



CITY OF YPSILANTI
POLICE ADVISORY COMMISSION MEETING
Thursday, December 19, 2019 @ 7:00 PM
Council Chambers
One South Huron, Ypsilanti, MI 48197

Page

I. CALL TO ORDER

II. ROLL CALL

COMMISSIONERS:

Andy Fanta
Heather Berkovitz
Kathleen McCormick
Herman Humes
Gail Wolkoff

STAFF LIASION:

Police Chief Tony DeGuisti

III. INVOCATION

IV. AGENDA APPROVAL

V. APPROVAL OF MINUTES

VI. PUBLIC COMMENT (3 MINUTES)

VII. RESOLUTIONS/MOTIONS/DISCUSSIONS

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A. Approving the October 24, 2019 Minutes
[POLICE ADVISORY COMMISSION - 24 Oct 2019 - Minutes](#)

B. Monthly Statistical Report - Chief DeGiusti

C. Approve the purchase of Commission Business Cards

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D. Draft and Discuss a letter to the Mayor.
[Letter](#)

VIII. OLD BUSINESS

IX. PUBLIC COMMENT (3 MINUTES)

X. NEXT MEETING DATE

XI. ADJOURNMENT



MINUTES POLICE ADVISORY COMMISSION Meeting

7:00 PM - Thursday, October 24, 2019
Council Chambers

The POLICE ADVISORY COMMISSION of the City of Ypsilanti was called to order on Thursday, October 24, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

I CALL TO ORDER

The meeting was called to order at 7:02 p.m.

II ROLL CALL

COMMISSIONERS:

Andy Fanta	Present
Heather Berkovitz	Present
Kathleen McCormick	Present
Herman Humes	Present
Gail Wolkoff	Present

STAFF LIASION:

Lt. Brent Yuchasz

III AGENDA APPROVAL

The agenda was approved as submitted

IV APPROVAL OF MINUTES

a) September 26, 2019

Commissioner McCormick moved, seconded by Commissioner Wolkoff to approve the minutes

Approved: Yes - 5; No - 0; Absent - 0

V PUBLIC COMMENT (3 MINUTES)

VI RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Monthly statistical report - Chief DeGiusti
- b) Amendments to Ordinance 1295 - Division 6 Police Advisory Commission

Commissioner Humes moved, seconded by Commission Berkovitz to recommend Council amend City Ordinance 1295 with the attached changes.

Approved: Yes - 5; No - 0; Absent - 0

- c) Schedule Potential Town Hall Meeting Dates.
- d) County Prosecutor Candidates dates

Commissioner Berkovitz moved, seconded by Commissioner McCormick to direct the City Clerk to use funds allocated to the Police Advisory Commission for printing and publishing for commission name tags.
Approved: Yes - 5; No - 0; Absent - 0

VII OLD BUSINESS

VIII PUBLIC COMMENT (3 MINUTES)

IX NEXT MEETING DATE

November 28, 2019

X ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Heading etc

Dear Mayor:

RE Y-PAC Vacancies

It was good to talk with you on Sunday the 8th December. I am glad we could discuss issues concerning Y - PAC together. I will share with the commissioners the fact that the changes in the ordinance that we suggested and forwarded to you have been tabled by council and will not be discussed until sometime after the first of the year.

As I shared with you we need your leadership and council's help in staffing Y-PAC. Since our creation we HAVE NOT HAD ANYONE FROM RHE 3rd WARD on the Commission. As commissioners we are reluctant to encourage someone to apply for an appointment. We don't want to provide someone with a potential issue that could be raised.

In this context I would ask that you advertise this in each council packet. Something such as. **HELP- WANTED - Y -PAC COMMISSIONERS NEEDED FROM THIRD WARD.** If you would mention and highlight this in your bi-weekly newsletter it would be wonderful - somehow "boxed & underlined" for reader attention. A quiet word before/after council meeting with our council members who represent the third ward would perhaps be helpful.

As a suggestion I would ask you to contact Chidester Place and see if we could obtain a commissioner to take the late Sue Melke's place.

VTY\

Andrew Fanta

Chair Y-PAC

Andy Fanta, Chair
Police Advisory Commission

Kathleen McCormick, Vice Chair
Police Advisory Commission

Heather Berkovitz
Police Advisory Commission

Herman Humes
Police Advisory Commission

Gail Wolkoff
Police Advisory Commission