



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, JANUARY 8, 2013
7:00 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Jefferson	P A	Council Member Robb	P A
Council Member Moeller	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Schreiber	P A
Mayor Pro-Tem Richardson	P A		

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. AGENDA APPROVAL –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

Proclamations honoring Ypsilanti Panthers, Coach Donald Payne and Marsha Lathian

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR

X. MINUTES –

Resolution No. 2013-001, approving the minutes of December 18, 2012.

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2013-002, approving the new MERS division for new Non-Union employee hires effective January 1, 2013.
2. Resolution No. 2013-003, defining a day of work or hours per month for MERS retirement purposes.
3. Resolution No. 2013-004, approving the new MERS division for AFSCME new hires effective July 1, 2010.
4. Resolution No. 2013-005, approving transfer of \$133,528 in assets from the existing MERS plan to the new plan for AFSCME employees.

5. Resolution No. 2013-006, approving appointments to Boards and Commissions.
6. Resolution No. 2013-008, honoring former Fire Chief Jon Ichesco.

XII. LIASON REPORTS -

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

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

Board and Commissions Nominations:

Ypsilanti Community Utilities Authority (YCUA)

Michael Bodary (reappointment)
1206 Westmoorland
Ypsilanti, MI 48197
Term Expires: 2/1/2016

Human Relations Commission

Darlene Scott (reappointment)
1206 Kingwood
Ypsilanti, MI 48197
Term Expires: 1/22/2016

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. AUDIENCE PARTICIPATION -

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT –

- A. Resolution No. 2013-007, adjourning the City Council Meeting.