

Action Minutes

City of Ypsilanti Sustainability Commission

Regular Meeting City Hall Council Chambers – 1 South Huron St. Ypsilanti, MI 48197

Monday, January 14, 2019 – 7:00 p.m.

I. CALL TO ORDER: 7:02pm

II. ROLL CALL:

Commissioner Michalowski	Present
Commissioner Drennen	Absent
Commissioner Heine	Present
Commissioner Zeuner	Present
Commissioner Bayha	Absent
Commissioner Foley	Present
Commissioner McKee	Present
Commissioner Greenwald	Present
Commissioner Cannon	Present

Also Present: Council Liaison Steve Wilcoxen
Nancy Hare-Dickerson, Commission Recording Secretary

III. AGENDA APPROVAL:
Zeuner (Second Heine) moved to approve the Agenda as submitted.
Voice Vote: Unanimous Motion: Carried

IV. PRESENTATIONS:

- A. A Review of the Peninsular Dam Feasibility Study with the Huron River Watershed Council
- B. Community Impact of the Peninsular Dam with the Friends of Peninsular Park (FoPP)
- C. The City of Ypsilanti *Draft* Energy Plan with City Staff - Bonnie Wessler, Ypsilanti City Planner
- D. Paint Recycling – with Commissioner Bayha

V. AUDIENCE PARTICIPATION

Zeuner (Second Foley) moved to extend Commission meeting time to 9:30p and spend a maximum time of one minute per liaison report.

Motion: Carried

XIII. ADJOURNMENT: 9:36pm

Cannon (second Heine) moved to adjourn the meeting of the Sustainability Commission.

Voice Vote: Unanimous

Motion: Carried