

1. City Council Special Meeting Agenda

Documents: [1-29-13 AGENDA.PDF](#)

2. City Council Special Meeting Packet

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**CITY OF YPSILANTI
SPECIAL COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197**

**TUESDAY, JANUARY 29, 2013
7:30 A.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Bodary	P A	Council Member Robb	P A
Council Member Jefferson	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. CLOSED SESSION

Closed Session to discuss pending litigation, OMA 15.268, Section 8(e)

VI. INTRODUCTIONS –

VII. AUDIENCE PARTICIPATION-

VIII. RESOLUTIONS/MOTIONS/DISCUSSIONS

Resolution 2013-019, authorizing worker's compensation settlement.

IX. REMARKS BY THE MAYOR –

X. ADJOURNMENT –

Resolution No. 2013-020, adjourning the Special Council Meeting.



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Resolution No. 2013- 019
January 29, 2013

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the settlement of Case No. 9914560WC1000160001 and Invoice No. 14059 in the amount of \$75,000 to CompOne Administrators, Inc. is hereby approved and the Finance Department is authorized to issue payment.

OFFERED BY: _____

SUPPORTED BY: _____

YES:

NO:

ABSENT:

VOTE:



Resolution No. 2013-020
January 29, 2013

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: _____

SUPPORTED BY: _____

YES:

NO:

ABSENT:

VOTE: