Approved

CITY OF YPSILANTI
COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, JUNE 4, 2013
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION

I. CALL TO ORDER –

The meeting was called to order at 6:05 p.m.

II. ROLL CALL –

Council Member Jefferson		Present	Council Member Robb	Present
Council Member Moeller		Present	Council Member Vogt	Present
Council Member Murdock		Present	Mayor Schreiber	Present
Mayor Pro-Tem Richardson	(6:15)	Present		

Council Member Moeller moved, supported by Council Member Jefferson, 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 –

Mayor Schreiber introduced Fire Chief Max Anthouard, Firefighter Ken Hobbs, and Assistant to the City Manager Ericka Savage.

VI. AGENDA APPROVAL –

On a voice vote the agenda was approved as submitted.

VII. CLOSED SESSION (6:00 to 7:00 p.m.) –

Closed Session to discuss collective bargaining - OMA 15.268, Section 8(c).

On roll call, the vote to adjourn to closed session was as follows:

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

VOTE:

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

The meeting adjourned to closed session at 6:08 p.m.

Open session reconvened at 7:07 p.m.

VIII. PRESENTATIONS –

1. Proclamation honoring the Behavior Workshop of Ypsilanti's CAPS Student Tutors and Junior Computer Technicians – Mayor Schreiber

    - Mayor Schreiber invited community members to share their thanks for the student tutors and many of them stated that the students have been an incredible asset to the community and they look forward to the students continuing to work with them.

2. History/Synopsis of Medical Marijuana – John Evans

    - Mr. Evans shared multiple reports and articles that debunk many myths and negative perceptions of Medical Marijuana. He mentioned his background in lobbying and campaigning for the medical marijuana industry. He provided a background and history of marijuana in the United States.

3. Presentation - PSO Facts vs. Myths: Ken Hobbs, President City of Ypsilanti Fire Fighters; Mark Docherty, President Michigan Professional Fire Fighters Union; Monty Nye, Chair MPFFU PSO Committee

    - Mr. Docherty stated that the PSO delivery system is not a common practice and said there are only 35 state-wide and 125 nationally. He shared studies and examples from municipalities that use the PSO delivery system and mentioned the challenges they faced when switching from a traditional delivery system to the PSO delivery system. He addressed the costs associated with switching delivery systems as well as the safety concerns for the officers. He asked Council to think long and hard about this decision because it is a dangerous move.

Council Member Murdock suggested moving up the Audience Participation before the Ordinances so that anyone interested in speaking on the matter could do so before Council votes on it.

There were no objections and audience participation was moved.

IX. AUDIENCE PARTICIPATION –

Mayor Schreiber read the rules for audience participation.

1. Kenneth Harrison, 413 S. Hamilton, stated that he feels residents should be notified before medical marijuana facilities are opened in their neighborhoods. He said he thinks the City is not attracting any new businesses and Community Development needs to help market the City in a better light. He mentioned considering a merger with Ypsilanti Township.

2. Rick Thompson, of Flushing, Michigan, stated that he is a radio show host and a recognized expert on the subject of medical marijuana. He said that Council is considering an emergency moratorium where and emergency does not seem to exist. He stated that there are traditional methods of controlling the approval system, within City government, which do not require an emergency moratorium. He said the emergency moratorium bespeaks a lack of confidence, from City Council, of the Planning Commission and other City-level administrative functions. He stated that medical marijuana facilities can help visitors discover other businesses in the downtown and Depot Town areas and said this is one of many benefits to having a robust medical marijuana economy in the City. He said that it seems

irresponsible for a vocal minority to try to overturn what Council has previously supported and what the citizens have expressed they are in favor of.

3. Brian Foley, 424 Ainsworth Circle, shared statistics on the number of registered sex offenders to show that the City of Ypsilanti has a higher concentration of sex offenders than any of the nearby municipalities. He said he feels the City is experimenting with medical marijuana facilities and stated that he does not want his City to be known as the "dope capital" of the Midwest.

4. Former Fire Chief Jon Ichesco, 1218 Pearl, discussed the regional-approach to fire service that began during his tenure as Chief. He stated that, if we do nothing, we are going to fall off the cliff and an Emergency Financial Manager will be brought into the City. He said that the discussion of switching to a PSO/Hybrid public safety system has gone on long enough and it has become a stealth operation. He said it should be given to the constituents to decide the level of service they want.

5. Robert Casey, 521 Belmont, Ypsilanti Township, stated that he is concerned for the children of the community and asked Council to consider how medical marijuana facilities may impact the future of the City.

6. Susan Nicosia, 1312 Kingwood, stated that she was astounded by how few members of the community knew that discussions regarding a hybrid public safety system were going on, especially considering that when the citizens were allowed to vote on a hybrid system they overwhelmingly overturned it. She stated that she was personally against the hybrid system for many of the reasons shared during the earlier presentation.

7. Jamie Lowell, of Third Coast Compassion Center, located at 19 N. Hamilton, stated that the City of Ypsilanti has been spoken of in a positive light and used as an example for the public health and safety concerns associated with medical marijuana dispensaries. He said he understands the passion and sincerity behind the concerns, but he feels they can be lessened through community education on medical marijuana.

8. Dave Heikkinen, 131 W. Michigan, stated that he has great respect for both the Police and Fire departments and he said that the City needs to preserve their ability to provide service. He said that the downtown is thriving and he thinks people need to come down and take a look. He stated that, while many downtown businesses were initially concerned over Herbal Solutions, the medical marijuana dispensary located downtown, there have been no problems and they have been wonderful neighbors.

9. Former Mayor, Dr. Cheryl Farmer, stated that she wanted to support the Police and Fire departments as separate entities, as they are completely different occupations in terms of what they have to assess and how they have to respond. She shared information about the medical marijuana tablet, which can be prescribed to patients by a medical doctor. She said the current number of dispensaries and grow facilities operating in the City is more than enough to take care of a municipality of four square-miles. She stated that the City of Ypsilanti does not need to serve other nearby populations looking for medical marijuana.

10. Kelly Lamb, 1685 Cliffs Landing, Ypsilanti Township, stated that she supports the medical marijuana program because she knows many people who are addicted to opiates, oxycontin, heroin, and cocaine and said people were disillusioned if they didn't think people were coming to Ypsilanti for those drugs, as well. She said the focus should be on those drugs rather than medical marijuana, which does not cause crime or domestic violence, as those other substances do. She shared that she has liver cancer and said dispensaries are her doctors now, and medical marijuana is saving her life by allowing her to sleep and eat.

11. Pastor Grayson, of Messias Temple Church in Ypsilanti, stated that the concern with the new medical marijuana facility is that it is in a residential area, whereas the other facilities in the City are located in more commercial or industrial districts.

12. Lee Tooson, 107 Middle Dr., stated that he hopes that regardless of what happens with the Police and Fire departments they will be able to keep the City safe. He addressed the new medical marijuana facility and stated that the residents living in Ward 1 are not supportive of having it in their neighborhood.

13. Pastor Garther Roberson, of Mt. Olive Baptist Church in Ypsilanti, stated that it was nice to see the City working and taking time to work on these issues. He said that the stigma of marijuana can overshadow the benefits it gives to those who are in need. He stated that the community is trying to overcome problems in Ward 1 and they don't need additional issues.

14. Ms. Tooson stated that she was in total support of the 60-day moratorium to reconsider medical marijuana regulations in the City. She said she feels it should be held to the same standard as vicodin, or any other medical drug. She stated that nothing was stopping Council from taking 60 days to take a look at the ordinance to see how they can protect students, churches, and residents.

Mayor Schreiber thanked the participants and those who came to view the presentations.

The meeting recessed at 8:50 p.m.

Open session reconvened at 8:58 p.m.

X. <u>ORDINANCES FIRST READING</u> –

Ordinance No. 1188

1. An emergency ordinance to impose a moratorium on the issuance of permits and licenses under Chapter 22, Medical Marijuana Dispensary/Growing Facility Licensing medical marijuana within the City of Ypsilanti for a period of 60 days. **(*Tabled 5-21-13)***

   A. Resolution No. 2013-077, determination

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, City Council determines that further study of the medical marijuana ordinance, Chapter 22 of the city code is necessary, and

WHEREAS, City Council determines that an emergency moratorium prohibiting permits or licenses for sixty days is necessary for the public peace, health, safety and welfare, and

WHEREAS, City Council determines that the moratorium should be given immediate effect as an emergency ordinance under City Charter Section 2.11,

NOW THEREFORE BE IT RESOLVED that an ordinance entitled An ordinance to impose a moratorium on the issuance of permits and licenses under Chapter 22, Medical Marijuana Dispensary/Growing Facility Licensing medical marijuana within the City of Ypsilanti for a period of <u>sixty days</u> is adopted and given immediate effect.

Ordinance on file in Clerk's Office.

OFFERED BY: Mayor Pro-Tem Richardson

SUPPORTED BY: Council Member Jefferson

Attorney Barr provided a background on medical marijuana and the laws associated with it, both at the Federal and State levels. He said the City came up with a comprehensive ordinance that regulates medical marijuana in the City of Ypsilanti, including licensing and inspections. He stated that there were several bills working their way through the State legislature that might make medical marijuana laws more clear. He said the moratorium would give staff some breathing room to investigate further and make a decision on how to proceed. He said if this was to be done through a regular ordinance it would have to be published and go through two readings, which would take more time and effort. He stated that an emergency moratorium would be a simpler way to go about this. He said this would not affect any of the currently operating facilities and explained the ways in which the City might be liable if current applicants had begun work on a property and the City decided to not allow any additional facilities.

Mayor Schreiber thanked Attorney Barr for the information provided. He asked Attorney Barr what would happen if Council were to decide to limit the number of facilities allowed in the City.

Attorney Barr answered that it would have to be done by an ordinance amendment, which would require Planning Department review, an RFL, a public notice, and two readings. He said the timeline would be about thirty days.

Mayor Schreiber asked City Planner Teresa Gillotti to give a brief review of her presentation from the last City Council meeting so audience members might have a better understanding of what was being discussed.

Ms. Gillotti stated that there were currently six dispensaries and one grow facility in the City and outlined their locations. She said that there was an application for an additional dispensary on S. Huron St. and there were two pending applications for grow facilities.

Mayor Pro-Tem Richardson stated that she was under the impression that there were no pending licenses for dispensaries and asked if applications had been taken since their last meeting.

Ms. Gillotti answered that no additional applications had been taken and explained that there was one pending dispensary application that was on hold until they submitted site plans.

Mayor Schreiber asked if Ms. Gillotti knew how many licenses were available under the current ordinance.

Ms. Gillotti answered that the estimated maximum number was 15 dispensaries and 15 grow facilities, which she now considers a high estimate. She said she now estimates approximately nine dispensaries and five grow facilities would be the maximum.

Mayor Schreiber asked for confirmation that the current ordinance does not have a cap on the number of facilities allowed.

Ms. Gillotti answered that there was no actual cap; rather it was a matter of the distance and zoning requirements that would, at some point, mean that no more facilities could fit in the City.

Council Member Robb asked what staff was recommending based on their preliminary investigation.

Ms. Gillotti stated that this was definitely a Council-driven measure. She said that if Council wanted to establish a cap on the number of facilities or consider a distance limitation from the boundary of the City, this could be revisited. She stated that staff has not asked to re-examine the ordinance at this time.

City Manager Ralph Lange stated that he considers this as a policy decision and staff will respond to the direction of Council.

Mayor Pro-Tem Richardson stated that when she and Council Member Jefferson brought this up, she was not aware of the application for the facility on S. Huron. She said it was a matter of considering if there was a substantial population of critically ill people in the City that would validate supporting more dispensaries, beyond those that are currently operating. She stated that, otherwise, it would be a matter of serving people from outside the City, and she asked Council to consider whether or not they wanted people to come to Ypsilanti for that reason. She said this moratorium was a way to give them time to see if any progress or additional information comes down from the State about this matter. She stated that she would like to ask for a cap on the maximum number of facilities in the City.

Council Member Moeller stated that she was in agreement with Mayor Pro-Tem Richardson that there should be a cap on the number of facilities and said that she feels the residents have the right to protest having a facility in their neighborhood and near their children and families.

Council Member Jefferson stated that the bills currently moving through the legislature give the City an opportunity for an emergency moratorium on the grounds of safety and welfare concerns. He said he has seen how marijuana use leads to the use of stronger and more dangerous drugs because it draws people into those environments. He stated that the City has enough dispensaries and grow facilities for a municipality of its size. He said the saturation of these facilities will have an effect on the residents of the City. He stated that he has still heard many complaints of drug traffic in the community. He said the public peace and public welfare has been disturbed and he would like to take the time to sit down and see what they want the City to look like when it comes to medical marijuana establishments.

Council Member Robb explained the two pieces of legislation currently held up in Committees at the State level and said that they would not likely see any progress or decision on them in the near future. He stated that a 60-day moratorium to wait to hear more on this legislation would do nothing.

Mayor Pro-Tem Richardson asked if Police Chief Amy Walker would come to speak on the matter.

Chief Walker stated that complaints and calls for service were much lower than anticipated for the medical marijuana facilities. She said that, though she respects the decision of the voters, her obligation is to protect the citizens of Ypsilanti and to enforce Federal and State laws and she does not think more medical marijuana facilities is a good idea.

Mayor Pro-Tem Richardson asked for confirmation that she did not foresee any increase in calls or complaints with added dispensaries.

Chief Walker replied that she did not see the buildings or the businesses themselves increasing calls. She stated that drug use, in general, was an issue in the City. She said that she thinks that marijuana is a gateway to heavier drugs and the department has a hard time, as it is, fighting the drug problem in the community, with the staff that they have. She stated that, in her opinion, there were currently enough dispensaries in the City.

Council Member Robb stated that in 2007 the City adopted a redevelopment liquor license policy that would allow up to 25 licenses and asked Chief Walker if she would like to see 25 new bars open around town.

Chief Walker stated that she feels it is a policy decision that would be up to Council to decide.

Mayor Schreiber stated that he does not intend to vote for the moratorium tonight. He said he was very interested in hearing Attorney Barr's comments and was swayed by his comment about the liability for property rights if the moratorium passes. He stated that if Council wishes to place a cap on the maximum number of facilities, they could do so with a regular ordinance, but he does not see the public health safety and welfare issue with medical marijuana, especially considering they have already delayed the matter once, that would validate the emergency moratorium.

Council Member Vogt stated that he agrees with the Mayor's comments and said he is also concerned about the City being sued on those pending matters. He said he supports medical marijuana in appropriate circumstances and stated that he thinks it should be treated the same as anything else that is medical. He said that we do not shut down hospitals because people steal drugs from it or use them illegally on the streets; instead we regulate and try to control the illegal use of the substances. He stated that, unfortunately, the State legislature has completely abrogated their responsibility in that area. He said he does share the concerns people have about the facilities being located in their neighborhood and the concerns over the image of the City. He said he feels the specific concern over these licenses is misdirected and the upset should be aimed at the State legislature to properly and immediately pass appropriate regulation and promote research to find non-intoxicating medical marijuana. He stated that the City's licensing is not the way to solve these problems or change what is going on in the streets. He said he thinks this is a matter of appropriately licensing a legal business through zoning and other business-related ordinances and therefore he does not support the moratorium.

Council Member Murdock stated that when they first took up this issue it was uncharted territory and said that they worked with other communities, and the Michigan Municipal League, to come up with a licensing and zoning scheme that, while not having a hard cap, limits the number of facilities that can fit within the City.

Mayor Pro-Tem Richardson stated that Council had a lot of pressure on them to get the original ordinance passed and she felt they could use the time to re-examine the details and make necessary changes. She said she personally felt that, if marijuana was to be used medicinally, it should be dispensed through a pharmacy. She stated that Council was taking direction from their legal counsel and said it was the recommendation of Attorney Barr that they address this matter with an emergency moratorium.

Council Member Moeller asked if Council could agree on a change to the emergency moratorium that would help them to pass the resolution. She suggested the moratorium apply only to locations south of Michigan Avenue, as was mentioned by a fellow Council Member earlier in the meeting.

Attorney Barr stated that it is generally not wise to make legislation during the meeting as these matters should be given time to be considered. He added that if individual areas are chosen he would like to do more research. He said his recommendation would be to not try and piecemeal the moratorium onto certain parts of the City.

Council Member Jefferson asked Attorney Barr if there was a way to clarify that any facilities already approved by the Planning Commission were exempt from this moratorium.

Attorney Barr stated that if there was a vested right or property right the City could not take it away from you without just compensation. He said the property right would accrue if the building permits and licenses had been obtained and improvements have been made to the structure.

Ms. Gillotti stated that the language could mention that the moratorium applied only to properties where there have not been any site improvements per City regulations. She provided information on the current status of the facilities with pending applications.

Council Member Jefferson stated that he wanted to amend the current ordinance to include zoning restrictions for locations within 1,000 ft. of public or private elementary or secondary schools, community colleges, universities, playgrounds, churches and other religious organizations, child care centers, public swimming pools, and video arcades.

Council Member Robb asked Ms. Gillotti if that type of amendment could be brought directly before Council or if it would need to go before the Planning Commission.

Ms. Gillotti answered that it would have to go through the Planning Commission first and stated that the Planning Commission would make a recommendation to Council. She mentioned that there would be public hearings at both the Planning Commission and City Council meetings, both of which would require public notices, and said it may take longer than the 60-day moratorium lasted.

Council Member Jefferson stated that it was his understanding that the 60-day moratorium could be extended.

Attorney Barr confirmed that it was possible to do so.

Council Member Murdock stated that when he hears Mayor Pro-Tem Richardson and Council Member Jefferson speak of the moratorium it sounds as if they want a prohibition, which would be the case if we required people to go through a pharmacy or be more than 1,000 ft. from everything in the City. He said that he is not in support of a prohibition or a ban on these facilities.

Mayor Pro-Tem Richardson stated that prohibition would mean banning all medical marijuana facilities and said she is fine with keeping the currently established facilities as is. She said she doesn't quite understand why people are opposed to this ordinance as it is written.

Mayor Schreiber stated that he does not think it rises to the level of public peace, safety and welfare and said he is concerned about the liability. He stated that there was a lot of time spent on this when they first passed the ordinance and said he does not want to go back and do it all over again when there are other issues in the City.

On roll call, the vote to approve Resolution No. 2013-077 was as follows:

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

VOTE:

Yes:3 No: 3 (Robb, Schreiber, Vogt) Abstain: 1 (Murdock) Absent: 0 Vote: Failed

Ordinance No. 1189

2. An ordinance to amend Budget Appropriations by Department and Major Organizational Unit for 2012-2013 and 2013-2014 Fiscal Years.

   A. Resolution No. 2013-081A determination.

AMEND 2012-2013 & 2013-2014
FISCAL YEARS OPERATING BUDGET

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That an ordinance entitled, "An Ordinance to Amend Budget Appropriations by Department and Major Organizational Unit for the Fiscal Years 2012-2013 and 2013-2014", be approved on First Reading.

Description	Fund	AMENDED FY 2012-2013 Revenue	AMENDED FY 2012-2013 Expenditures	AMENDED FY 2013-2014 Revenue	AMENDED FY 2013-2014 Expenditures
General Fund	101	13,252,790	13,252,790	14,165,804	14,165,804
Major Street Fund	202	1,744,930	1,744,930	1,227,296	1,227,296
Local Street Fund	203	462,349	446,468	496,595	496,595
Street Lighting Fund	219	-	-	740,000	740,000
Garbage & Rubbish Collection Fund	226	1,096,190	1,096,190	990,317	990,317
Community Development Block Grant	252	12,545	11,556	16,845	15,983

Fund					
Police Special Revenue Fund	265	247,931	247,931	249,540	249,540
Depot Town DDA Fund	275	174,606	174,606	160,052	160,052
2010 General Obligation Unlimited Tax Ref. Bonds $3.83 M	303	710,977	690,225	701,160	687,725
2002 General Obligation Capital Imp. Debt Fund $400,000	316	38,105	38,105	36,890	36,890
2003 General Obligation Unlimited Tax Debt Fund $8.465 M	341	749,098	741,405		
2012 UTGO Refunding Bond	342	4,247,721	4,158,616	677,379	663,839
2002B Water & Sewer Debt Fund $485,000 DWRF	364	32,094	32,094	31,447	31,447
2001 Water & Sewer Debt Fund $4 M	365	116,705	116,705	128,040	128,040
2002A Water & Sewer Bonds Debt Fund $5 M	366	154,381	154,381	169,179	169,179
2002C Water Supply & Sewage Disposal Revenue $8.66 M	367	435,215	435,215	438,407	438,407
2003A Water Supply & Sewage Fund $4.8 M	368	573,785	573,785	543,561	543,561
Land Revolving Fund	412	65,095	64,395	690	-
Downtown Development Authority Fund	413	414,970	414,970	409,661	409,661
Capital Improvement Fund	414	241,237	239,437	965,311	963,811
Economic Development Corporation Fund	415	1,460	1,460	998	998
2003D Water Supply & Sewage Const. Fund $5.3 M DWRF	469	342,163	342,163	340,525	340,525
2003B Water Supply & Sewage Construction Fund $1.5 M	470	90,260	90,260	93,725	93,725
2003C Water Supply & Sewage $785,000 DWRF	471	52,959	52,959	51,934	51,934
2004A Water & Sewer Revenue $2.7 M	472	164,745	164,745	162,212	162,212
2004A DDA Construction Fund $995,000	473	83,013	82,973	81,103	81,073
2004B Water Supply & Sew $6.33M DWRF	474	394,580	394,580	392,931	392,931
2006 GO LTD Taxable Capital Refunding $15.74 M	477	1,308,618	1,308,618	1,341,778	1,341,778
2006 Water Supply & Sewage Refunding $9.85 M	478	421,025	421,025	420,056	420,056
2007 W & S Revenue DWRF $375,000	479	20,232	20,232	19,913	19,913
2008 W & S DISP. REV $435,000	480	29,231	29,231	28,731	28,731
2009 W & S Bonds 7249-01 $260,000	481	8,163	8,163	8,038	8,038
2012 W & S Factory Pump Station	482	1,557,126	1,553,135	1,407,889	1,407,889
Sidewalk Improvement Fund	495	111,397	111,397	113,618	113,618
Public Transit	588	308,884	308,884	274,812	274,812
Motorpool Fund	641	1,557,137	1,557,137	1,520,160	1,520,160
Workers Compensation Fund	677	200,770	200,770	260,316	260,316
Fire and Police Pension Fund	732	4,572,218	4,021,832	4,139,891	4,139,891
Retiree Health Care Fund	736	1,286,199	1,286,199	1,554,775	1,469,970
Totals	**All**	**37,280,904**	**36,589,567**	**34,361,579**	**34,246,717**

Further, that in accordance with Section 19(2) of Public Act 621 of 1978, also known as the Uniform Budgeting and Accounting Act, parameters are hereby given to allow transfers between appropriation accounts and within fund totals and within those activities within the control of each department.

Ordinance on file in Clerk's office.

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

City Manager Ralph Lange provided an overview.

Summary & Background: Pursuant to the City Charter, the amended budgets for FY 2012-2013 and FY 2013-2014 that were presented to City Council in on April 30, 2013. City Council held three budget work sessions in May 2013 to examine the budget in detail with Department Directors and Staff.

Staff made the following modifications for the amended FY 2012-2013 based on the data available after the budget had been presented to City Council:

- General Fund (101) Expenditures:
  City Clerk Professional Development Account # 101-7-2150-864-02 - increase account from $300 to $1,000.

- Downtown Development Authority (413) Expenditures:
  TIF Project Account # 413-7-7231-820-00 - increase MNRTF Heritage Bridge Contribution from $0 to $12,500 for the 50% of the $25,000 DDA share.

Staff made the following modifications for the amended FY 2013-2014 based on the data available after the budget had been presented to City Council:

- General Fund (101) Expenditures:
  - Contribution to Public Transit Account # 101-7-9670-999-25 - decrease from $46,243 to $0.

- Depot Town DDA (275) Expenditures:
  - TIF Projects West Cross account # 275-7-7271-820-00 – increase for bike racks $900 and 14% of $20,000 for the public transit millage shortfall of $2,800 for AATA Grant.

  - TIF Projects East Cross Account # 275-7-7291-974-01 – increase TIF development plan renewal for $20,000, bike racks $900, and 16% of $20,000 for the public transit millage shortfall of $3,200 for AATA Grant.

- Downtown Development Authority (413) Expenditures:
  - TIF Project Account # 413-77231-820-00 - increase MNRTF Heritage Bridge Contribution from $0 to $12,500 for the second half of the $25,000 DDA share, bike racks of $900, and 70% of $20,000 for the public transit millage shortfall of $14,000 for AATA Grant.

  - Waste Management Account # 413-7-7231-820-03 – increase by $2,000 from $15,900 to $17,900.

According to the City Charter, City Council must adopt the general fund and special revenue funds budgets by resolution and ordinance. Hence, an ordinance and a resolution are proposed for your approval to amend the FY 2012-13 and FY 2013-14 budgets. City Council must also adopt a tax levy ordinance, which sets the millage rate for Fiscal Year 2013-2014 at 36.4947 mills.

Recommended Action: It is recommended that City Council approves the amended budgets for FY 2012-2013 and FY 2013-2014, and the proposed millage rate for FY 2013-2014 with the budget amendments as attached.

Council Member Moeller asked if the hiring of public safety officers was in this budget.

Mr. Lange replied that the capacity to have PSOs is negotiated in the current POAM contract that was approved by Council. He said the implementation of that would depend on the negotiations with the Fire Department. He stated that budget reflects the capacity for those positions.

B. Open the public hearing.

Mayor Schreiber read the rules for audience participation.

There was no audience participation.

C. Resolution No. 2013-082, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Public Hearing to consider an ordinance entitled, "An Ordinance to Amend Budget Appropriations by Department and Major Organizational Unit for the Fiscal Years "2012 – 2013 and 2013 - 2014", be officially closed.

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

On a voice vote the motion carried and the public hearing was closed.

Council Member Murdock moved, supported by Council Member Robb, to amend the FY 2012-2013 Budget to reallocate $100,000 from S. Grove Rd. Paving to N. Prospect St. Design Engineering.

Mr. Lange stated that it was a wise management move to have project designs ready to go in order to take advantage of any extra funds that may come available at the end of the year.

On roll call, the vote to approve the motion to amend the FY 2012-2013 Budget to reallocate $100,000 from S. Grove Rd. Paving to N Prospect St Design Engineering was as follows:

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

VOTE:

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

Council Member Murdock moved, supported by Council Member Robb, to amend the FY 2013-2014 Budget to reinstate the Downtown Development Area police officer ($40,864).

Council Member Murdock stated that the DDA is supportive of this and has it in their budget to cover the other 50% of the funding for the officer, per previous agreements.

Mayor Schreiber stated that he would not be supporting this because the DDA does not have a parking systems generating revenue they are also cash strapped.

Council Member Robb asked how to guarantee the DDA officer is not used in the case of an emergency elsewhere in the City.

Mr. Lange answered that they would be dedicated to DDA patrol, except in cases of emergencies.

Chief Walker stated that the DDA officer has been very successful in community policing and providing a presence in the downtown, Depot Town and Cross St. areas.

Mayor Schreiber asked how the Police Department would implement this.

Chief Walker stated that they would have to get people on board to fill positions and allow people to sign up for the position. She said that there are currently three officers on road patrol per shift and this would add a fourth officer dedicated to the DDA post.

Council Member Murdock clarified that this would take some time and would not begin immediately on July 1st; therefore some of the cost may be lower for the year.

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to reinstate the Downtown Development Area police officer ($40,864) was as follows:

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

VOTE:

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

Council Member Murdock moved, supported by Council Member Vogt, to amend the FY 2013-2014 Budget to install playground equipment at Candy Cane Park and Charles Street Lot ($6,000).

Mayor Pro-Tem Richardson proposed a friendly amendment to include the Carrie Mattingly Tot Lot.

Director of Public Services Stan Kirton and Mr. Lange explained that the budget itself does contain funds for maintenance of the parks and their equipment and this amendment was asking to add additional funds for Candy Cane Park and the Charles Street Lot.

Mayor Pro-Tem Richardson agreed that it was ok to use some of the money in the original budget towards equipment at the Carrie Mattingly Tot Lot and the amendment could be reserved for Candy Cane Park and the Charles Street Tot Lot.

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to install playground equipment at Candy Cane Park and Charles Street Lot ($6,000) was as follows:

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

VOTE:

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

Council Member Murdock moved, supported by Council Member Moeller, to amend the FY 2013-2014 Budget to become a "Parkridge Partner" of Parkridge Community Center ($2,740).

Mayor Schreiber stated that he wants to know what Council would do for the Senior Citizen Center, as they do a wonderful job in the community as well.

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to become a "Parkridge Partner" of Parkridge Community Center ($2,740) was as follows:

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

VOTE:

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

Council Member Murdock moved, supported by Mayor Pro-Tem Richardson, to amend the FY 2013-2014 Budget to contribute to the Washtenaw Health Initiative ($1,000).

Council Member Moeller proposed a friendly amendment to increase the contribution to $5,000. She stated that the City of Ann Arbor contributed $10,000 and she felt the City of Ypsilanti should contribute more than $1,000.

Council Member Murdock stated that the Health Initiative only asked us for $1,000 last year and, as far as he knows, has not asked for any funds for this year.

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to contribute to the Washtenaw Health Initiative ($1,000) was as follows:

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

VOTE:

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

Council Member Murdock moved, supported by Council Member Robb, to amend the FY 2013-2014 Budget to allocate funds for improvements to the Electrical System in Riverside Park ($5,000).

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to allocate funds for improvements to the Electrical System in Riverside Park ($5,000) was as follows:

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

VOTE:

Yes: 4	No: 3 (Moeller, Richardson, Schreiber)	Absent: 0	Vote: Carried

Council Member Murdock moved, supported by Council Member Robb, to amend the FY 2013-2014 Budget to reduce General Fund transfer to Public Transit (AATA) (-$46,243).

Council Member Murdock clarified that his does not change the Administrative Budget, as staff already included this recommendation; it is just a formal motion to show that Council supports the amendment.

On roll call, the vote to approve the motion to amend the FY 2013-2014 Budget to reduce General Fund transfer to Public Transit (AATA) (-$46,243) was as follows:

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

VOTE:

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

Mayor Schreiber asked that the record show that his "No" vote was only because staff had already taken the recommendation and amended the budget.

Council Member Murdock moved, supported by Council Member Vogt, to make a Fund Balance Designation in the General Fund committing a portion of the fund balance for future Water Street debt payments.

Council Member Murdock stated he would like to see the fund balance committed to the repayment of Water Street debt rather than leaving it uncommitted so that it doesn't distort the balance sheet and make it appear as if we have excess funds.

Mayor Pro-Tem Richardson moved, supported by Council Member Jefferson, to extend the meeting to midnight.

On a voice vote the motion carried and the meeting was extended.

On roll call, the vote to approve the motion to make a Fund Balance Designation in the General Fund committing a Portion of Fund Balance for Future Water Street debt payments was as follows:

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

VOTE:

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

Council Member Murdock recommended an amendment to make a Fund Balance Designation in the General Fund for Peninsular Dam Inspection and Repair ($100,000).

Fiscal Services Director Marilou Uy stated that the budget already contained this fund balance designation.

Council Member Murdock moved, supported by Council Member Robb, to make a Fund Balance Designation in the Motor Pool Fund restricting $2.5 million of the balance to future vehicle and equipment replacement.

Council Member Murdock stated that this would not impact the budget in FY 2012 -13 or FY 2013-14, but would stop the subsidy of other funds in FY 2014-15 and reduce our available cash for equipment and vehicle purchases by 60% of what was projected to be needed. He said that this would give $1.8 million of replacement funds and assets to find in the next year, which will hopefully be addressed in the audit that is currently being done.

On roll call, the vote to approve the motion to make a Fund Balance Designation in the Motor Pool Fund restricting $2.5 million of the balance to future vehicle and equipment replacement was as follows:

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

VOTE:

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

Ms. Uy outlined the changes that had been made to the budget.

Mayor Pro-Tem Richardson moved, supported by Council Member Vogt, to approve the amendments to the budget outlined by Ms. Uy.

On roll call, the vote to approve the amendments to the budget outlined by Ms. Uy was as follows:

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

VOTE:

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

On roll call, the vote to approve Resolution No. 2013-081A, approving Ordinance No. 1189, "An Ordinance to Amend Budget Appropriations by Department and Major Organizational Unit for the Fiscal Years "2012 – 2013 and 2013 - 2014", as amended, was as follows:

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

VOTE:

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

Ordinance No. 1190

3. An ordinance entitled "2013-2014 Tax Levy Ordinance".

A. Resolution No. 2013-083 determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance entitled "2013-2014 Tax Levy Ordinance", be approved on First Reading.

Ordinance on file in Clerk's office.

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

B. Open the public hearing.

There was no audience participation.

C. Resolution No. 2013-084, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Public Hearing to consider an ordinance entitled "2013-2014 Tax Levy Ordinance", be officially closed.

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

On a voice vote the motion carried and the public hearing was closed.

On roll call, the vote to approve Resolution No. 2013-083, approving Ordinance No. 1190, "2013-2014 Tax Levy Ordinance", was as follows:

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

VOTE:

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

Mr. Lange asked if the DTE resolution could be moved up because there was a representative from the company present and he did not want to have him wait any longer.

There were no objections and Resolution No. 2013-091 was moved.

1. Resolution No. 2013-091, approving contract with DTE for LED streetlight conversions.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti contracts with DTE ENERGY to provide and maintain street lights within the city limits; and

WHEREAS, DTE ENERGY is initiating programs this year, one of which is the Mercury Vapor and High Pressure Sodium Conversion Program; and

WHEREAS, participation in this program will convert 301 Mercury Vapor light fixtures and 199 High Pressure Sodium light fixtures to LED light fixtures; and

WHEREAS, the City's participation in this program will substantially decrease streetlight energy costs; and

WHEREAS, agreements are needed between the City and DTE Energy in order to participate in the conversion programs; and

NOW, THEREFORE BE IT RESOLVED THAT the City Council approves an agreement and issuance of required purchase order with DTE Energy to replace 301 Mercury Vapor light fixtures and 199 High Pressure Sodium light fixtures with the LED light fixtures in accord with the information provided in the Request for Legislation and Attachment A, Phase 3 conversion of 500 lights.

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

Mr. Lange provided an overview.

SUMMARY & BACKGROUND: The City has been engaged in converting streetlight fixtures to LED. The conversions began on W. Cross Street in 2011, and to date, 294 streetlights have been converted or are in the process of being converted. The 2012 Climate Action Plan adopted by City Council recommended the continued conversion to LED streetlights, in order to save on energy costs. Accordingly, the purpose of this RFL is to approve the conversion of an additional 500 streetlights to LED.

City staff has been in regular communications with Jeff LeBrun and Tim Miller, both with DTE Energy Community Lighting Division, to discuss available DTE Energy programs and promotions. Under this agreement with DTE Energy, the City will receive a rebate for converting 500 streetlights to LED.

Estimated cost to convert 500 lights to LED:	$269,434.14
DTE Energy Rebate:	$31,911.00
Net cost to convert 500 lights to LED:	**$237,523.14**
Current energy cost for 500 streetlights:	$154,782.12 annually
Estimated energy cost after LED conversion:	$110,381.30 annually
Net savings to City:	**$44, 400.82 annually**
Return on investment (ROI):	Approximately 5.34 years.

Breakdown of 500 lights to be converted by DTE Energy:
301 Mercury Vapor Lights
- 276 – 175 Watt Mercury Vapor to 67 Watt LED
- 18 – 250 Watt Mercury Vapor to 131 Watt LED
- 7 – 400 Watt Mercury Vapor to 135 Watt LED

199 High Pressure Sodium Lights
- 177 – 250 Watt High Pressure Sodium to 135 Watt LED
- 22 – 400 Watt High Pressure Sodium to 280 Watt LED

FY 2013-2014 Budget Implications: The proposed FY 2013-2014 budget includes $255,000 for the LED streetlight conversions. If approved, this program will eliminate all Mercury Vapor streetlights in the City and some High Pressure Sodium Lights, resulting in a substantial decrease in energy costs.

RECOMMENDED ACTION: City Council approves the proposed agreement with DTE Energy to eliminate all remaining Mercury Vapor lights and some High Pressure Sodium lights, replacing them with energy efficient LED lights.

Mr. Lange invited Mr. Miller, of DTE, to speak to Council.

Mr. Miller stated that there has been a lot of work to get to this point and he is pleased with the progress they have made. He further explained the project plans and timeline.

Council Member Robb asked why there was a difference between lumens for the different light replacements.

Mr. Miller stated that is because they are trying to compare mercury vapor to LED. He said LED stays more consistent than mercury vapor, which, over time, loses more output. He stated that he could provide Council with more detailed information on the loss percentages on a year-by-year basis. He continued by explaining further benefits of LED lights over other types of lighting. He said he is happy to be a part of the project and appreciated the opportunity to participate.

On roll call, the vote to approve Resolution No. 2013-091 was as follows:

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

VOTE:

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

Mayor Schreiber asked for a motion to extend the meeting.

Mayor Pro-Tem Richardson moved, supported by Council Member Vogt, to extend the meeting to 12:30 p.m.

On a voice vote the motion carried and the meeting was extended.

XI. MINUTES –

Resolution No. 2013-085, approving minutes of May 14 and May 21, 2013

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of May 14 and May 21, 2013 be approved.

OFFERED BY: Council Member Moeller
SUPPORTED BY: Council Member Vogt

On a voice vote the motion carried unanimously. The minutes were approved as submitted.

XII. CONSENT AGENDA – Resolution No. 2013-086

1. Resolution No. 2013-087, approving appointments to Boards and Commissions.

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**
Leigh Greden (reappointment) **EMU -- 207 Welch Hall** **Ypsilanti, MI 48197**	**YDDA**	**7/7/2017**
Bob Krzewinski (reappointment) **706 Dwight** **Ypsilanti, MI 48198**	**Recreation Commission**	**6/19/2016**

2. Resolution No. 2013-088, authorizing City Clerk to apply for MDOT annual permit and authorizing persons to apply for MDOT activity permits.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City has regulated persons, firms and corporations who sell or offer for sale or display or attempt to display for sale goods, wares, produce, fruit, vegetables or merchandise upon any public street or state trunk line in the City pursuant to Ypsilanti City Code Chapter 94-191;

WHEREAS, the City also allows annual parades and special events on public streets and state trunk lines; and

WHEREAS, said state trunk line highways within the city are under the jurisdiction of the Michigan Department of Transportation (hereinafter referred to as "MDOT"); and

WHEREAS, Public Act 1 of 2005 requires that certain businesses must receive a permit from MDOT to conduct such activities within the right-of-way of any state trunk line; and

WHEREAS, MDOT requires under the Act that the City pass a Resolution authorizing the activities described above and that MDOT may require the City to enforce compliance with the MDOT permit.

RESOLVED, that the City of Ypsilanti authorizes the City Clerk to apply for the MDOT activity annual permit on behalf of the City of Ypsilanti and authorizes Public Services Director Stan Kirton, City Clerk Frances McMullan, Events Coordinator Amanda Holsinger and Planning Assistant Bonnie Wessler to make application to MDOT for approval of activities and permits.

BE IT FURTHER RESOLVED, that the authorization, set forth above, shall remain in force and effect so long as the permitted activities do not create an unsafe situation and do not interfere with the transportation along any state trunk line highway in the City of Ypsilanti pursuant to Public Act 1 of 2005.

3. Resolution No. 2013-089, supporting HB 4742, a bill to repeal PA 297 of 2011 that prohibits Public Employers from providing medical benefits to domestic partners.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Ypsilanti City Council supports HB 4742, a bill to repeal PA 297 of 2011 that prohibits Public Employers from providing medical benefits to domestic partners.

OFFERED BY: Council Member Vogt
SUPPORTED BY: Council Member

On a voice vote the motion carried unanimously and the consent agenda was approved.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

Resolution No. 2013-090, approving MDOT Contract for Grove Reconstruction.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Federal Surface Transportation Program - Urban funding has been programmed in the Washtenaw County Transportation Improvement Program for improvements to Grove Road between the I=94 Overpass and Emerick Street in the year 2013 construction season; and

WHEREAS, it is necessary to enter into a contract with the Michigan Department of Transportation for the implementation of this project;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the Michigan Department of Transportation Contract No. 13-5223; and

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

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

On roll call, the vote to approve Resolution No. 2013-090 was as follows:

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

VOTE:

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

XIV. LIASON REPORTS –

A. SEMCOG Update:

- Mayor Pro-Tem Richardson stated that there is a General Assembly on June 20th.

B. Washtenaw Area Transportation Study: None

C. Washtenaw Metro Alliance: None

D. Urban Counties: None

E. Freight House: None

XV. COUNCIL PROPOSED BUSINESS –

Council Member Robb:

- Stated that only two evaluations for the City Clerk had been turned in, though the due date was May 24th. He asked that Council submit them by Thursday.

Council Member Vogt:

- Asked staff to take a look at a dead tree on Washtenaw, 100 feet east of Cornell, on the south side of the street, near the Baptist church as it looks like it could fall on passersby.

Council Member Jefferson:

- Stated that there was an overgrown bush on the corner of Kramer and S. Huron obstructing traffic visibility for those trying to turn onto the roadway.

XVI. COMMUNICATIONS FROM THE MAYOR –

Mayor Schreiber stated that the Ann Arbor City Council unanimously approved the amended Articles of Incorporation for the Ann Arbor Transportation Authority that would allow Ypsilanti to be a member of the Board. He said that he would like to propose a resolution showing Council's support for the amendment as well.

Mayor Schreiber also stated that his wife had received an email from a friend who was vacationing in Turkey about City Council abstaining and he said that it is now not only national news, but also international news.

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

1. Announced that the DNR and DEQ permits for the new version of the Rutherford Pool have been approved and the money has been received.
2. Stated that the OHM contract is moving forward.
3. Stated that staff was working hard to resolve problems with the Cross St. project and hopes to have them addressed by the end of the month.

XVIII. AUDIENCE PARTICIPATION –

None

XIX. REMARKS FROM THE MAYOR –

None

Mayor Schreiber stated that he did not think they would have any more public business to conduct after the closed session and asked that Council vote to adjourn the meeting after voting to move to a closed session.

XX. CLOSED SESSION –

Closed Session to discuss collective bargaining - OMA 15.268, Section 8(c).

On roll call, the vote to move to closed session was as follows:

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

VOTE:

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

XXI. <u>ADJOURNMENT</u> –

Resolution No. 2013-092, 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 carried and the meeting adjourned at 12:06 p.m.