



Approved

**CITY OF YPSILANTI
COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, DECEMBER 4, 2012
6:00 P.M. – WORK SESSION
7:00 P.M. – REGULAR SESSION**

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

Council Member Jefferson	Present	Council Member Robb	Present
Council Member Moeller	Present (7:00)	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Schreiber	Present
Mayor Pro-Tem Richardson	Present		

On a voice vote Council excused the absence.

III. INVOCATION

All stood 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. WORK SESSION (6:00 – 7:00 p.m.)

Water Street Update – Teresa Gillotti, Senior Planner

VI. INTRODUCTIONS

Mayor Schreiber introduced Planners Teresa Gillotti and Bonnie Wessler, Growing Hope Executive Director Amanda Edmonds, SmartZone Candidate Alex Easley, Police Chief Amy Walker, Coy Vaughn, Roland Sizemore, Ronnie Peterson, Craig _____ YMCA, Megan _____.

VII. AGENDA APPROVAL

Agenda approved as submitted.

VIII. PRESENTATIONS

None

IX. ORDINANCES – FIRST READING

Ordinance No. 1182

1. Conditional Rezoning of 311 S. Grove from B2 to B4
 - A. Resolution No. 2012-257, determination

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the proposed ordinance entitled "Conditional Rezoning 311 S. Grove St." be approved on First Reading.

OFFERED BY: Council Member Jefferson

SUPPORTED BY: Council Member Vogt

Planner Gillotti gave the background.

B. Open Public Hearing

1. Olga Tucker
2. Lee Tooson
3. James Hendricks
4. Cecil Lochner
5. Matt Nicholson
6. Johnny Epps
7. Phil Skinner

C. Resolution No. 2012-258, close public hearing

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing to consider the proposed Ordinance entitled "Conditional Rezoning 311 S. Grove St." be officially closed.

Ordinance No. 1183

2. Zoning Text Amendment: Food production, processing and sales
 - A. Resolution No. 2012-259, determination
 - B. Open Public Hearing
 - C. Resolution No. 2012-260, close public hearing

X. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. MINUTES –

Resolution No. 2012-261, approving the minutes of November 12 and November 20, 2012.

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2012-263, approving Letter of Intent with SunDurance for development of former City Landfill adjacent to I-94 for solar array.
2. Resolution No. 2012-264, approving agreement transferring the responsibilities under the Michigan Dog Law of 1919 to the Washtenaw County Treasurer.
3. Resolution No. 2012-265, approving intergovernmental agreement with Pittsfield for K-9 Unit.
4. Resolution No. 2012-266, approving appointments to Boards and Commissions.

XII. LIASON REPORTS -

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Washtenaw Metro Alliance
- D. Washtenaw County Land Bank Authority
- E. Washtenaw Urban County
- F. Freight House

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. AUDIENCE PARTICIPATION -

XVII. REMARKS FROM THE MAYOR –

XVIII. CLOSED SESSION –

Closed Session to discuss collective bargaining and evaluation of a public officer. (OMA 15.268, Sections 8 (a)(c))

XIV. ADJOURNMENT –

- A. Resolution No. 2012-267, adjourning the City Council Meeting.