



Approved

**CITY OF YPSILANTI
SPECIAL COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, AUGUST 13, 2013
6:00 P.M. – CLOSED SESSION
7:00 P.M. – OPEN SESSION**

I. CALL TO ORDER –

The meeting was called to order at 6:13 p.m.

II. ROLL CALL –

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

A quorum was present with 5 present and 2 absent.

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 –

The Mayor introduced Labor Attorney Rick Fanning, Finance Director Marilou Uy and Assistant to the City Manager Ericka Savage.

VI. AGENDA APPROVAL –

Mayor Schreiber added 'Communications from City Manager' .

On a voice vote the agenda was approved as amended.

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

Closed Session to discuss labor negotiations. (OMA 15.268, Section 8(c).

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

Council Member Moeller	Yes	Council Member Robb	Yes
Council Member Jefferson	Absent	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes

Mayor Pro-Tem Richardson Absent

VOTE:

Yes: 5 No: 0 Absent: 2 (Jefferson, Richardson) Vote: Carried

The meeting adjourned to closed session at 6:16 p.m.

Open meeting reconvened at 7:15 p.m.

VIII. PRESENTATION

MML Presentation – Judy Thompson-Torosian

IX. AUDIENCE PARTICIPATION-

None

X. REMARKS BY THE MAYOR -

None

XI. RESOLUTIONS/MOTIONS DISCUSSIONS -

1. Resolution No. 2013-152, granting permission to the "*Turn the Towns Teal*" national campaign volunteers to tie teal ribbons on street lamps and trees in Ypsilanti on September 1, 2013 to create awareness of ovarian cancer.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, ovarian cancer is the deadliest of gynecologic cancers and a leading cause of cancer-related death in women. The survival rate has barely improved over the past 40 years, when "War on Cancer" was declared.

WHEREAS, due to lack of early detection, less than 20 percent of ovarian cancer is diagnosed early, when it is most treatable; and

WHEREAS, the Michigan Ovarian Cancer Alliance (MIOCA), a nonprofit and partner member of the Ovarian Cancer National Alliance, promotes saving lives through early detection, improved treatment outcomes, community outreach and education; and

WHEREAS, "*Turn the Towns Teal*" is a campaign promoting awareness of ovarian cancer and its symptoms, and is held in conjunction with National Ovarian Cancer Awareness Month, from September 1 to September 30; and

WHEREAS, "*Turn the Towns Teal*" features teal ribbons tied throughout the city as well as awareness posters and information cards provided for establishments that are interested; and

WHEREAS, the Michigan Ovarian Cancer Alliance (MIOCA), will cover all expenses incurred by this campaign and there will be no cost to the city.

THEREFORE BE IT RESOLVED THAT the Mayor and City Council supports this national campaign and approves of teal ribbons being tied throughout the city on September 1st and removed on September 29, 2013, along with lawn signs, awareness posters and information cards being provided for establishments that are interested.

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

On a voice vote the motion carried.

XII. WORK SESSION –

Capital Projects – DPS Director Stan Kirton and OHM Engineers Kent Early and Marcus McNamara were present to speak to Council and answer questions. ***(PowerPoint presentation on file in City Clerk's office and on website)***

Presentation

ACT 51 & Asset Management

- State controls distribution of gas and weight tax – ACT 51 funding.
- MDOT has been encouraging adoption of a plan since the Transportation Asset Management Council's inception in 2002.
- It appears that a plan will be required to receive ACT 51 disbursement at some point in the future, although a precise deadline has not been published
- The State currently allows unlimited exchange between local and major dollars with an approved asset management plan.

Ypsilanti's Road Program

- Bond sale approved in 2001 for reconstruction of City Locals in conjunction with water main replacement.
- Bond sale allowed City Locals to be repaved between 2001 and 2006.
- Major Streets have been resurfaced with a variety of funding sources, including: STP-U, TEDF, Jobs Today, ARRA, CMAQ, partnerships with EMU and WCRC, etc.
- Typically one major road project is done per year. Some years have had more when multiple funding sources were available, e.g. STP-U and ARRA.
- DPS has maintained the local and major road investment over the years with an aggressive crack seal and patching program

RoadSoft – GIS

- RoadSoft is a GIS based data collection and analysis tool
- Program is supported by Michigan Tech with MDOT funding at no cost to local municipalities.
- Utilizes PASER rating – Windshield survey – Condition 1-10
- All City Local streets were rated this year by DPS and OHM
- Federal Aid eligible streets have been rated every two years by SEMCOG since 2003.
- Historical reconstruction data from 2000 forward was entered.
- RoadSoft modeling software uses the condition rating and length/width information to model the effort of varying investment levels.

Road network statistics, condition distribution and investment analysis graphs were reviewed.

Summary

- DPS has been proactive in maintaining the investment made starting in 2001.
- The City has leveraged several funding mechanisms to increase the amount of major road reconstruction work that can be done.
- The ACT51 allocation from MDOT and Federal Aid allocation from SEMCOG/WATS do not provide sufficient funds to maintain the investment previously made and address the capital reconstruction needs on the major street network.
- An investment of between \$1M and \$1.3M per year is required to maintain the previous investment, and keep up with capital reconstruction needs.
- A road millage or future bond sale could be considered as a potential funding source to raise the required funds to maintain the road network at a service level that the citizens expect.

XIII. AUDIENCE PARTICIPATION –

None

XIV. REMARKS BY THE MAYOR –

None

XV. ADJOURNMENT –

Resolution No. 2013-153 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 Vogt
SUPPORTED BY: Council Member Moeller

On a voice vote the motion carried and the meeting was adjourned at 8:20 p.m.