



**ACTION MINUTES
REGULAR COUNCIL MEETING Meeting
6:30 PM - Tuesday, November 7, 2023
Council Chambers
One South Huron, Ypsilanti, MI 48197**

I. CALL TO ORDER

The meeting was called to order at 6:34 PM.

II. ROLL CALL

Present: Mayor Nicole Brown, Mayor Pro-Tem Wilcoxon, Council Member Evan Sweet, Council Member Roland Tooson, Council Member Desirae Simmons (6:36), Council Member Me'Chelle King (6:36)

Absent: Council Member Jennifer Symanns

Mayor Pro-Tem Wilcoxon moved to excuse the absent and late council members, seconded by Council Member Tooson. On a voice vote, the motion carried.

Yes - 4, No - 0, Absent - 3 (Council Member D

Member King. On a voice vote, the motion carried.

Yes - 6, No - 0, Absent - 1 (J. Symanns)

VII. MOVED RESOLUTIONS

A. Resolution 2023-216, Approving the purchase of 599 S. Mansfield. Amended

Mayor Pro-Tem Wilcoxen moved to approve Resolution 2023-216. Council Member Sweet seconded the motion.

Yes: (5) Evan Sweet, Roland Tooson, Desirae Simmons, Steve Wilcoxen, Nicole Brown

No: 0 None

Absent: (1) Jennifer Symanns

Abstain: (1) Michelle King

B. Resolution 2023-217, Approving a budget amendment for the purchase of 599 S. Mansfield. Amended

Mayor Pro-Tem Wilcoxen moved to approve Resolution 2023-217. Council Member Tooson seconded the motion.

- B. Resolution 2023-220, Appointing Randolph T. Barker as the Assistant Ypsilanti City Attorney.**
Council Member Sweet moved to amend the agenda to move Resolution 2023-220 prior to the Consent Agenda, seconded by Council Member King. On a voice vote, the motion carried.
Yes - 6, No - 0, Absent - 1 (J. Symanns)

Council Member Sweet moved to approve Resolution 2023-220. Mayor Pro-Tem Wilcoxen seconded the motion.

<u>Yes:</u>	<u>(6)</u>	<u>Michelle King, Evan Sweet, Roland Tooson, Desirae Simmons, Steve Wilcoxen, Nicole Brown</u>
<u>No:</u>	<u>0</u>	<u>None</u>
<u>Absent:</u>	<u>(1)</u>	<u>Jennifer Symanns</u>

X. CONSENT AGENDA

Council Member King moved to remove Resolution 2023-213 from the consent agenda. Council Member Sweet seconded the motion.

<u>Yes:</u>	<u>(6)</u>	<u>Michelle King, Evan Sweet</u>
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Yes: (6) Michelle King, Evan Sweet, Roland Tooson, Desirae Simmons, Steve Wilcoxon, Nicole Brown
No: 0 None
Absent: (1) Jennifer Symanns

C. Discussion of the Carlisle Wortman audit of the Planning Department.

Mayor Pro-Tem Wilcoxon moved to approve the CED Director Org Chart presented by Interim City Manager Andrew Hellenga, seconded by Council Member Tooson. On a voice vote, the motion carried.

Yes - 6, No - 0, Absent - 1 (J. Symanns)

D. Resolution 2023-221, Approving regulations for advisory bodies.

Council Member Simmons added a friendly amendment to the list of regulations: All meetings will be recorded, the recordings will be maintained for a minimum of one year, and recordings are available to the public upon request.

Council Member Tooson moved to approve Resolution 2023-221. Mayor Pro-Tem Wilcoxon seconded the motion.

Yes: (6) Michelle King, Evan Sweet, Roland Tooson, Desirae Simmons, Steve Wilcoxon, Nicole Brown
No: 0

XIII. LIAISON REPORTS

- A. SEMCOG Update**
- B. Washtenaw Area Transportation Study**
- C. Urban County**
- D. Ypsilanti Downtown Development Authority**
- E. Friends of Rutherford Pool**
- F. Bicentennial Committee**

XIV. COMMUNICATIONS

- A. WRRMA Budget and Summary of Activities**

XV. COUNCIL PROPOSED BUSINESS

XVI. COMMUNICATIONS FROM THE MAYOR

XVII. COMMUNICATIONS FROM THE CITY MANAGER

XVIII. PUBLIC COMMENT (3 MINUTES)

Five members of the public made comments.

XIX. ADJOURNMENT

The meeting was adjourned at