Approved

CITY OF YPSILANTI
COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, DECEMBER 17, 2013
7:00 p.m.

I. CALL TO ORDER –

Meeting called to order at 7:07 p.m.

II. ROLL CALL –

Council Member Jefferson	Present	Council Member Robb	Present
Council Member Moeller (7:10)	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Schreiber	Present
Mayor Pro-Tem Richardson	Present		

A quorum was 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 Washtenaw County Commissioners Ronnie Peterson, and Roland Sizemore, County Parks and Recreation Director Bob Tetans, Supervisor of Parks and Planning Coy Vaughn, Parks and Recreation Architect Craig Boreham, Fiscal Director Marilou Uy, City Planner Teresa Gilotti, City Attorney Jesse O'Jack, and Assistant to the City Manager Erika Savage.

VI. AGENDA APPROVAL –

Council Member Murdock requested the following:

1. **Move: Resolution No. 2013-269, approving Ordinance 1205, an ordinance entitled "Thompson Block Redevelopment Project" to next meeting. *(Second Reading)***

2. **Move: Resolution No. 2013-270, approving Thompson Block Redevelopment Planned Unit Development (PUD) agreement to next meeting.**

3. **<u>Move:</u> Resolution No. 2013-272, approving appointment of James Dauphine and Mark Teachout to the YDDA.** ***(Non-resident – Five affirmative votes required)***

   With no objections, the items were moved and the agenda was approved as amended.

VII. <u>PRESENTATIONS</u> –

1. Audit Presentation – Alan D. Panter, CPA, Principal, Abraham & Gaffney, PC

2. East Side Recreation Center Concept Plans – Washtenaw County Parks and Recreation (WCPRC) **(*PowerPoint Presentation on file in Clerk/Treasury Department)***

VIII. <u>ORDINANCES – FIRST READING</u> –

Ordinance No. 1206

1. An ordinance to amend mid-year budget appropriations by department and major organizational unit for FY 2013-2014.

   A. Resolution No. 2013-260, determination

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI THAT:

A resolution amending the City of Ypsilanti budget for Fiscal Year 2013-2014 as previously adopted by resolution no. 2013-100;

Whereas, the City Council has previously established the budget for the City of Ypsilanti for the fiscal year beginning July1, 2013 and ending June 30, 2014; and

Whereas, at the time of its adoption, the budget properly reflected expected revenues and expenditures; and

Whereas, the Council approved the street lighting assessment for the capital improvement excluding the utilities, requiring fund transfer from the General Fund to the Street lighting Fund, and

Whereas, the Fiscal Year 2012-2013 Energy Efficiency Department budgeted expenditures will carry over to the Fiscal Year 2013-2014; and

Whereas, the Police Field Services overtime requires an additional increase of $100,000 due to vacant positions and amount of time spent on recent crime activity in the city; and

Whereas, the Motorpool Miscellaneous Revenue, the DPS Motorpool Capital account, and the Environmental Services Motorpool Capital account will increase based on the recommendation of the motorpool fleet study by Coleman Brown; and

Now, therefore, be it resolved by the City Council that amendments are hereby approved and adopted as set forth in the attached Mid-Year Budget Itemized Adjustment (Attachment A)

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

City Manager Ralph Lange gave an overview of the ordinance.

SUMMARY BACKGROUND:

General Fund

On June 18, 2013, Council approved the revenue account in the Street Lighting Fund to assess the cost of street utilities and street lighting improvements. After several public hearings, on August 20, 2013, Council approved the street lighting improvements only to be assessed for two years. The Council action created a shortfall in the Street Lighting Fund revenues and it requires transfer from the General Fund to pay for the street utilities and the cost of the lighting improvements.

The budget for FY 2012-2013 included $231,082 in contractual services in the Energy Efficiency Department (Account # 101-7-2651-818-00) for LED lighting conversion of all City buildings. The conversion plan was moved to FY 2013-2014 for $239,308.

The overtime budget in the Police Services Department requires additional $100,000 due to the overtime incurred because of vacant positions as well as the amount of time spent on recent crime activity in the city.

Revenues were decreased by $29,379. Personnel and operating costs were decreased by $218,825. After all of the changes, the adjusted fund balance appropriation for FY 2013-2014 is $1,123,443.

Motorpool Fund

The FY 2013-2014 Capital budget of DPS Motorpool (Account # 641-7-9320-987-10) included equipment purchases of $62,800. After the Motorpool Fleet Study by Coleman Brown, it was recommended that the City will auction old equipments and replace four new equipments (three (3) Trucks with Salter, 1 ton stake truck, 1 Aerial truck-carry over from last fiscal year, a gas tester) for DPS costing $412,800. Environmental Services is recommended to replace and purchase a packer with an estimated cost of $146,000. Depreciation expenses of $451,575 were removed from the budget. Personnel and operating costs decreased by $12,716. After all the changes, the adjusted fund balance appropriation is $910,730.

The auction is projected to generate revenue in FY 2013-2014 and would increase the Motorpool Fund Miscellaneous Revenue (641-4-0000-694-01) by $210,000.

Mayor Schreiber asked if the capital expense for the streetlight fund was removed.

Mr. Lange explained that it really was not removed. He stated originally the plan was based on the streetlight assessment being a two year plan.

Council Member Murdock asked if next year the operating cost will be removed for the street lighting fund and placed back into the General Fund.

Mr. Lange answered that the special assessment money has to be transferred into the account but will go back to the General Fund.

Council Members Murdock and Robb asked about the police overtime and the offset.

Ms. Uy explained how the budget was adjusted and assumptions were modeled.

Mayor Pro-Tem Richardson questioned if the totals were actual amounts spent or monies that are in the budget.

Mr. Lange answered that it is actual monies spent; however the figures will be analyzed on a continuous basis.

Council Member Moeller stated that she wanted to commend Mr. Lange and staff for all of the hard work of cutting expenses.

Council Member Murdock states that he is not convinced that selling old equipment is good or bad. He questioned what the book value of the equipment is now and if there will be a gain or loss.

Mr. Lange answered that Ms, Uy could explain the accounting portion.

Council Member Murdock questioned how the depreciation was completely eliminated.

Ms. Uy explained how the depreciation is done on the accounting side and whether it is a full or partial depreciation.

B. Open the public hearing

None

C. Resolution No. 2013-262, close public hearing

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the public hearing on an ordinance to amend mid-year budget appropriations by department and major organizational unit for FY 2013-2014 be officially closed.

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

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

Council Member Robb questioned the process of Council knowing how the bonus of $1750 was derived. He stated that this bothers him because he does not know what is being done. He said the $1750 seems to be lumped into other figures and he has a problem with voting on the resolution.

Mr. Lange stated that an email went out to Council regarding the non-union employees that were getting the 5%. He said that the decision was management's job; plus the 5% was well deserved and within his authority.

Council Member Vogt thanked staff for all the hard work in cutting expenses. He said that he is slowly gaining hope that the City of Ypsilanti will sustain.

On a roll call, the vote to approve Resolution No. 2013-260 amending mid-year budget appropriations by department and major organizational unit for FY 2013-2014 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	Yes		

VOTE:

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

Ordinance No. 1207

2. An ordinance to amend Chapter 10, Article VI of the Ypsilanti Code of Ordinances to update provisions related to special events.

   A. Resolution No. 2013-263, determination

Resolution to adopt Ordinance to amend Special Events Ordinance

Section 10-251 and 10-252

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that: the ordinance entitled " An ordinance to Amend Sections 10-251 and 10-252 of the Ypsilanti City Code to refine definitions and provide for City Council regulations of Events by Resolution" be adopted on First Reading.

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

Assistant to City Manager Erika Savage gave a brief overview of the ordinance.

<u>SUMMARY BACKGROUND:</u>

Erica Savage, Assistant to the City Manager stated that the proposed amendment is to clean up the ordinance, improve the "Definitions" and add a provision that City Council may provide for event regulations by resolution.

B. Open the public hearing

None

C. Resolution No. 2013-264, close public hearing

THAT the public hearing on the ordinance entitled " An ordinance to Amend Sections 10-251 and 10-252 of the Ypsilanti City Code to refine definitions and provide for City Council regulations of Events by Resolution" be officially closed.

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

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

On a roll call, the vote to amend Ord. 1207 Resolution 2013-263 Chapter 10, Article VI of the Ypsilanti Code of Ordinance to update provisions related to special events 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

Ordinance No.1208

3. 311 S. Grove Street extension of conditional rezoning for used car sales.

A. Resolution No. 2013-265, determination

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that an ordinance for the 311 W. Grove Street extension of conditional rezoning for used car sales" be adopted on First Reading.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Jefferson

City Planner Teresa Gillotti gave a brief overview of the ordinance.

SUMMARY BACKGROUND:

On December 4, 2012, City Council granted a conditional rezoning to 311 S. Grove Street to allow for automotive sales in addition to minor auto repair subject to all improvements being completed by December 31, 2013.

The original applicant, Ayad Jacksi the owner of Complete Auto Service Center at 311 S. Grove Street contacted staff to request an extension of the rezoning until December 31, 2014.

As a reminder, the conditional rezoning would allow B4 permitted and special uses held in common with B2 zoning with the addition of auto sales as indicated in 122-412 (6), plus proposed conditions by the applicant. The Commission discussed that this was an improved option as the list of permitted and special uses would be minimal. They also noted the remaining incongruity with the master plan, but ultimately voted to recommend the approval of the conditional rezoning.

Mayor Pro-Tem Richardson asked what has been accomplished.

Ms. Gillotti stated that they have obtained a license to sale used cars from the state, procured an Architect, and has been working with the city to obtain the right of way.

Mayor Schreiber questioned the master plan changes.

Ms. Gillotti stated the master plan is not the zoning change; however the future use would be commercial.

B. Open the public hearing

None

C. Resolution No. 2013-266, close public hearing

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI

THAT the public hearing for an ordinance for the 311 S. Grove Street extension of conditional rezoning for used car sales" be officially closed.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Council Member Jefferson

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

Council Member Robb asked what Ms. Gillotti's recommendation is on the rezoning.

Ms. Gillotti stated she would recommend that they do not approve because it was not completed within a years time.

Council Member Moeller asked why Ms. Gillotti is recommending not approving.

Ms. Gillotti stated that Council set a deadline and it was not met; however she stated that Council does not have to agree with her.

Council Member Moeller questioned the reasons for not completing within the year.

Representatives for the company spoke on behalf of the owner and explained why the deadline had not been met and other issues regarding the lot's inventory.

Council Member Jefferson commented on the owner wanting to let the project go because of financing issues. He questioned if the owner is sure he is able to complete this going forward.

Representative answered yes.

Mayor Schreiber stated that he is going to support this resolution this time but he would not if the extension is not met.

Council Member Robb asked if staff could investigate the lot before the second reading.

Council Member Moeller stated that she does not understand why Council is being so hard on this small business owner. She stressed the Thompson Block has been extended many times and she does not understand why they are going after him like that.

Council Member Robb referred to Mr. Musa is in his ward, and said if this conditional rezoning is done then it opens up other issues that many of his constituents would have major problems with.

Mayor Schreiber asked Ms. Gillotti if this would set a precedent.

Ms. Gillotti answered yes and went on to give examples of the special rezoning.

Council Member Jefferson stated that Council agreed to do this a year ago and they knew this would set a precedent before now. He stated the owner has been an asset to the community for reasonable priced vehicles and financing.

On a roll call, the vote to approve Resolution No. 2013-265 was as follows:

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

VOTE:

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

IX. <u>AUDIENCE PARTICIPATION</u> –

None

The meeting recessed at 9:41 p.m.

The meeting reconvened at 9:50 p.m.

X. COMMUNICATION FROM THE CITY MANAGER

City Manager Lange gave a report on constituent services and the customer requests received. DPS Director Stan Kirton, Assistant to City Manager Ericka Savage and City Planner Teresa Gillotti provided input, gave updates on items resolved and answered questions posed by Council.

Mr. Lange also reported on the following:

- Parkridge Advisory Board

- EMU and Washtenaw County joint effort with the City of Ypsilanti Police Department.

- Peninsular Dam Inspection Report

- Police Chief Candidate Decision

XI. REMARKS BY THE MAYOR –

None

XII. MINUTES –

Resolution No. 2013-267, approving the minutes of November 21, and December 3, 2013.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of November 21, and December 3, 2013 be approved.

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

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

XIII. CONSENT AGENDA – Resolution No. 2013-268

4. ~~Resolution No. 2013-269, approving Ordinance 1205, an ordinance entitled "Thompson Block Redevelopment Project". ***(Second Reading)***~~

5. ~~Resolution No. 2013-270, approving Thompson Block Redevelopment Planned Unit Development (PUD) agreement~~.

6. Resolution No. 2013-251, approving City of Ypsilanti Parks and Recreation Master Plan ***(Postponed 12-3-13)***

7.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, The City of Ypsilanti has prepared a Five Year Parks and Recreation Plan which describes the community's physical and demographic characteristics, existing recreation facilities, and desired actions to be taken to improve and maintain recreation facilities during the period between 2014 and 2019;

WHEREAS, The draft plan was made available to the community between July 22 and October 10, 2013; and

WHEREAS, A duly-noticed public hearing was held by the Recreation Commission of the City of Ypsilanti on October 10, 2013, at Ypsilanti City Hall; and

WHEREAS, After the public hearing, the Recreation Commission voted unanimously to recommend that the City Council adopt said Recreation Plan; and

WHEREAS, The City of Ypsilanti has developed the plan for the benefit of the entire community and intends that the plan be adopted as a document to assist in meeting the recreation needs of the community;

NOW THEREFORE BE IT RESOLVED, That the Council of the City of Ypsilanti adopt the City of Ypsilanti 2014-2019 Parks and Recreation Master Plan as a guideline for improving recreation for the residents of the City of Ypsilanti.

8. Resolution No. 2013-271, approving appointment 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 Expiration**
Macallan Winning (open) 1013 W. Cross St. Ypsilanti, MI 48197	**Parks and Recreation Commission**	11/1/2015

9. Resolution No. 2013-272, approving appointment of James Dauphine and Mark Teachout to the YDDA. ***(Non-resident – Five affirmative votes required)***

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 EXPIRATION
James Dauphine **(**open**)** 142 Glenwood Avenue Ypsilanti, MI 48198	**YDDA**	7/7/2014
Mark Teachout 974 N. Prospect Rd Ypsilanti, MI 48197	**YDDA**	07/07/2014

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

On a voice vote the motion carried and the Consent Agenda was approved.

XIV. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2013-247, adopting the "80/20 Cap" health care option. ***(Tabled 11/19/13)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Public Act 152 of 2011 (hereinafter "the Act") establishes restrictions on how much public employers, including the City of Ypsilanti, can pay toward the medical benefit plans offered to employees; and

WHEREAS, the City of Ypsilanti has four (3) options as provided for in the Act under which compliance with all provisions of the Act can be achieved; and

WHEREAS, the City Council, by majority vote, may select an option under which it would pay no more than eighty percent (80%) of the "total annual costs" of the medical benefit plans it offers to employees; and

WHEREAS, the Act does not apply to medical benefit plans that include benefits provided to individuals retired from a public employer; and

WHEREAS, the Act applies to medical insurance (including prescription drugs) but does not apply to dental, vision or other insurance plans, such as life or disability insurance; and

WHEREAS, the Act states that groups of employees who are covered by a collective bargaining agreement or "other contract" which is in effect "on the effective date of the Act" are exempted from the "80/20 Cap" requirements; and

WHEREAS, the Act requires that no agreement "executed" after January 1, 2014, can include terms which are inconsistent with the requirements of the "80/20 Cap" option and that the collective bargaining agreement and "other contract" exemption last until the contract expires.

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council does hereby approve and adopt the "80/20 Cap" option as provided for in Public Act 152 of 2011, to become effective January 1, 2014.

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

Mr. Lange gave an overview of the ordinance.

SUMMARY BACKGROUND

Public Act 152 of 2011 (hereinafter "the Act") established new restrictions on how much public employers, including the City of Ypsilanti, can pay toward the medical benefit plans offered to employees.

For the past two years The City has opted for the "80/20" model where it would pay no more than eighty (80%) percent of the "total annual costs" of the medical benefit plans it offers to employees. The City Council would have to elect this option by a majority vote.

There are two other options which are the "Hard Cap" and the "Percentage of Pay." All three options have an attachment to this Request for Legislation for comparison costs. The "Hard Cap" would cost the City an extra $15,569.75 compared to the "80/20." If the "Percentage of Pay" was to be implemented, the only one that would benefit the City would be the 6%. However, this amount would be a hardship on the employees, who already have percentages coming out of their checks for union dues, pension funds and supplemental benefits.

COLLECTIVE BARGAINING AGREEMENTS:

Currently all Bargaining Agreements have adopted the "80/20" Option. The POAM contract does not expire until 2016 and the Fire and AFSCME expires in 2017. The COAM contract expires on June 30, 2014.

City Attorney John Barr asked Mr. Lange to clean up the resolution by changing the number of option choices.

Mayor Schreiber asked Mayor Pro-Tem Richardson if she wanted to pass a friendly amendment to correct the number of options.

Council Member Robb questioned the amount to be paid by the employees. He said he would like Mr. Lange to do more research on the figures.

Mr. Lange stated that none of the employees have complained about the percentage of the 80/20 option.

On a roll call, the vote to approve amended Resolution 2013-247, adopting the "80/20 Cap" health care option was as follows:

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

VOTE:

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

2. Resolution No. 2013-273, authorizing the City's application for a CLG grant to fund the installation of a fire suppression system at the Ypsilanti Freighthouse.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti is a Certified Local Government (CLG); and

WHEREAS, the City qualifies to apply for a CLG grant through the Michigan State Housing Development Authority (MSHDA); and

WHEREAS, the City, as owner of the Ypsilanti Freighthouse, has an MOU with the Friends of the Ypsilanti Freighthouse regarding the building's upkeep and operation; and;

WHEREAS, recent building inspections note the installation of a fire suppression system as one of the final requirements for obtaining a building occupancy permit;

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council authorizes the City's application for a CLG grant to fund the installation of a fire suppression system at the Ypsilanti Freighthouse.

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

Ms. Gillotti gave an overview of the resolution.

SUMMARY BACKGROUND

The Certified Local Government Program is a preservation partnership between local, state and national governments focused on promoting historic preservation at the grass roots level. The program is jointly administered by the National Park Service (NPS) and the State Historic Preservation Offices (SHPOs) in each state, with each local community working through a certification process to become recognized as a Certified Local Government (CLG). CLGs then become an active partner in the Federal Historic Preservation Program and the opportunities it provides.

The City has been awarded federal funding through the CLG grant program several times within the last ten years, most recently in 2011 for the rehabilitation of the historic Terry Bakery sign at 119 W. Michigan. The Freighthouse has benefitted from CLG grants as recently as 2009.

For this grant period, staff has consulted with the Friends of the Ypsilanti Freighthouse and would like to request CLG funding for the installation of a fire suppression system. This project is one of the final steps toward a full rehabilitation of the Freighthouse and is a vital part of fulfilling building code requirements and preparing it for regular community use.

The specifications of the fire suppression system have been taken from the site plans prepared by Quinn Evans Architects on behalf of the FOYF and have already been reviewed by the Historic District Commission and approved by the SHPO. The fire suppression project cost is estimated at $100,000 and will include the installation of sprinkler heads, plumbing, and associated heating throughout the Freighthouse. If the City is awarded the grant, the SHPO will provide federal funding to cover 60 percent of the cost, with the remaining $40,000 in matching funds provided by Ypsilanti organizations and partners that have already been identified.

In order for the CLG grant application process to move forward, City Council must formally support the grant application with a resolution. Once Council support is secured, staff will complete and submit a full application to the SHPO by the deadline of December 31, 2013.

On a roll call, the vote to approve Resolution No. 2013-273, the City's application for a DLG grant to fund the installation of a fire suppression system at the Ypsilanti Freighthouse was as follows:

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

VOTE:

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

3. Resolution No. 2013-274, approving City Clerk evaluation.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City Clerk reports directly to the City Council and is supervised by the governing body; and

WHEREAS, the City Council has evaluated City Clerk Frances McMullan for her performance over the evaluation period; and

WHEREAS, Ms. McMullan rated a 4.3 out of 5.0 for her performance;

NOW THEREFORE, BE IT RESOLVED the City Clerk be awarded a 3% pay increase effective January 1, 2014.

OFFERED BY: Council Member Moeller
SUPPORTED BY: Council Member Robb

Mayor Pro-Tem Richardson stated that she would like to see a 5% increase due to all of the responsibilities that City Clerk Mrs. McMullan's has taken on. She explained that Mrs. McMullan has been working for the City of Ypsilanti for close to eight years with no raise.

Council Member Vogt asked Mayor Pro-Tem Richardson was her statement a motion.

Mayor Pro-Tem Richardson moved, supported by Council Member Vogt to amend Resolution No. 2013-274, to allow for a 5% increase.

Council Member Moeller questioned how anyone can work for close to eight years with no raise.

Council Member Robb stated that no one that was non-union has received a raised.

Mayor Schreiber questioned how Mrs. McMullan salary compared with her peers.

Council Member Robb stated that he did not want to review her based on other Clerks.

Mayor Schreiber suggested Council give a 3% increase with a 5% bonus.

Mayor Pro-Tem Richardson disagreed.

Council Member Murdock stated that he feels the 5% already includes additional responsibilities that have been added to the Clerk's office.

On a roll call, the vote to Resolution No. 2013-274 amending City Clerk evaluation to a 5% increase was as follows:

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

Council Member Murdock	Yes

VOTE:

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

On a roll call, the vote to approve Resolution No. 2013-274 approving City Clerk evaluation as amended was as follows:

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

VOTE:

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

XV. LIASON REPORTS –

A. SEMCOG Update-None
B. Washtenaw Area Transportation Study-None
C. Washtenaw Metro Alliance-None
D. Urban County-None
E. Freight House-Addressed in Resolution 2013-273

XVI. COUNCIL PROPOSED BUSINESS –

Mayor Pro-Tem Richardson

None

Murdock

None

Robb

Reminded Council that the City Manager evaluation is due by Friday, December 20, 2013.

Moeller

None

Vogt

None

Jefferson

None

XVII. **COMMUNICATIONS FROM THE MAYOR –**

Nominations:

Ypsilanti Zoning Board of Appeals

Nicki Sandberg (open)
912 Sheridan
Ypsilanti, MI 48197
Term Expires: 5/1/2015

Mayor Schreiber commented on the following:

- Possible sponsorship for the Heritage Festival
- Capital Improvement fee reduction

XVIII. **AUDIENCE PARTICIPATION –**

None

XIX. **REMARKS FROM THE MAYOR –**

None

XX. **ADJOURNMENT –**

Resolution No. 2013-275, 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 10:56 p.m.