APPROVED

CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
Tuesday, October 2, 2012
7:00 P.M.

I. CALL TO ORDER –

The meeting was called to order at 7:02 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	Absent		

Council Member Murdock moved, supported by Council Member Vogt to excuse the absence. On a voice vote the motion carried and the absence was excused.

III. INVOCATION

The Mayor asked all to stand for a moment of silence.

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

The Mayor introduced Fire Chief Jon Ichesco, Director of Public Services Stan Kirton and Legal Counsel Jessie O'Jack.

VI. AGENDA APPROVAL

Council Member Murdock moved, supported by Councilmember Robb to reconsider Resolution 2012-199 (YHC Recovery Agreement) at the October 16, 2012 meeting and add this item to the agenda today as item #3 under Resolutions/Motions/Discussions.

On a roll call, the vote to add Resolution No. 2012-199 (YHC Recovery Agreement) to the agenda for reconsideration at the next meeting was as follows:

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

VOTE:

Yes: 5 No: 1 (Schreiber) Absent: 1 (Richardson) Vote: Carried

On a roll call, the vote to add Resolution No. 2012-199 (YHC Recovery Agreement) to Resolutions/ Motions/Discussions was as follows:

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

VOTE:

Yes: 5 No: 1 (Schreiber) Absent: 1 (Richardson) Vote: Carried

Council Member Murdock commented that city council has not received a response from the Ypsilanti Housing Commission and would like to give them a chance to respond.

Attorney John Barr commented that there is a Resolution No. 2012-199 on the agenda.

Mayor Schreiber asked if the Resolution No. 2012-199 on the agenda can be changed to 2012-217.

On a voice vote, Resolution No. 2012-199 on the agenda was changed to Resolution No. 2012-217.

On a voice vote, the agenda was approved as amended.

VII. PRESENTATIONS

Fire Prevention Week Proclamation – Mayor Schreiber

The Mayor read a proclamation declaring the week of October 7-13, 2012 Fire Prevention Week in the City of Ypsilanti.

VIII. AUDIENCE PARTICIPATION

1. Reagan Parker, 124 W. Michigan Ave. said she is a candidate for the YDDA Board. She said she is a long time resident of Ypsilanti, graduated with an MBA from EMU and would like an opportunity to serve on the YDDA Board.

IX. REMARKS BY THE MAYOR

Mayor Schreiber thanked Ms. Parker for her comments.

X. SHOW CAUSE HEARING

1. Dangerous Building Show Cause Hearing for 25 Bell Street

    A. Open show cause hearing.

    No one was present to speak.

B. Resolution No. 2012-~~199~~**217** to close the show cause hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the Show Cause hearing regarding 25 Bell Street be officially closed.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Vogt

Attorney Jesse O'Jack was present to give the background and answer questions from Council.

C. Resolution No. 2012-200, to accept the dangerous building order for 25 Bell Street.

Regarding the property located at: 25 Bell Street
Tax ID # 11-11-39-483-002
Case # DB 12-0001

WHEREAS Council has reviewed the report of findings and order of the hearing officer, and

WHEREAS Council has had an opportunity to hear testimony and evidence offered; now therefore

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the Ypsilanti City Council hereby:

X **Approves the Hearing Officer's Order.**

_____ **Disapproves the Hearing Officer's Order.**

_____ **Modifies the Hearing Officer's Order as follows:**

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Bodary

On a voice vote, the motion to approve Resolution No. 2012-217, closing the public hearing carried.

On a roll call vote, the vote to approve Resolution No. 2012-200 was as follows:

Council Member Jefferson	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Bodary	Yes
Council Member Robb	Yes		

VOTE:

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

XI. PUBLIC HEARING Ordinance 1181

1. An ordinance entitled "Ordinance to Extend AT&T Metro Act Permit to June 30, 2015.

A. Open public hearing.

No one was present to speak.

B. Resolution No. 2012-201, to close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing on an ordinance entitled, "Ordinance to Extend AT&T Metro Act Permit to June 30, 2015" be officially closed.

C. Resolution No. 2012-211, approving an ordinance entitled, "Ordinance to Extend AT&T Act Permit to June 30, 2015. ***(Second Reading)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That an ordinance entitled, "Ordinance to Extend AT&T Metro Act Permit to June 30, 2015" be adopted on Second and Final Reading.

OFFERED BY: Council Member Bodary
SUPPORTED BY: Council Member Jefferson

On a voice vote, the motion to approve Resolution No. 2012-201, closing the public hearing carried.

On a roll call, the vote to approve Resolution No. 2012-211, an ordinance to extend the AT&T Metro Act Permit was as follows:

Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Bodary	Yes
Council Member Robb	Yes	Council Member Jefferson	Yes
Council Member Vogt	Yes		

VOTE:

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

XII. <u>ORDINANCES-FIRST READING</u> Ordinance No. 1182

1. An ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti.

   A. Resolution No. 2012-202, determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti, be approved at First Reading.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Bodary

B. Open the public hearing.

No one was present to speak.

C. Resolution No. 2012-203, to close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the public hearing on the proposed ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti, be officially closed.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Bodary

On a voice vote, the motion to approve Resolution No. 2012-203, closing the public hearing carried.

On a roll call vote, the vote to approve Resolution No. 2012-202 was as follows:

Mayor Pro-Tem Richardson	Absent	Council Member Bodary	Yes
Council Member Robb	Yes	Council Member Jefferson	Yes
Council Member Vogt	Yes	Council Member Murdock	Yes
Mayor Schreiber	Yes		

VOTE:

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

Ordinance No. 1183

2. An ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates.

A. Resolution No. 2012-204, determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates within the City of Ypsilanti, be approved on first reading.

OFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Bodary

B. Open the public hearing.

No one was present to speak.

C. Resolution No. 2012-205, to close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the public hearing on the proposed ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates within the City of Ypsilanti, be officially closed.

OFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Bodary

On a voice vote, the motion to approve Resolution No. 2012-205, closing the public hearing carried.

On a roll call, the vote to approve Resolution No. 2012-204 was as follows:

Council Member Robb	Yes	Council Member Jefferson	Yes
Council Member Vogt	Yes	Council Member Murdock	Yes
Mayor Schreiber	Yes	Mayor Pro-Tem Richardson	Absent
Council Member Bodary	Yes		

VOTE:

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

Ordinance No. 1184

3. An ordinance to repeal Section 2.66 of the City Code: Residency Requirements for City Manager.

   A. Resolution No. 2012-206, determination.

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That an ordinance entitled "An ordinance to repeal residency requirements for City Manager, repealing City Code Sections 2-66 through 2-70" be approved on First Reading.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Vogt

   B. Open the public hearing.

   No one was present to speak.

   C. Resolution No. 2012-207, to close public hearing.

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That the public hearing on an ordinance entitled "An ordinance to repeal residency requirements for City Manager, repealing City Code Sections 2-66 through 2-70" be officially closed.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Vogt

Council Member Robb commented that he thinks city council should make the residency requirement person specific.

Attorney Barr commented that the state statute has eliminated the residency requirement unless it is negotiated in union contracts.

City Manager Lange commented that he is residing with a friend in Ypsilanti and lives less than five minutes away. He said that his family has discussed the option of moving to Ypsilanti but he candnot afford two residencies.

Council Member Robb asked to table the item until the next meeting.

Attorney Barr commented that this issue will need to be addressed before Mr. Lange's 90 days are up.

Council Member Robb said that Mr. Lange's 90 day contract can be extended if needed.

Council Member Robb asked for the item to be tabled.

Council Member Jefferson said he does not see anything wrong with a 25 mile radius.

Council Member Bodary moved, supported by Council Member Jefferson to table Resolution 2012-206.

On a voice vote, the motion to approve Resolution No. 2012-207, closing the public hearing carried.

On a roll call vote, the vote to table Resolution No. 2012-206 indefinitely was as follows:

Council Member Vogt	Yes	Council Member Murdock	Yes
Mayor Schreiber	Yes	Mayor Pro-Tem Richardson	Absent
Council Member Bodary	Yes	Council Member Robb	Yes
Council Member Jefferson	Yes		

VOTE:

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

Resolution No. 2012-206 was tabled until the next regular meeting of October 16, 2012.

XIII. MINUTES

Resolution No. 2012-208, approving the September 18, 2012 minutes.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of September 18, 2012 be approved.

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

On a voice vote, the minutes of September 18, 2012 were approved.

XIV. CONSENT AGENDA

Resolution No. 2012-209

1. Resolution 2012-210, authorizing the City Clerk to cast the ballot for the 2012 Michigan Municipal League (MML) Board of Directors election.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the City Clerk is authorized to cast the ballot for the 2012 Michigan Municipal League (MML) Board of Directors election.

2. Resolution No. 2012-213, approving contract with Saladino Construction Co., Inc. for Sidewalk Ramp Replacement Program.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Whereas, bids were duly advertised for The Sidewalk Ramp Replacement Program; and

Whereas, five (5) bids were publicly opened on Thursday, June 7, 2012 at 2:00 p.m. and reviewed for compliance with bidding qualifications and project specifications; and

WHEREAS, the bid submitted by Saladino Construction Co., Inc., 3303 N. Territorial Road, Ann Arbor, MI 48106, best meets the project specifications and qualifications and is in the best interests of the City; and

WHEREAS, Metro Act Funds and Community Development Block Grant Funds have been allocated for the Sidewalk Ramp Replacement Program.

NOW THEREFORE BE IT RESOLVED That the City awards the bid to Saladino Construction Co., Inc. in the amount of $94,000.00 for the construction of ADA sidewalk ramps throughout the City during the 2012-2013 construction season; and

THAT the Mayor and City Clerk are authorized to sign the necessary contract documents, subject to approval by the City Attorney, to facilitate the completion of this work.

3. Resolution No. 2012-212, approving a contribution of $1,000 to the Washtenaw Health Initiative.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, nearly 29,000 individuals in Washtenaw County are without health insurance; and

WHEREAS, the Washtenaw Health Initiative (WHI), a volunteer group, has organized to prepare the county for the full implementation of the federal health care reform and to increase access to insurance; and

WHEREAS, the WHI's mission is to improve the health of low-income, uninsured and Medicaid recipients in Washtenaw County by bringing together organizations to coordinate and leverage resources, generate innovative ideas and foster collaboration; and

WHEREAS, the WHI has helped over 700 residents receive and keep their coverage and state assistance.

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council supports the mission of the WHI and authorizes the City Clerk to make a $1,000 contribution (Charter Membership) on behalf of the City; funds to be allocated from the City Council Membership and Dues account 101-7-1010-958-00.

4. Resolution No. 2012-216, regarding Proposal 12-5.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the Michigan Supreme Court has ordered that a "Super-Minority" Constitutional Amendment be placed on the November 6, General Election ballot; and

WHEREAS, this Constitutional Amendment (Proposal 12-5) would end simple majority democracy on tax issues in Lansing and allow a minority of just one-third of the members of the House or Senate to block important tax reforms; and

WHEREAS, just 13 state Senators in Lansing would gain the power to block the votes of the other 135 members of the House and Senate making it nearly impossible to end tax breaks and loopholes currently in Michigan tax law that benefit rich and powerful special interests and their lobbyists over ordinary taxpayer; and

WHEREAS, only seven other states have the provision in their constitution; one state Mississippi, is the poorest state in the nation; another state, Nevada, has the nation's highest unemployment rate; and one the states, California, failed to balance its state budget on time in 16 to 20 years because the requirement creates partisan gridlock and makes it nearly impossible for politicians to solve problems cooperatively; and

WHEREAS, if this "Super-Minority" Constitutional Amendment should pass on November 6, our local taxes would almost certainly increase, and in addition, the state's credit rating would almost certainly plummet, forcing taxpayers at the state and local levels to pay more to cover the costs of borrowing to pay for roads, bridges, schools and other critical infrastructure needs.

NOW THEREFORE BE IT RESOLVED, the City Council of Ypsilanti hereby supports a "NO" vote on (Proposal 12-5), a "Super-Minority" Constitutional Amendment and call upon all citizens and taxpayers of the City of Ypsilanti to defeat this deceitful and dangerous hijacking of the State Constitution by voting a resounding "NO" on this proposed amendment at the polls on November 6, 2012.

OFFERD BY: Council Member Bodary
SUPPORTED BY: Council Member Jefferson

On a voice vote, the motion to approve Resolution No. 2012-209 carried.

XV. RESOLUTIONS/MOTIONS/DISCUSSIONS

1. Resolution 2012-194, approving request to Municipal Employees Retirement System (MERS) to adopt MERS Pension Plan (Division 15) reallocating certain divisional market assets between two divisions. ***(Tabled 9/18/12)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti has been a participating municipality in the Municipal Employees' Retirement System of Michigan ("MERS"); and

WHEREAS, pursuant to Municipal Employees' Retirement Board requirements, since December 31, 1994, asset accounting had been separate for each division, instead of aggregate for the entire municipality; and

WHEREAS, over time, significant disparities have arisen in the City's MERS plan as a result of allocating the fair market value of plan assets on a divisional basis instead of on an aggregate basis, which disparities the City of Ypsilanti wishes to eliminate; and

WHEREAS, in order to address the anticipated increase in unfunded liability for pensions to be provided participants in the defined benefit plan that is likely to occur as a result of diminished contributions to that plan, the City wishes to reallocate certain divisional market assets between the two divisions.

NOW THEREFORE BE IT RESOLVED, that the governing body of the City of Ypsilanti, a participating municipality as defined in the Municipal Employees' Retirement Act as recodified by Act No. 427 of the Public Acts of 1984, as amended, and as the employer, hereby requests MERS to reallocate the total market value of assets of $96,584 of Employer Assets from Division 01's General Non Union Employer Reserve to Division 15's City Manager after 7/1/2012 Employer Reserve as of July 1, 2012 enabling the actuary to prepare the 2012 actuarial valuation with the transferred assets.

OFFERED BY: Council Member Bodary
SUPPORTED BY: Council Member Jefferson

City Manager Lange gave the background for the request and answered questions from Council. He said the MERS account is currently significantly overfunded.

Council Member Murdock clarified that this resolution would approve transferring money that was earned in one account to another account.

Mr. Lange answered yes and said this is a one-time start up deal. He said it would be tweaked annually. He said currently the only person who retired out of the general fund MERS was Ed Koryzno so there was no pension.

Council Member Murdock clarified that in the years following the city would not have to make a contributions to MERS and the City Manager would begin making the 5% contribution.

Mr. Lange answered yes and said making the transfer now would save the city money.

Council Member Robb stated that $516,000 in liability was paid for Mr. Koryzno for his entire career and the city is being asked to pay $96,000 in liability for Mr. Lange and he has only been on the job for two months. He said in Mr. Koryzno's career he was underfunded for 13 years so he doesn't know why the city can't leave Mr. Lange underfunded for two months and not use general fund dollars. He said he doesn't feel the correction has to be made immediately and spend general fund money.

On a roll call, the vote to approve Resolution No. 2012-194 was as follows:

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

VOTE:

Yes: 5 No: 1 (Robb) Absent: 1 (Richardson) Vote: Carried

2. Resolution No. 2012-214, approving appointments to Boards and Commission.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT, the following individuals be appointed to the City of Ypsilanti Boards and Commissions as indicated below:

NAME	**BOARD**	**TERM TO EXPIRE**
Anthony Bedogne **717 Stanley** **Ypsilanti, Michigan 48198**	**Zoning Board of Appeals (replacing Greg Johnson)**	**5/1/2012~~4~~**
David Kabat **7257 Glacier Pointe Drive** **Ypsilanti, Michigan 48197**	**YDDA**	**7/7/2014**
~~**Ellen Clement**~~ ~~**2722 Radcliffe Ave.**~~ ~~**Ann Arbor, Michigan 48104**~~	~~**YDDA**~~	~~**7/7/2013**~~
Eric Maes **1004 Sherman Street** **Ypsilanti, Michigan 48197**	**Recreation Commission (replacing Heather Cataldo)**	**5/1/2014**

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

Mayor Schreiber stated that Ellen Clement cannot fulfill the YDDA position so her name is being removed from the resolution at this time. He also stated that because Mr. Kabat is a non-resident it requires a 2/3rd vote to approve so the question should be divided.

Council Member Robb pointed out that the expiration date of Anthony Bedogne should be corrected.

Mr. Bedogne's expiration date was changed from 5/1/2012 to 5/1/2014.

The changes were accepted and supported by Council Members Vogt and Bodary, the makers of the motion, and there were no objections from Council.

On a roll call, the vote to appoint Anthony Bedogne to the Zoning Board of Appeals and Eric Maes to the Recreation Commission was as follows:

Council Member Bodary	Yes	Council Member Robb	Yes
Council Member Jefferson	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Absent		

VOTE:

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

Added: Resolution No. 2012-218 approving the appointment of David Kabat to the YDDA

THAT David Kabat be appointed to the YDDA with a term ending 7/7/2014.

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

Mayor Schreiber stated that Mr. Kabat owns and operates HAABs restaurant.

Council Member Robb commented that the median age for YDDA members is 54 and he thought the DDA was trying to have a younger age median. He said adding Mr. Kabat doesn't help. He said Mr. Kabat is also a restaurant owner and the board currently has four restaurant owners and no retail owners. He said appointing Mr. Kabat negates the fact that Council is looking to shrink the board.

Council Member Murdock asked if the YDDA is having a retreat on October 3rd.

Mayor Schreiber answered yes.

Council Member Murdock said that maybe Council should wait until after the retreat to appoint members.

Mayor Schreiber commented that the YDDA needs 8 to operate and currently they are operating below state limits and can't do business.

Council Member Bodary commented that he has received calls from YDDA members who stated sometimes they can't do business because members are not at the meetings. He said he is becoming more lenient towards having more members so that business can be done. He said he supports the current nomination and future members.

On a roll call, the vote to approve Resolution No. 2012-218 appointing David Kabat to the YDDA was as follows:

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

VOTE:

Yes: 4 No: 2 (Murdock, Robb) Absent: 1 (Richardson) Vote: Failed

7. Resolution No. 2012-199 approving HUD Recovery Agreement and Action Plan.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the Recovery Agreement and Action Plan between Ypsilanti Housing Commission, the Unites States Department of Housing and Urban Development and the City of Ypsilanti be approved with the following additions:

1. **Add additional language to Section GO01c of the Action Plan: *"And the evaluations be submitted to City Council when completed".***

2. **Add Section XXV to Recovery Agreement and also GO05:**
"That all reports and communications referenced in or pertaining to this agreement and recovery plan by HUD or the Ypsilanti Housing Commission be simultaneously sent to the Ypsilanti City Clerk for distribution to City Council."

3. **Add Section I(a) to the Recovery Agreement and GO06 to the Action Plan with an initial report date of 12/18/2012 stating:**
"HUD, the Ypsilanti Housing Commission and the City of Ypsilanti will explore with Washtenaw County, the City of Ann Arbor and others the feasibility of a regional Housing Entity"

4. **Add to Action Plan: *"Submission of a chronology timeline of the Section 8 financials from 2007 to present."***

OFFERED BY: Council Member Murdock
SUPPRTED BY: Council Member Robb

On a roll call, the vote to reconsider Resolution No. 2012-199 (YHC Recovery Agreement) was as follows:

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

VOTE:

Yes: 5 No: 1 (Schreiber) Absent: 1 (Richardson) Vote: Carried

Council Member Murdock moved, supported by Council Member Robb to table Resolution No. 2012-199 to the October 16, 2012 meeting.

On a roll call, the vote to table Resolution No. 2012-199 to the October 16th meeting was as follows:

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

Council Member Vogt Yes

VOTE:

Yes: 5 No: 1 (Schreiber) Absent: 1 (Richardson) Vote: Carried

XV. LIASON REPORTS

A. SEMCOG Update (Richardson) - None
B. Washtenaw Area Transportation Study (Murdock) – reported there was no discussion on the proposed separation from SEMCOG, however they did receive the City's resolution opposing it.
C. Washtenaw Metro Alliance (Robb) - None
D. Urban Counties (Schreiber) - None
E. Freight House (Murdock) reported that the meeting for the final plans has been moved.

XVI. COUNCIL PROPOSED BUSINESS

MURDOCK

Council Member Murdock moved, supported by Council Member Robb to bring a resolution to Council to take the DDA Board from 12 members including the Mayor to 10 members and the Mayor. He said he would have a resolution at the next meeting.

BODARY

Council Member Bodary asked about Cross Street. He said the update has been steady now.

JEFFERSON

Council Member Jefferson commented about the pothole on Harriett Street and said it needs to be repaired.

Council Member Jefferson also commented about not receiving the bi-weekly reports from the Housing Commission.

XVII. COMMUNICATIONS FROM THE MAYOR

XVIII. COMMUNICATIONS FROM THE CITY MANAGER

City Manager Lange commented on the following:

- Mr. Lange explained why the closed session was removed.
- City's Master 5-Year Turnaround Sustainability Plan is being worked on. Looking into each fund and seeing how they function alone. He said he is working with Finance Director Marilou Uy and John Kaczor and they are getting close. He explained they are developing a base line budget to work from in order to see what the future looks like. He said he will soon present the core data and make recommendations to City Council on how he thinks they should proceed.
- He said the SEMCOG Management Audit team will be coming to city hall soon to work with staff on how the city can save money and options will be shared with city council for approval and then implementation.
- He said after the budget is settled, staff will move forward with economic development.

XIX. AUDIENCE PARTICIPATION

None

XX. REMARKS FROM THE MAYOR

Nomination:

Ypsilanti Downtown Development Authority

Regan L. Parker (resident board member replacing Dawn Gendich)
124 W. Michigan Ave, #203
Ypsilanti, Michigan 48197
Term Expires: 7/7/2015

XXI. ~~CLOSED SESSION~~

~~Closed Session to discuss personnel matter. (OMA 15.268, Section 8(a))~~

XXII. ADJOURNMENT

Resolution No. 2012-215, 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 motion to adjourn the meeting carried.

The meeting adjourned at 8:49 p.m.