



APPROVED

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

**TUESDAY, FEBRUARY 11, 2014
7:00 P.M.**

I. CALL TO ORDER –

The meeting was called to order at 7:05 p.m.

II. ROLL CALL –

Council Member Jefferson	Present	Council Member Robb	Present
Council Member Moeller	Absent	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Schreiber (7:11)	Present
Mayor Pro-Tem Richardson	Present		

Council Member Vogt moved, supported by Council Member Jefferson to excuse the absences.
On a voice vote the motion carried.

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. INTRODUCTIONS –

None

VI. AUDIENCE PARTICIPATION –

None

VII. REMARKS BY THE MAYOR –

VIII. CLOSED SESSION –

Mayor Pro-Tem Richardson read the request from Mr. Lange to have his evaluation conducted in a closed session.

Council Member Vogt moved, supported by Council Member Murdock to adjourn to Closed Session.

On a roll call, the vote to adjourn to Closed Session was as follows:

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

VOTE:

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

The meeting was adjourned to Closed Session at 7:09 p.m.

The meeting reconvened to Open Session at 8:25 p.m.

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

Resolution 2014-032, approving City Manager evaluation.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

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

WHEREAS, the City Council has evaluated City Manager Ralph Lange for his performance over the evaluation period; and

NOW THEREFORE, BE IT RESOLVED the Ypsilanti City Council hereby accepts the report on Mr. Lange by the Evaluation Committee.

OFFERED BY: Council Member Jefferson

SUPPORTED BY: Council Member Vogt

On roll call, the vote to approve Resolution No. 2014-032 was as follows:

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

VOTE:

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

X. AUDIENCE PARTICIPATION -

None

XI. REMARKS BY THE MAYOR –

None

XI. ADJOURNMENT –

Resolution to adjourn the Special 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 8:37 p.m.