Approved

CITY OF YPSILANTI
COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, JUNE 18, 2013
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION

I. CALL TO ORDER –

The meeting was called to order at 6:18 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	Present		

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 Rick Fanning, Labor Attorney

VI. AGENDA APPROVAL -

Council Member Murdock recommended that Resolutions No. 2013-100, 2013-101 and 2013-103 be removed from consent agenda and placed under Resolutions/Motions/Discussions.

Mayor Pro-Tem Richardson requesting adding a presentation from Pastor Garther Roberson, Pastor Harry Grayson and Pastor Jerry Hatter regarding medical marijuana dispensaries.

With no objections, the agenda was approved as amended.

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

VOTE:

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

Open session adjourned at 6:14 p.m.

Open session reconvened at 7:15 p.m.

VIII. <u>PRESENTATIONS</u> –

Pastor Garther Roberson – Medical Marijuana Dispensaries

Pastor Roberson, Mt. Olive Baptist Church, 718 N. Prospect, spoke regarding the effect that marijuana dispensaries have on high risk areas of the city. He said pastors and churches have done a great deal to clean these areas up and to help young people in a positive way and the placement of these facilities in these areas will affect them and their future.

IX. <u>PUBLIC HEARINGS</u> –

1. Approval of American Broach PA personal property abatement application.

    A. Resolution No. 2013-093, determination.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Tax abatements further encourage economic development through providing support to development or redevelopment projects that otherwise may not have occurred; and

WHEREAS, P.A. 328 of 1998, as amended allows local unit of governments containing eligible distressed areas to offer tax exemption certificates to eligible businesses in Industrial Development Districts; and

WHEREAS, the City of Ypsilanti is an eligible local assessing district containing an eligible distressed area; and

WHEREAS, American Broach and Machine Co. is located at 535 S. Mansfield St. in the Ypsilanti West Industrial Park in a previously established Industrial Development District; and

WHEREAS, American Broach and Machine Co. applied for a Exemption of New Personal Property Industrial Tax Exemption on March 26, 2013 as permitted by state law; and

WHEREAS, American Broach and Machine Co. is an eligible business as defined in P.A. 328 of 1998 as amended; and

WHEREAS, American Broach requested a 100% exemption on personal property for 6 years; and

WHEREAS, the review committee met and recommends approval of their application for a period of 6 years (2013-2018); and

WHEREAS, A duly noticed public hearing has been held and notice to representatives of ad valorum taxing units has been sent;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Ypsilanti, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW THEREFORE BE IT RESOLVED, that the City of Ypsilanti finds and determines that the granting of the Personal Property Exemption considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, Act No. 328 of 1998, and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Ypsilanti; and

BE IT FURTHER RESOLVED, That the Ypsilanti City Council grant a Personal Property Exemption Certificate to American Broach & Machine Company Co. for the exemption of 100% of new real property located in the Industrial Development District at 535 S. Mansfield St., in the Ypsilanti West Industrial Park, for a period of six (6) years (2013-2018), pursuant to the provisions of Public Act 328 of 1998, as amended, final approval of exemption certificates by the State Tax Commission, and to the taxes on the property being paid on time; and

BE IT FURTHER RESOLVED that the City Manager administers a contract to that effect between the City of Ypsilanti and American Broach.

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

Planner Teresa Gillotti gave a summary of the request.

<u>BACKGROUND</u>
American Broach/QC American is continuing expansion of their business in the Ypsilanti West Industrial Park. In 2011, American Broach/QC American requested a PA 198 tax exemption to expand their building at 575 S. Mansfield. After their due diligence, the company decided to purchase an additional location in the industrial park rather than build an addition.

In November of 2012, QC American purchased 535 S. Mansfield. It is the intent of American Broach to expand the company's manufacturing into this location, keeping the research and development and office area (as well as some production) at the 575 Mansfield address.

Initially the company was looking to receive both a PA 198 Industrial Facilities Tax Exemption and a PA 328 Personal Property Exemption; however, the real property improvements fell under the category of maintenance rather than expansion and rehabilitation. It was determined that at the new location, they applicant was only eligible for the PA 328 exemption.

PAST INCENTIVE HISTORY

- 2008 – Approval of Industrial Facilities exemption for four years providing a 50% exemption from personal property on new personal property related to purchase of new equipment to expand the business with an expected savings to the company of about $450,000 over the four year period. This exemption has since expired

- 2011 – Approval of Industrial Facilities exemption for real property for a 45,000 sf addition to house the expansion of American Broach manufacturing as well as a research and development facility. This project was not pursued after a due diligence period, and a new building was purchased at 535 S. Mansfield which is approximately 40,000 sf.

- 2011 – Approval of PA 328 Personal Property Exemption for new personal property at 575 Mansfield as part of an expansion and creation of a research and development facility. This exemption was approved for 6 years, and went into effect in 2012. The assessor's office does not have an estimate of the exemption for 2012, as there were personal property filing concerns. The original estimate of the exemption was approximately $430,000.

<u>BENCHMARKS</u>

American Broach/QC American provided an annual report in 2012 as required by the 2011 tax exemption agreement (attached). The report indicates that as of the end of 2012, 14 full time and 2 part time positions were created in 2011 and 2012. The applicant has added additional jobs since that time, and will be able to provide an update at the June 18, 2013 council meeting.

<u>RELATED INCENTIVES</u>

The total number of jobs expected to be created in from 2011 to 2015 is 63, with 41 of them meeting the Michigan Economic Development Corporations (MEDC) classification of them as qualifying jobs for their High Tech MEGA program. Qualifying jobs are classified as those where wages for all qualified new jobs exceed 150% of the Federal Minimum Wage ($10.88/hr). Qualified new jobs must be full-time, permanent jobs, and pay income and social security taxes. Non-Michigan residents may count toward the legal minimum number of jobs, but their wages are not included in the calculation of the credit. For projects qualifying as "high-wage," the wages for all qualified new jobs must exceed 300% of the State Minimum Wage ($22.20/hr). The total incentive from the state is $526,000 related to the expansion and development of the research and development facility.

<u>CURRENT APPLICATION</u>

American Broach is requesting a 6 year exemption of new personal property, beginning in 2013 to assist in the expansion of manufacturing into the new facility at 535 Mansfield. Twenty new jobs are expected by 2015; that number is included in the previous jobs total provided to the MEDC. The applicant provided a full list of personal property to be purchased in 2013, and also included projections for new personal property purchases for the next 6 years. The PA 328 exemption abates 100% of new personal property purchased or leased during the approved time frame.

Staff estimates the total value of the PA 328 exemption for 6 years to be approximately $236,000. The amount of City taxes is estimated at $93,000.

<u>CHANGES TO PERSONAL PROPERTY TAX AT THE STATE LEVEL</u>

Changes in the state law in 2012 have resulted in changes to industrial personal property taxation. Currently, manufacturing personal property is still taxed. However, a state vote is August 2014 may result in the permanent elimination of industrial personal property tax.

STAFF REVIEW AND RECOMMENDATION
The Review committee met and reviewed the application including previous council support for expansion. The project meets many of the city's economic development goals in that it will create higher-paying high-tech jobs that the employer is planning on hiring locally. The review team recommends approval of the exemption for 6 years, as requested.

Ken Nemic, President of American Broach, gave an update on the progress made at American Broach. He indicated he was having a hard time finding employees because a lot of young people don't like the job. He said he's worked with Washtenaw Community College and called local high schools. He said he's received the most favorable response from churches and he plans to contact the boy scouts for possible recruits. He said he is looking for people to train.

Mayor Pro-Tem Richardson asked if American Broach is hiring now.

Mr. Nemic replied yes and said he has hired at least one person every month for the last 12 months.

City Manager Ralph Lange said he toured the facility and it is not a sweat shop like most would think. He said it is an extraordinary place.

Mr. Nemic added that the facility is also very clean and represents a new era of manufacturing.

B. Open the public hearing.

No one was present to speak.

C. Resolution No. 2013-094, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing on the American Broach PA personal property abatement application be officially closed.

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

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

Council Member Jefferson thanked Mr. Nemic for hiring locally.

Mayor Schreiber commented he visited the facility years ago and it was very clean. He said he hopes the business is successful.

Ken Nemic said a lot of upgrades have been done to the facility and invited council members to visit.

On a roll call vote, the vote to approve Resolution No. 2013-093 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

XI. <u>AUDIENCE PARTICIPATION</u>-

Jamie Lowell spoke regarding medical marijuana dispensaries. He said he would like to see a policy change in Ypsilanti that is more accepting and embracing of the opportunity to have central locations, and not policy that is more restrictive and prohibitive. He said he would like to see policy change, not only reflect the will of the citizens, but policy that is based on the decision makers being as informed on the issue as possible.

Fred Vigel encouraged council members to use the microphones when speaking because the audience is not able to hear them.

XII. <u>REMARKS BY THE MAYOR</u> –

Mayor Schreiber appreciated Mr. Lowell's comments.

XIII. <u>MINUTES</u> –

Resolution No. 2013-095, approving minutes of June 4, 2013.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of June 4, 2013 be approved.

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

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

XIV. <u>CONSENT AGENDA</u> Resolution No. 2013-096

1. Resolution No. 2013-097 approving MDOT permit resolution.

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way," or an "Annual Application and
Permit for Miscellaneous Operations Within State Highway Right of Way."

RESOLVED WHEREAS, the <u>City of Ypsilanti</u> hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan
Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations; within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.

2. Any work performed for the GOVERNMENTAL AGENCY will be solely as for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof will be the sole responsibility of the GOVERNMENTAL AGENCY.

3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the

GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Name	**and/or**	**Title**
Frances McMullan		**City Clerk**
Stan Kirton		**Public Services Director**
Amanda Holsinger		**Special Events Coordinator**
Bonnie Wessler		**Planner I**

2. Resolution No. 2013-098, authorizing Scott Rohraff to purchase 3 years of credited service from the Michigan Employees' Retirement System (MERS).

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, City Council of the City of Ypsilanti deems it to be in the best interest of its employees to allow them to purchase additional credited service from the Michigan Employees' Retirement System of Michigan; and

WHEREAS, the City Council acknowledges and does hereby declare the intention of Scott Rohraff, a Department of Public Services employee to purchase 3 years of credited service in the amount of $17,585.00 at his own expense; and

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council authorizes Scott Rohraff to purchase from the Michigan Employees' Retirement System, 3 years of credited service in the amount of $17,585.00.

3. ~~Resolution No. 2013-100, approving Ordinance No. 1189 to amend Budget Appropriations by Department and Major Organizational Unit for 2012-2013 and 2013-2014 Fiscal Years.~~ ***~~(Second Reading)~~ (Moved to Resolutions/Motions/Discussions)***

4. ~~Resolution No. 2013-101, approving Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority (AATA).~~ ***(Moved to Resolutions/Motions/Discussions)***

5. Resolution No. 2013-102, approving the MERS Health Care Savings Program Participation Agreement.

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   WHEREAS, the Ypsilanti City Council approved the contract between the Police Officer's of Michigan and the City of Ypsilanti on April 23, 2013; AND

   WHEREAS, said contract specifies that in lieu of retiree benefits for employees hired on or after July 1, 2012 the City shall contribute $150 per month to a retiree health care savings program; AND

   WHEREAS, MERS requires a new group to be set up for POAM employees hired on or after July 1, 2012.

   NOW, THEREFORE be it resolved that the Ypsilanti City Council authorizes the City Manager to sign the MERS Health Care Savings Program Participation Agreement for POAM employees hired on or after July 1, 2012 on behalf of the City of Ypsilanti.

6. ~~Resolution No. 2013-103, approving Rutherford Pool construction contract.~~ ***(Moved to Resolutions/Motions/Discussions)***

7. Resolution No. 2013-107, authorizing City Treasurer to levy and assess special assessments on the July 2013 tax roll.

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That, the City Treasurer be authorized to levy and assess on the July 2013 tax roll the attached listing of unpaid bills totaling <u>$78,824.33</u>

**** Assessment Roll on file in Clerk's Office.**

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Jefferson

On a voice vote the motion to approve Resolution No. 2013-096 as amended carried.

XV. <u>RESOLUTIONS/MOTIONS/DISCUSSIONS</u> –

1. Resolution No. 2013-104, approving Ordinance No. 1190 entitled "2013-2014 Tax Levy Ordinance". ***(Second Reading)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

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

Ordinance No. 1190
2013-2014 TAX LEVY ORDINANCE

THE CITY OF YPSILANTI ORDAINS THAT:

A general operating millage rate of 19.0211 mills (.0190211 cents per $1) of the Taxable Value, according to the assessment roll of the last preceding year is approved and authorized; and

The City Clerk is authorized to certify to the City Treasurer and City Assessor the total amount to be levied and restriction for the City of Ypsilanti is:

GENERAL OPERATING	**19.0211**
POLICE & FIRE PENSION	**8.9229**
SANITATION	**2.7814**
STREET IMPROVEMENT (Voted debt 2001 bonds and refunded in 2010)	**2.4368**
STREET IMPROVEMENT (Voted debt 2003 bonds and refunded in 2012)	**2.3536**
PUBLIC TRANSIT	**0.9789**
TOTAL	**36.4947**

Made, passed and adopted by the Ypsilanti City Council this 18th day of June, 2013.

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

On roll call, the vote to approve Resolution No. 2013-104 (Ordinance No. 1190) was as follows:

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

VOTE:

Yes: 5 No: 2 (Murdock, Robb) Absent: 0 Vote: Carried

2. Resolution No. 2013-105, approving fee schedule.

A RESOLUTION SETTING FEES

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI THAT

The fee schedule adopted pursuant to the Ypsilanti City Code, and the fees relating to various sections of the City Code and activities of the City are hereby established, and the various City Departments are authorized to charge and collect such fees effective immediately.

**** Fee schedule on file in Clerk's Office.**

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

Assistant to the City Manager Ericka Savage gave an explanation of the changes in fees. She indicated that the changes are highlighted on the fee schedule. She added that Police and DPS fees were added and Special Event fees are still being worked on but will be coming to Council soon.

Council Member Murdock noted that there were no increase in labor fees for special events.

Ms. Savage said she would ask the Police Chief about those fees.

Council Member Murdock noted that it appears that capital projects are not coded as Class 3 events.

Ms. Savage answered yes because of the size. She said alcohol is the only difference. She used the Color Run as an example.

Council Member Robb felt that this change would drive the car shows away.

Ms. Savage said she would like to separate them but it would make things confusing. She said she is trying to speak to the volume of work involved.

Council Member Murdock stated that many Class 3 events do not charge a fee. He said the Color Run is in a class to itself and fits none of the classes currently.

Ms. Savage said the city needs to find a way to address this, as well as profit vs. non-profit events.

City Manager Lange said staff will keep working on this.

Council Member Murdock suggested a friendly amendment to change capital improvement fee to Class 3.

Mayor Schreiber suggested changing the parking ticket fees to reflect first time and second time offense.

Ms. Savage suggested that she incorporate these changes and bring the schedule back to the July 2nd meeting.

Council Member Vogt suggested that Council adopt the 2013 fees and use the 2012 fees for any events that arise before the actual schedule is approved.

Council Member Murdock moved, supported by Council Member Robb to table the request until the July 2nd meeting.

On a roll call, the vote to table Resolution No. 2013-105 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

3. Resolution No. 2013-100, approving Ordinance No. 1189 to amend Budget Appropriations by Department and Major Organizational Unit for 2012-2013 and 2013-2014 Fiscal Years. ***(Second Reading)***

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 Second and Final 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	13,352,790	13,352,790	14,257,385	14,257,385
Major Street Fund	202	1,744,930	1,744,930	1,327,296	1,327,296
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 Fund	252	12,545	11,556	16,845	15,983
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 & Sew. Fund $4.8	**368**	**573,785**	**573,785**	**543,561**	**543,561**
2002 GO Taxable Capital Imp Bonds 4M	**401**	**44,520**	**44,520**		
2003 GO Taxable Capital Improvement Bonds $2M	**402**	**84,445**	**84,445**		
2003B GO Taxable Capital Improvement Bonds $4.4M	**403**	**1,560,116**	**1,560,116**		
Land Revolving Fund	**412**	**1,966,343**	**1,965,643**	**14,860**	**14,170**
Downtown Development Authority Fund	**413**	**402,470**	**402,470**	**408,310**	**408,310**
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**	**98,013**	**97,973**	**82,454**	**82,424**
2004B Water Supply & Sew $6.33M DWRF	**474**	**394,580**	**394,580**	**392,931**	**392,931**
2004A GO LTD Capital Improvement Refunding $4.68M	**475**	**80,416**	**80,416**		
2004B GO LTD Capital Improvement Refunding $2.2M	**475**	**931,111**	**931,111**		
2006 GO LTD Taxable Capital Refunding $15.74 M	**477**	**3,900,611**	**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**	**44,577,253**	**41,293,923**	**34,567,330**	**34,452,468**

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.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Robb

Council Member Murdock expressed concern about the "authorized strength" of the police and fire departments.

Mr. Lange explained that the authorized personnel for the fire department is 17 and 30 for the police department.

Council Member Murdock suggested the following friendly amendment be added to the resolution:

> **Further, that the authorized personnel for the Police Department is 30 sworn officers, including the DDA police officer if approved by the DDA, if not 29 will be funded plus any part-time officers obtained through contract; and the authorized personnel for the Fire Department is 17 total, including the Fire Chief.**

There was no objection from the motion maker or supporter.

Mayor Schreiber asked City Attorney Barr if the amendment can be allowed.

Mr. Barr answered yes.

On roll call, the vote to approve Resolution No. 2013-100 as amended 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

4. Resolution No. 2013- 106, approving Ordinance No. 940N authorizing the refinancing of City of Ypsilanti Water Supply and Sewage Disposal System Revenue, Series 2013.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT Ordinance No. 940N authorizing the refinancing of City of Ypsilanti Water Supply and Sewage Disposal System Revenue, Series 2013 be approved.

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

Pat McGow was present to explain the request. He said the savings would be about 8-9% but would not go into the General Fund. He said the savings would be reflected in the water utility bills surcharge. He said if approved tonight no further action is required.

Council Member Murdock asked what would be the impact on the surcharge.

Mr. McGow answered he is not sure because he doesn't have the actual calculations but said the savings would be realized within the next few years. He estimated about $7,000 within five years to about $45,000 in the final years.

Mayor Schreiber asked how what is happening in Detroit affects Ypsilanti.

Mr. McGow answered he is not sure but said Detroit is not alone. He said five cities in California have also filed bankrupt.

On a roll call, the vote to approve Resolution No. 2013-106 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

5. Resolution No. 2013-101, approving Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority (AATA).

WHEREAS, the City of Ypsilanti desires to join the Ann Arbor Transportation Authority, and

WHEREAS, the City of Ann Arbor is supportive of the action and has approved Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority, and

WHEREAS, Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority would add the City of Ypsilanti as an incorporator and give the City of Ypsilanti a seat on the board and change the name to Ann Arbor Area Transportation Authority, and provide for other things, and

WHEREAS, the council of the City of Ypsilanti determines that approval of Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority is in the best interests of the City of Ypsilanti, Now Therefore;

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that Amendment # 2 of the Articles of Incorporation of the Ann Arbor Transportation Authority is herby approved, and the City Clerk is directed and authorized to transmit a copy of this resolution to the City of Ann Arbor and the Ann Arbor Transportation Authority.

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

Council Member Murdock commented that he is pleased at how this developed. He said he considers it a big deal.

Mayor Schreiber asked what the next steps are.

Mr. Barr answered it is a three step process and after Ypsilanti approves the amended articles they must be approved by Ann Arbor City and then AATA. He said after approvals are done the contract negotiation for contribution to the system will be next.

On a roll call, the vote to approve Resolution No. 2013-101 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

6. Resolution No. 2013-103, approving Rutherford Pool construction contract.

WHEREAS, The Friends of the Rutherford Pool have raised funds to reconstruct Rutherford Pool, and secured a state grant, and the total amount is sufficient for the reconstruction of Rutherford Pool; and

WHEREAS, The Friends of the Rutherford Pool, with the aid of the City and others have requested bids for the construction; and

WHEREAS, Baruzzini Construction Co. was the low bidder, with alternate plans; and

WHEREAS, all state approvals have been secured for the plan and work;

and

WHEREAS, The Friends of Rutherford Pool, the City of Ypsilanti and Baruzzini Construction Co. have agreed in a Memorandum of Understanding to enter into a construction contract between the City and Baruzzini Construction Co., and have agreed to waive the Memorandum of Understanding date to June 18, 2013.

NOW THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the construction agreement between the City and Baruzzini Construction Co. for the re-construction of Rutherford Pool with contract price of $844,500 be and is approved, and the mayor and city clerk are authorized to sign for the city, subject to the approval of the city attorney.

The City Manager is hereby authorized to sign any change orders or other documents needed during the term of the contract, subject to the approval of the city attorney.

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

Council Member Vogt praised the Friends of Rutherford Pool (FORP) for their fundraising efforts and thanked Washtenaw County for their contribution. He said he's glad the pool is being saved and that the construction process will begin soon.

Council Member Murdock said he pulled the item from the consent agenda to reassure Mr. Fred Vigal that the contract does have a CUB agreement requirement.

Fred Vigal commented that the Parks Commission forgave the $150,000 loan and will make it a grant instead. He said $2,500 is designated for builders and $500 for electricians. He said since it is a CUB job he is expecting local unions to be working on the project.

Mr. Barr said he's worked with this project for years and he is glad that it is finally coming to past. He said the MOU provided the framework for the contract and everything was worked out with FORP, the city and the contractor. He said he has a signed contract from the contractor for city signatures.

Mayor Schreiber said he was skeptical about the project initially but he is happy to see it now moving and he supports the resolution.

On a roll call, the vote to approve Resolution No. 2013-103 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

The meeting recessed at 9:05 p.m. and reconvened at 9:17 p.m.

XVI. LIASON REPORTS -

A. SEMCOG Update (Richardson) – Annual Summer Assembly will be held in Detroit.
B. Washtenaw Area Transportation Study (Murdock) – There is a meeting tomorrow
C. Washtenaw Metro Alliance (Robb) – Meeting first week of July
D. Urban Counties (Schreiber) – No report
E. Freight House (Murdock) – Renovation Plans were approved by the HDC and going to SHPO soon.

Mayor Pro-Tem Richardson added that there is an Aerotropolis meeting on June 20th and she is unable to attend.

Council Member Jefferson said he has another commitment in the morning but would try to attend the meeting that afternoon.

XVII. COUNCIL PROPOSED BUSINESS –

Richardson
- Meeting soon at HOPE regarding Shape Ypsilanti
- Prayer rally on Water Street, Saturday, June 22 at 9:00 a.m.

Murdock
- Requested a list of trees and stumps scheduled for removal. Commented that there are a lot of dead trees and branches in the median on public property.

Robb
- Asked if furlough days could be noticed at least a week in advance and noticed on the city's listserve several days before actual furlough day.
- He asked if the city is using Ypsilanti Credit Bureau to collect delinquent taxes and asked for an update on collections.
- Requested ordinance enforcement look at the grass at Pearl and N. Huron. He said it is 2 ft. high.
- Requested an update on Cross Street. He asked what signs the city are getting.

Moeller
- Said Ward 2 residents are requesting a sign at Kingwood and Cambridge.
- Asked when Cornell paving will occur

Vogt
- Reported that residents on Ainsley are upset that motorists are cutting through to get to the ball fields and would like a special sign saying no vehicles to and through to stadium and ball fields. He suggested that EMU make a contribution to the sign.

Jefferson
- Reported construction going on at 412 Ferris and possible multi-use.

XVIII. COMMUNICATIONS FROM THE MAYOR –

- Announced he will not be present at the July 2nd meeting.

Recreation Commission
Cathy Thorburn (reappointment)
1212 Sherman

Ypsilanti, MI 48197
Term Expires: 6/19/2016

Ypsilanti Downtown Development Authority
Alex Easley (reappointment)
8500 Lawrence Ave.
Ypsilanti, MI 48197
Term Expires: 7/7/2017

XIX. COMMUNICATIONS FROM THE CITY MANAGER –

XX. AUDIENCE PARTICIPATION -

Nino Monea, EMU Student Government Political Action Committee, said he would like to increase collaboration between the City and E.M.U. and encouraged Council to contact him. He said he is happy to provide student input and participation in city projects and offered his service.

XXI. REMARKS FROM THE MAYOR –

Mayor Schreiber appreciated Nino for coming and staying to the end. He said he is meeting Leigh Greden Thursday at 8:00 a.m. at the Ypsilanti Convention and Visitor's Bureau and invited Mr. Monea.

XXII. ADJOURNMENT –

Resolution No. 2013-108, 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 to closed session at 10:04 p.m.