Ward 2. Term to expire in November 2020.
- Resolution No. 2018-304A, appointing Council Member to the vacant seat in Ward 2.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown
Approved: Yes – 6; No – 0; Absent – 0; Vacant – 1 (Ward 2)
Steve Wilcoxon appointed to serve as Ward 2 Council Member. Exp. November 2020

- Oath of Office

VIII. PRESENTATIONS –

- Amtrak Train Rail Platform Feasibility Study Final Report
Resolution No. 2018-301, establishing a Town Hall meeting for December 20, 2018 at the Riverside Arts Center for a presentation of the Rail Feasibility Study. ***(Motion to Reconsider)***
Offered By: Council Member Murdock; Seconded By: Council Member Symanns
Approved as Amended: Yes – 7; No – 0; Absent – 0
- Peninsular Dam Removal Study Report

IX. AUDIENCE PARTICIPATION –

X. REMARKS BY THE MAYOR –

XI. CONSENT AGENDA –

Resolution No. 2018-304

1. Resolution No. 2018-305, approving minutes of November 13, and November 27, 2018.
Offered By: Council Member Brown; Seconded By: Council Member Symanns
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2018-306, approving appointment to Boards and Commissions.
Offered By: Council Member Brown; Seconded By: Council Member Symanns
Approved: Yes – 7; No – 0; Absent – 0
3. ~~Resolution No. 2018-307, approving Ordinance No. 1330, to Amend Section 7-4 of the Ypsilanti City Code to require state pre-qualification of any application for a city marijuana permit".~~ ***(Second Reading) (Moved)***

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. ~~Resolution No. 2018-301, establishing a Town Hall meeting for December 20, 2018 at the Riverside Arts Center for a presentation of the Rail Feasibility Study. ***(Motion to Reconsider)***~~
1. Resolution No. 2018-307, approving Ordinance No. 1330, to Amend Section 7-4 of the Ypsilanti City Code to require state pre-qualification of any application for a city marijuana permit". ***(Second Reading)***
Offered By: Council Member Brown; Seconded By: Council Member Symanns
Approved: Yes – 7; No – 0; Absent – 0
2. Resolution No. 2018-308, approving Washtenaw County IT Services Contract for 2018-2019.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Morgan
Approved: Yes – 7; No – 0; Absent – 0
3. Resolution No. 2018-309, approving Budget Amendment – Fire Department SAFER Grant Revenue and Expenditures.

Offered By: Council Member Morgan; Seconded By: Council Member Symanns
Approved: Yes – 7; No – 0; Absent – 0

4. Resolution No. 2018-310, approving 314 Parsons Street property disposition request.
Offered By: Council Member Symanns; Seconded By: Council Member Brown
Approved: Yes – 2; No – 4 (Brown, Richardson, Bashert, Wilcoxen); Absent – 0
5. Resolution No. 2018-312, opposing Senate Bills 795 and 796, and urging the Michigan Legislature to oppose such legislation.
Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Brown
Failed: Yes – 6; No – 0; Absent – 0; Vacant – 1 (Ward 2)

XIII. 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

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

- Nomination:

Zoning Board of Appeals
Jason Ringholz
1219 Westmoorland
Ypsilanti, MI 48197

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

XIX. AUDIENCE PARTICIPATION –

XX. REMARKS FROM THE MAYOR –

XXI. ADJOURNMENT –

Resolution No. 2018-311, adjourning the City Council meeting.
The meeting adjourned at 11:09 p.m.