CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, APRIL 3, 2012
7:00 P.M.

I. CALL TO ORDER –

The meeting was called to order at 7:04 p.m.

II. ROLL CALL –

Council Member Bodary	Present	Council Member Robb	Present
Council Member Jefferson	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Schreiber	Present
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. INTRODUCTIONS –

Mayor Schreiber introduced Director of Fiscal Services, Marilou Uy, and Fire Chief, Jon Ichesco.

VI. AGENDA APPROVAL –

Council Member Murdock requested to remove item number 2, Resolution No. 2012-065 appointing boards and commissions from the Consent Agenda.

On a roll call vote, the vote to approve removing Resolution No. 2012-065 from the agenda was as follows:

VOTE:

Council Member Bodary	Yes	Council Member Robb	No
Council Member Jefferson	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	No
Mayor Pro-Tem Richardson	Yes		

Yes: 5 No: 2 (Robb, Schreiber) Absent: 0 Vote: Carried

VII. PRESENTATIONS –

1. State of the City Address- Mayor Paul Schreiber
   Questions and Answers- Mayor and City Council

   See City of Ypsilanti website at www.cityofypsilanti.com for presentation or visit the Clerk's office for a hardcopy of the presentation.

VIII. PUBLIC HEARINGS-

None.

IX. AUDIENCE PARTICIPATION-

Mayor Schreiber read the rules for audience participation.

There was no audience participation.

X. REMARKS BY THE MAYOR –

None.

XI. MINUTES –

Resolution No. 2012-063, approving the minutes of March 20, 2012.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of March 20, 2012 be approved.

OFFERED BY: Council Member Bodary
SUPPORTED BY: Council Member Vogt

On a voice vote, the vote to approve Resolution 2012-063 carried unanimously.

XII. CONSENT AGENDA-

None.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2012-064, approving the purchase of a Fire Service Utility Vehicle.

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   WHEREAS, the 2011/2012 Fire Motor Pool Budget approved $28,000 for the purchase of an emergency utility van replacing a 1992 fire services van as the current 1992 van failed the required DOT inspection with costs exceeding the value of the van; and

   WHEREAS, the vehicle bid selections are derived from a list of State of Michigan Purchase, Mi-Deal light truck bids; and

WHEREAS, Fire Services requests a change from a two-wheel drive van to a four-wheel drive truck based vehicle capable of seating four fire fighters because of the better capability to respond in winter; and

WHEREAS, the four-wheel drive vehicles exceed the $28,000 approved in the current budget, with the additional funds coming from the sale of three previous fire trucks and the 1992 van; and

WHEREAS, Fire Services secured Mi-Deal quotes for a two-wheel drive and four-wheel drive emergency vehicle less graphics; and

WHEREAS, the two bidders were State Mi-Deal low bid Ford Motor Company and State Mi-Deal dealer Gorno Ford Woodhaven Ford;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the purchase of the Ford F-150 4X4 Crew Cab for $34,016.00 from State Mi-Deal dealer Gorno Ford Woodhaven Ford.

OFFERED BY: Council Member Robb
SUPPORTED BY: Mayor Pro-Tem Richardson

Fire Chief Ichesco commented that the current vehicle has exceeded its life and did not pass the MDOT inspection.

Council Member Robb asked what happened to the F-150 truck.

Fire Chief Ichesco commented the F-150 truck is still being used for driving back and forth and for maintenance related issues.

Council Member Robb commented he does not see the need for an extra vehicle at this time.

Mayor Schreiber asked would the new vehicle be used for medical runs.

Fire Chief Ichesco answered yes the vehicle would be used for medical runs.

Council Member Bodary asked for an overview of all fire vehicles.

Fire Chief Ichesco provided him with an overview.

Council Member Murdock asked about the alternate fuel policy and if Fire Chief Ichesco had considered that policy.

Fire Chief Ichesco commented the state priced out the specific specs on the vehicle, however, he said he could look into alternate fuel vehicles.

Council Member Murdock asked if the purchase will come out of the motor pool.

Mayor Pro-Tem Richardson asked will funds be coming out of the motor pool.

Fire Chief Ichesco answered yes, the funds are coming out of the motor pool.

Mayor Schreiber asked Chief Ichesco how strongly he feels about the purchase.

Fire Chief Ichesco commented that the fire department needs a vehicle.

Council Member Robb commented the police department has 20 vehicles and asked if the fire department can use any of those vehicles.

Interim City Manager McMullan commented she recently contacted the Police Department regarding available vehicles and they indicated they had none.

On a roll call vote, the vote to approve Resolution 2012-064 was as follows:

VOTE:

Council Member Jefferson	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Bodary	Yes
Council Member Robb	No		

Yes: 6 No: 1 (Robb) Absent: 0 Vote: Carried

2. ~~Resolution No. 2012-065 approving appointments to Boards and Commissions.~~ ***(Removed)***

3. Resolution No. 2012-066 approving an ordinance to add Subsection 9 of Section 2-298 to the Ypsilanti Code of Ordinances: Construction Unity Board (CUB) **(Ordinance NO. 1172.)** ***(Second Reading)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed Ordinance entitled "CONSTRUCTION UNITY BOARD" (CUB), Adding Subsection 9 of Section 2-298 to the Ypsilanti Code of Ordinances be adopted on Second Reading.

CITY OF YPSILANTI
Ordinance No. 1172

An ordinance to add Subsection 9 of Section 2-298 of the Ypsilanti City Code to add Construction Unity Board Requirements to the Ypsilanti City Code.

1. THE CITY OF YPSILANTI ORDAINS That Section 2-298, Subparagraph 9, of the Ypsilanti City Code is hereby added and adopted:

9. Any bid for new construction or renovation work for city improvement projects shall contain a requirement that the winning bidder agree to sign a construction unity board ("CUB") memorandum of understanding as a

condition of receiving the contract Accordingly, any RFP for this type of contract shall include the requirement that the winning bidder sign a CUB agreement.

2. Severability. If any clause, sentence, section, paragraph, or part of this ordinance, or the application thereof to any person, firm, corporation, legal entity, or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporations, legal entities, or circumstances by such judgment shall be confined in its operation to the clause, sentence, section, paragraph, or part of this Ordinance thereof directly involved in the case or controversy in which such judgment shall have been rendered and to the person, firm, corporation, legal entity, or circumstances then and there involved. It is hereby declared to be the legislative intent of this body that the Ordinance would have been adopted had such invalid or unconstitutional provisions not have been included in this Ordinance.

3. Repeal. All other Ordinances inconsistent with the provisions of this Ordinance are, to the extent of such inconsistencies, hereby repealed.

4. Except as herein or previously amended, shall remain in full forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

5. Copies to be available. Copies of the Ordinance are available at the office of the city clerk for inspection by, and distribution to, the public during normal office hours. A complete copy of the ordinance is also available for inspection on the City's website, www.cityofypsilanti.com.

6. Publication and Effective Date. The City Clerk shall cause this Ordinance, or a summary of this Ordinance, to be published by printing the same in the publication of record. This Ordinance shall become effective after publication at the expiration of 30 days after adoption.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Jefferson

On a roll call vote, the vote to approve Resolution 2012-066 was as follows:

VOTE:

Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes	Council Member Bodary	Yes

Council Member Robb	Yes	Council Member Jefferson	Yes
Council Member Vogt	Yes		

Yes: 7	No: 0	Absent: 0	Vote: Carried

XIV. <u>LIASON REPORTS</u> -

A. SEMCOG Update – Mayor Pro-Tem Richardson commented about the election of officers at the SEMCOG meeting.

B. Washtenaw Area Transportation Study- Council Member Murdock commented that the WATTS office will be moving from Zeeb Road to Fourth Avenue.

C. Washtenaw Metro Alliance- Council Member Robb commented nothing to report.

D. Urban Counties- Mayor Schreiber announced public hearing on March 28^{th} @ the LLRC on Hogback at 1:00 p.m.

E. Freight House- Council Member Murdock had nothing to report.

XV. <u>COUNCIL PROPOSED BUSINESS</u> –

Council Member Robb commented about an Ordinance to take the multiplier for the two Chiefs to 2%.

Council Member Bodary commented that he is in support of reconsidering taking the multiplier down to 2%.

Mayor Schreiber commented if he has support he can bring the Ordinance before council.

Council Member Murdock commented the city only has two Chief's and one is in the DROP program.

Mayor Pro-Tem Richardson asked when the Ordinance would go into effect.

Interim City Manager McMullan answered 30 days after publication of the adopted ordinance.

Council Member Robb suggested the ordinance could become effective immediately.

XVI. <u>COMMUNICATIONS FROM THE MAYOR</u> –

None

XVII. <u>COMMUNICATIONS FROM THE CITY MANAGER</u> –

Interim City Manager McMullan gave an update about the website.

Ms. McMullan commented about OnBase going live soon.

Ms. McMullan reported the link to CBRE has been fixed.

Ms. McMullan commented about staff meeting with CBRE and keeping in contact on a regular basis about leads on the Water Street property.

XVIII. AUDIENCE PARTICIPATION –

None.

XIX. REMARKS FROM THE MAYOR –

None.

XX. REPORTS SUBMITTED-

1. Ypsilanti Housing Commission updated Sustainability Report.

2. Ypsilanti Community Utilities Authority (YCUA) Comprehensive Annual Financial Report.

XXI. ADJOURNMENT –

Resolution No. 2012-067 adjourning the City Council meeting.

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.

OFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Vogt

On a voice vote, the vote to approve Resolution 2012-067 adjourning the City Council Meeting carried unanimously.

The meeting was adjourned at 7:56 p.m.