APPROVED

CITY OF YPSILANTI
REGULAR/BUDGET COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
Tuesday June 7, 2016
6:00 p.m.

I. CALL TO ORDER –

The meeting was called to order at 6:09 p.m.

II. ROLL CALL –

Council Member Anne Brown	Present	Council Member Robb	Present
Council Member Nicole Brown	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Edmonds	Present
Mayor Pro-Tem Richardson	Absent		

III. INVOCATION –

Mayor Edmonds 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 Edmonds introduced the following individuals;

VI. AGENDA APPROVAL –

Council Member Nicole Brown moved, seconded by Council Member Vogt to approve the agenda as submitted.

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

VII. PRESENTATIONS –

- Parkridge Community Center – (Ralph Lange)

Anthony Williamson, Charles Bibbins, and Melvin Parson provided a presentation regarding the Parkridge Community Center. **(See Presentation in City Council Meeting Packet)**

Mayor Edmonds thanked everyone involved with Parkridge Community Center for their leadership.

City Manager Lange thanked everyone who spoke and played a video regarding how chess has affected the lives of young people in Ohio and how it could be a part of the programming at Parkridge Center.

Trishe Duckworth stated Parkridge means a lot to the people inside and outside of the community and the Center had a tremendously positive influence on her life.

Curtis Frye, 538 Hart Pl, stated the best way to see what is happening at Parkridge is to come to the Center and witness the effect it has on the community. Mr. Frye stated he is exceptionally proud of what the staff has accomplished at the Center.

Council Member Nicole Brown stated she is grateful everyone is here and extremely proud. Ms. Nicole Brown stated she is one of the two Council Members from the Southside and even although she did not grow up on the Southside of Ypsilanti, she did spend time volunteering at the Center. Ms. Nicole Brown said it is impressive to see how far the Center has come and the reason why she is where she is today is a result of the work she did with young people at Parkridge.

Council Member Vogt thanked the adults who provide the programming at Parkridge and said he has always been very impressed with the work done.

— Resolution No. 2016-126, in recognition of Gun Safety Week – (Police Chief Tony DeGiusti) **(added)**

Chief DeGiusti stated this resolution coincides with gun safety week which begins June 19th. Chief DeGiusti said June 21st is national A.S.K Day which stands for "Asking saves kids" which promotes individuals watching children to ask where firearms are stored and if they are secure to ensure the safety of children. Chief DeGiusti stated at 10:00 a.m. on June 20th a press conference will be held at the Sheriff's Department.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, the City of Ypsilanti Police Department and the City Council are committed to enhancing the safety and well-being of all the residents of the City of Ypsilanti and public safety can be increased by raising awareness and educating residents about how to keep themselves and their families safe; and

WHEREAS, specifically educating the public and increasing knowledge about gun safety issues and encouraging responsible gun ownership can help protect our community and our families; and provides a public service which benefits everyone, especially our children; and

WHEREAS, though national attention is often drawn only to large scale tragedies, gun violence is a serious local as well as national problem affecting many Americans and Michigan residents, as gun violence and injures occur daily throughout too many of our municipalities; and

WHEREAS, guns are the most common weapon used in domestic violence against women and access to firearms increases the risk of homicide by more than 5 times, and individuals suffering from mental illness are at greater risk of being perpetrators or victims of gun violence, especially suicide, recognition of early warning signs and knowledge of how to respond can reduce gun violence and potentially save lives; and

WHEREAS, during the week of June 19, 2016 through June 25, 2016 the Ypsilanti Police Department will join other law enforcement agencies in Washtenaw County in order to increase the safety of our residents will be providing free gun locks and gun safety information to members of the public and collaborating with community organizations to enhance public

knowledge and promote gun safety;

NOW THEREFORE BE IT RESOLVED that the City Council of The City of Ypsilanti in order to increase public safety and awareness about gun safety hereby declares the week of June, 19 2016 through June 25, 2016 as Gun Safety Week in The City of Ypsilanti.

OFFERED BY: Council Member Nicole Brown
SECONDED BY: Council Member Anne Brown

On a voice vote, the motion carried, and Resolution No. 2016-126 was approved.

— Traffic Calming Policy - (Beth Ernat)

City Planner Bonnie Wessler provided on presentation regarding the Traffic Calming Policy in the City. **(See Presentation in City Council Meeting Packet)**

Council Member Vogt stated one of the problems with the current policy is decisions are based on what can be measured, which is different than what the resident perceives. Mr. Vogt said the citizen sees one to two cars speed down a street a day, which will not warrant a speed control device by the metrics of a policy and when the speed measurement device is present, drivers are less likely to speed, which can skew the test. Mr. Vogt said if the residents of a street want a traffic control device to address the high risk situation they should be able to use a temporary device and if it does not meet the standard of the City, it should be funded by the people on the street that are requesting the measure. Mr. Vogt said this should not require a special assessment as long as the device is funded completely by those who request the device, be it one or 20 people. Economic Development Director Beth Ernat responded that the concern with that scenario is one person on the block wants the device and pays while the remaining residents do not want the device. Mr. Vogt replied his scenario would require 60% of residents on the block to approve the device. Ms. Ernat responded if a majority is in favor of the device, it should not matter who pays for the calming device. Ms. Wessler said a concern of the Traffic Control Committee is that residents might feel pressured into signing a petition even though they are against the measure. Ms. Wessler said if this is the will of Council, it would be a good idea to ensure the support of the residents on the block.

Council Member Vogt stated he is not certain how speed humps could interfere with bicyclists and pedestrians and does not see a need to construct sidewalks unless the neighborhood is assessed for them. Ms. Wessler stated generally speed humps are constructed to the width of the paved area and for an area to be considered accessible; a five foot barrier free path must be provided. Mr. Vogt asked how wide the temporary speed humps are, to which, DPS Director responded the temporary speed humps were purchased in five foot sections and together is long enough to go from curb to curb.

Council Member Murdock asked if 60% of the residents are in favor of a speed controlling device, and the study produces data over the 15% threshold, would the City proceed installing the traffic calming measure. Ms. Wessler responded that it would require a budget expenditure and a contract over $20,000 requiring Council approval. Mr. Murdock said that scenario would all be at the cost of the City and Mr. Vogt's scenario states that residents requesting the traffic calming device would have to pay for it. Ms. Ernat said the City would also need to create a long term maintenance agreement for the traffic control measure. Mayor Edmonds stated that when this policy was enacted, one of the things learned was speed humps are often not the best solution. Ms. Ernat replied other speed calming measures would be significantly greater in cost, which if passed to the residents, it would require a special assessment. Ms. Edmonds said street trees are a possibility especially in areas with lawn extensions. Ms. Ernat said street trees are low cost but do require additional calming measures such as sidewalk bump outs.

Mayor Edmonds said she has a concern about providing a self-funding option and said there are streets in this community that have an average income of $7,000 a year and have the lowest level of vehicle ownership in

Ypsilanti. Ms. Edmonds said these individuals would not have the ability to self-fund traffic control measures. Ms. Edmonds said she is apprehensive of setting a precedent that allows those with means to have something that other members of this community cannot afford.

Council Member Murdock said if someone submits a petition requesting speed humps, other speed calming could be examined and said the complete street ordinance should include traffic calming devices. Mr. Murdock agreed with the Mayor regarding the cost and said this could become a budgetary issue and the traffic control devices are not always effective. Mr. Lange said it is the intent of the administration to not constantly say no to the citizens and this is an attempt to offer them something that might help alleviate the issue. Mr. Lange agreed with the sentiment of the Mayor regarding some residents' inability to fund speed control measures, however, with the amount of requests for speed control measures, the City would not be able to fund each one. Mr. Murdock said there was a request from Dwight and Hemphill and when proposed with creating a special assessment, the number of residents supporting a speed control measure decreased. Ms. Ernat said the purpose of the policy is a metric to assess when traffic calming devices are necessary and staff is not comfortable choosing when to move outside of that policy. Ms. Ernat explained this is a budgetary issue and Council needs to make those decisions and Council can prioritize through the Capital Improvement Plan. Mayor Edmonds asked if all street signs would be considered speed control devices. Chief DeGiusti responded that not all signs are considered regulatory devices; some signs such as "Duck Crossing" are considered notices. Ms. Edmonds asked if an area requests a stop sign and the Committee deems it unnecessary could a "Children at Play" sign be installed, to which, Chief DeGiusti responded in the affirmative. Ms. Ernat stated she is in favor of changing the speed limits in the City to 22 MPH and by posting speeds at odd levels in order for drivers notice more easily. Ms. Ernat suggested something quirky like "Ferrets Crossing" and said it will get the attention of drivers and it would fit the character of the City. Council Member Vogt stated budgetary issues aside, he tends to favor speed control measures that prevent unsafe conditions. Mr. Vogt said with respect to affordability there could be a special request written in the policy for waivers.

Council Member Murdock asked if all traffic calming requests would require Planning Commission approval. Ms. Wessler responded any permanent change in the public Right-of-Way does. Ms. Wessler added that the practice is, if the device is subject to the Complete Streets Policy or the Capital Improvement Policy, it would require Planning Commission approval.

Council Member Anne Brown asked for clarification on who would review the request when submitted. Ms. Wessler responded sometime it is a staff person and sometimes requests are funneled from Council to staff.

Council Member Robb agreed with Council Member Murdock that traffic calming methods need to be included in the design of new streets. Mr. Robb said this is a budgetary issue and Council will decide who is funded.

Ms. Wessler asked if Council would like staff to amend the policy, keeping in mind the issues discussed by Council. Mayor Edmonds responded in the affirmative and asked for examples from other communities of who the deciding body would be for these issues as well as issues of self-funding. Ms. Edmonds asked for an opinion from the Planning Commission.

VIII. AUDIENCE PARTICIPATION –

1. John Weiss, 1206 Pearl St, thanked the City for its continued support for Rutherford Pool. He said it is a goal to provide access to anyone that wants to use the pool adding that 500 free one time passes have been donated to the Sheriff's Department Interrupters and the Ypsi Library and free swim days have been organized for all of the Elementary Schools in Ypsilanti. He said Rutherford Pool has been working with Ozone House and Dedicated to Make a Change to ensure those young people have swimming opportunities. He said the Board approved awarding a family pass to a single mother with 7 children. He said as an all-volunteer board, a lot is done to minimize cost and a lot of upkeep and administration of the pool is done by volunteers. He asked that

Council consider another operational grant this year in order to ensure the pool's budget is balanced.

2. Tim Ott, 41647 Bedford Drive, Canton, stated he was here around a year ago when the man was killed while working on the Thompson Block. He said he is back because he wants to know if there will be repercussions for what happened to that man. He said the safety report is out and the fines are significant but he wants to know if there will be charges filed. He said Stuart Beal belongs behind bars. He said he is extremely angry with Mr. Beal and claimed he is owed thousands of dollars.

3. Matt Marsh, 103 N. Grove St., stated he had the opportunity to address the Planning Commission some months ago regarding the closure of Grove St. He said at the time he raised several concerns about the closure and the effect it would have on Marsh Plating. He said some of the concerns were how trucks would be rerouted, employee safety, and safety regarding trucks traveling Eastbound on Grove. He said he, the City Manager, and OHM, are trying to come up with solutions to solve those issues. He said one of the solutions is to add a turnaround that could be used by a semi. He said the parking lot for employees will need to be utilized to construct the turnaround and are looking for an avenue to replace those spots. He said what he is looking for is to operate without being encumbered. He said the resolution going before Council should help to alleviate some concerns.

4. Wayne McKalpin, 204 E. Ainsworth, stated he is looking for relief for his driveway. He explained the City has a right-of-way to get to Ainsworth Park and it has damaged his driveway.

5. Sigrid Melvin, 401 W. Michigan Ave, stated the past seven years she has been in charge of the Growing Hope Gardens and recently new tenants have been tearing out the plants in the garden. She asked for mediation to navigate through this issue with the new tenants. She said the situation has become quite heated. She asked that those individuals who lost their plants be reimbursed. She said there are a lot of companies that solicit at her building and put up fliers. She asked that a policy be set that requires businesses to register at City Hall before attempting to do business at the Town Center.

6. Deana White, 1185 Sweet Road, stated her family of seven has been swimming at the Rutherford Pool for the past 30 years. She said during that time, her family has been fundraisers and active supporters of the pool. She said the City pool has been crucial for exercise and just as importantly a social center for young and old. She asked Council to support the Rutherford Pool to the extent that it is able to.

7. Eric Maes, 1004 Sherman, asked the City to once again consider a grant similar to the one awarded in years past. He said the pool is an asset to the City that brings families together as well as provide a social setting for the community. He said the volunteers have worked hard the past few years to make the pool what it is now after the rebuild.

8. Libby Hunter, 827 Bruce, Ann Arbor, stated she has been here multiple times for the same reason and her group (Radical Washtenaw) is still waiting for a response to the 13 questions at the end of the bench warrant report. She said in 2014, there were over 1,500 bench warrant arrests in the City of Ypsilanti and neighboring communities are reporting bench warrant arrests at 15. She said if people find issues with the data in the report, her group would like to know. One way to pose questions is through the comment section of Radicalwashtenaw.org or call or email. She said Radical Washtenaw does not consider the answers provided in the Chief's memo as sufficient.

Chief DeGiusti stated RAW's questions were answered but the response from Radical Washtenaw was the answers provided were not adequate because they were not data driven. Chief DeGiusti said it was explained early on that to produce the data would be very labor intensive and the Department now has an intern going through the raw data. Chief DeGiusti said the intern has been working fulltime on this project for three weeks and is an eighth of the way through to provide those answers.

Mr. Lange said because of the time sensitive nature of the Marsh Plating resolution he asked that Council address Matt Marsh, President of Marsh Plating, any questions it has now so Mr. Marsh does not need to wait until the discussion of Resolution No. 2016-124.

Council Member Murdock moved, seconded by Council Member Nicole Brown to hear the budget ordinances after Resolutions/Motions/Discussions.

On a voice vote, the motion carried, and the agenda was amended.

IX. REMARKS BY THE MAYOR –

None

X. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution 2016-118, approving the minutes of May 10th and May 17th.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT the minutes of May 10th and May 17th, 2016 be approved.

OFFERED BY: Council Member Nicole Brown
SECONDED BY: Council Member Vogt

On a voice vote, the motion carried, and Resolution No. 2016-118 was approved.

2. Resolution No. 2016-119, approving a contract with the Ypsilanti Community Utilities Authority to provide for the financing the cost of acquiring and constructing improvements.

WHEREAS, it is necessary to acquire and construct certain wastewater system improvements, consisting of improvements to the effluent pump station, together with all necessary appurtenances and attachments thereto (the "Project"), to serve the City and the Charter Township of Ypsilanti (the "Township"); and

WHEREAS, a contract (the "Contract") has been prepared among the City, the Township and the Ypsilanti Community Utilities Authority (the "Authority") whereby the Authority will issue its bonds (the "Bonds") on behalf of the City and the Township to provide for the financing of costs of the Project; and

WHEREAS, this Governing Body has carefully reviewed the Contract and finds that it provides the best means for accomplishing the Project and for providing the needed services.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Contract is hereby approved and the Mayor and the City Clerk of the City are hereby authorized and directed to execute and deliver the Contract for and on behalf of the City; provided, however, that Contract shall not become effective until the expiration of forty-five (45) days after the publication of the attached notice as a display advertisement of at least ¼ page in size in the *Washtenaw Legal News*, a newspaper of general circulation within the City, which manner of publication is deemed by the Governing Body to be the most effective manner of informing the taxpayers and electors of the City of the details of the proposed Contract and the rights of referendum thereunder.

2. The City Clerk is directed to publish the attached notice in the newspaper above designated as soon as possible after the adoption hereof.

3. All resolutions and parts of resolutions in conflict with this resolution be, and the same hereby are repealed.

OFFERED BY: Council Member Murdock
SECONDED BY: Council Member Anne Brown

Tom Colis, attorney at Miller Canfield, stated his firm is the bond counsel for Ypsilanti but also represents Ypsilanti Community Utilities Company. Mr. Colis explained this resolution is regarding improvements to the waste water treatment plant. Mr. Colis said a similar contract was approved in 2014 in which bonds were issued by the authority on behalf of the two entities and purchased by the state. Mr. Colis explained the way the project works is each community would need to approve the contract notices that will be printed and after 45 days, the contract will take effect. Mr. Colis said if new petitions are filed, the bonds will be issued and sold to the state. Mr. Colis said this will have little to no effect on the surcharge.

Council Member Murdock asked what the work is that is going to be done. Jeff Castro, YCUA Director, responded that it is the McGregor Road pump station.

Mayor Edmonds asked if YCUA has considered solar power. Mr. Castro responded in the affirmative and said solar power would be used during the evenings when the main power is off but would not operate pumps.

Council Member Robb asked if the funding mechanism for the City was the General Fund. Mr. Castro responded it was not.

On a roll call, the vote to approve Resolution No. 2016-119 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

3. Resolution No. 2016-120, approving Alley license agreement with Go! Ice Cream.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

Whereas, Go! Ice Cream is a locally-owned and operated business seeking to expand its market locally; and

Whereas, space constraints at 10 N Washington, Suite C, make access challenging; and

Whereas, the City of Ypsilanti has adopted as one of its goals that "Ypsilanti is a great place to do business, especially the green and creative kind," with special emphasis on local entrepreneurship and creative ventures; and

Whereas,the City of Ypsilanti owns the existing Alley and seeks to activate spaces within the Downtown; and

Whereas, all construction will meet building codes, historic district preservation requirements, and ADA accessibility requirements, and will not impede through pedestrian traffic.

Now therefore be it resolved that the Mayor and City Clerk are authorized to enter into the attached license agreement on behalf of the City of Ypsilanti, subject to the approval of the City Attorney.

OFFERED BY: Council Member Robb
SECONDED BY: Council Member Anne Brown

Ms. Ernat introduced the owner and proprietor of Go! Ice Cream, Robb Hess. Ms. Ernat stated Mr. Hess has signed a lease for the inside portion of the alley at 10 N. Washington. Ms. Ernat said because 10 N. Washington does not have direct access to the store frontage, initially Mr. Hess wanted to construct a ramp to a side entrance. Ms. Ernat explained there was an issue because the City owns the alley and the ramp would impede the ADA accessibility. Mr. Hess has since modified his plans and is now seeking to utilize the outside alley as an entrance for other able bodied people but in order to do that, a step would need to be built. Ms. Ernat added Mr. Hess is also applying to YCUA for an easement because of the manhole in the alley and none of this can happen unless the City awards a license to Mr. Hess to use City property. Ms. Ernat added Mr. Hess is also applying to the Historic District Commission for a new sign and he would also like to have outdoor seating. Ms. Ernat said the contract allows for dissolution as long as it is noticed. Mr. Hess said the alley has been used for a couple of pop-ups for fundraising and for First Friday's. Mr. Hess said his goal is to activate the alley and give people a place in the downtown for some treats. Mr. Hess said he has already had very positive reviews of his plans for the alley.

Mayor Edmonds stated the new owner of this building has been great for the redevelopment of the community and the downtown. Ms. Edmonds stated the tile in the space is the original tile from 1907 which was uncovered un-expectantly. Ms. Edmonds said it is a great redevelopment of the space and the building. Ms. Ernat said this alley has been tagged quite often and this project should discourage that activity.

Council Member Anne Brown thanked Mr. Hess for doing business in Ypsilanti.

On a roll call, the vote to approve Resolution No. 2016-120 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

4. Resolution No. 2016-121, approving Memorandum of Understanding between the City of Ypsilanti and John Barfield for improvements and an endowment for Parkridge Center.

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

   The Memorandum of Understanding between the City of Ypsilanti and John Barfield for improvements and an endowment for Parkridge Center be approved and the Mayor and City Clerk are authorized to sign for and on behalf of the city, subject to the approval of the city attorney.

OFFERED BY: Council Member Nicole Brown
SECONDED BY: Council Member Vogt

Mr. Lange stated he has been working with John Barfield for some time and this is a very generous act by Mr. Barfield trying to keep his dream of making Parkridge Center greater. Mr. Lange strongly urged the City to support this. City Attorney John Barr stated the Request for Legislation explains Mr. Barfield agrees to donate $200,000 to the Parkridge Center and it will be held by the Ann Arbor Area Community Foundation and invested. Mr. Barr said as part of the transaction, the City acquire a house close to the Parkridge Center, to which the owner has agreed, and demolish the home. Mr. Barr said the endowment will be used to reimburse the City around $35,000 for the demolition. Mr. Barr said Mr. Barfield intends to create another endowment of around $1.8 million to construct a new facility adjacent to Parkridge.

John Barfield stated he has a great affinity for Parkridge Center and the people who go there because it is an impoverished community. Mr. Barfield wants to help people in that community and across the City of Ypsilanti to learn the secret of getting ahead in life. Mr. Barfield said he wants people to understand the meaning of ordinary income and meaningful wealth. Mr. Barfield said his vision for Parkridge Center is to become a cultural and job training center and not just a place where people go to play basketball. Mr. Barfield asked Council to approve this and help him teach people throughout the City how to become entrepreneurs and business leaders. Mr. Barfield said he would like to establish Parkridge Center as the national model for training children on how to become business leaders.

Council Member Robb stated the MOU has no severability clause and it makes it sound like the City would give $40,000 to the Parkridge Center in Perpetuity. Mr. Barr said there is a provision in the MOU that states if the City provides the $40,000, then the foundation will contribute an additional amount. Mayor Edmonds asked how much the City is currently contributing to the Parkridge. Mr. Lange responded around $50,000. Mr. Barfield stated his commitment to Parkridge has been around $350,000 and his goal is to increase the endowment. Mr. Barfield stated if Parkridge is successful in teaching children to become business leaders, the success of those children would lead to the prestige of this town.

Council Member Vogt asked about the plan for the endowment. Mr. Barfield responded he would like to begin an entrepreneurs /leadership training program through its partnership with Washtenaw Community College. Mr. Barfield said the Parkridge Center has never operated better than it does today. Mr. Barfield said Mayor Pro-Tem Richardson and Tom Frye were instrumental in him becoming involved in the Center. Mr. Barfield stated

great things can happen if he and the City work together and what he offers are his expertise in return is that he only wants to see this program as a success in his lifetime. Mr. Barfield added not only will the Center provide entrepreneur/leadership training to children, but also part-time to their parents. Mr. Vogt stated something tells him it will be difficult for Mr. Barfield to step down after five years and hopes he will continue to contribute to the Center but asked what the succession plan is once Mr. Barfield steps down. Mr. Barfield responded that will need to be managed by the City and the Washtenaw Community College.

Mayor Edmonds thanked Mr. Barfield for all he has done for the Parkridge Center and for the City. Ms. Edmonds asked if 7% is fair return estimate for the endowment. Mr. Barfield responded in the affirmative. Ms. Edmonds asked if the endowment will assist in cost for the construction of the new facility. Mr. Barfield replied the endowment will not be used for the construction cost and what he hopes is the program would gain the recognition that would encourage corporations and foundations to support the Center.

Council Member Nicole Brown stated she strongly supports this resolution and suggested the Center eventually be named after Mr. Barfield. Mr. Barfield thanked Council Member Nicole Brown but would rather the Center be named after Tom Frye. Mr. Barfield added he does not want anything other than to do something for an institution that did so much for him.

Mayor Edmonds stated on item E on page 3, it reflects that construction costs for the new facility will be raised by corporation foundations. Mr. Lange responded the endowment will support the Center and a separate effort to support the expansion. Ms. Edmonds said the contract reads "funds will flow into the endowment and applied to the construction and operation of said building". Mr. Barr replied as he understands it, the endowment will begin at $200,000 with an effort to increase that to $1.8 million. Mr. Barr said if that is successful, some of that will be used for the building and this program.

Council Member Murdock asked if there is a cost for the acquisition and demolition of 767 Harriet. Mr. Lange responded that the cost is estimated at $35,000. Mayor Edmonds asked if the demolition could be funded by one of the current demolition grants held by the City. Mr. Ernat responded more than likely it would be funded by a Community Development Block Grant. Mr. Murdock asked if the $35,000 is just for the purchase of the building and Mr. Lange responded in the affirmative. Ms. Ernat added the cost to demo a house is averaging around $12,000. Mr. Barfield added the $35,000 would be provided by him. Mr. Murdock stated that in a report sent to Council, it stated the contribution from the City to Parkridge was $40,000 but when all the costs were added, the amount was $32,000 and asked for clarification regarding the discrepancy. Fiscal Services Director responded there was no revenue reported from the Ann Arbor Area Community Foundation and if the City continues to support 50% of the janitorial service plus 3 months of operational support should add to the amount of what will be contributed by the foundation. Mr. Murdock asked if that will be counted as part of the $40,000 from this agreement. Mr. Barr said this agreement provides that the endowment will provide the money if the City pays the $40,000 a year. Mr. Murdock stated in order to meet the agreement, the City needs to provide $40,000 to the Parkridge Center and he is not sure if the City is in a position to do so. Mayor Edmonds asked if the capital projects in the DPS budget would be applied to the $40,000. DPS Director Stan Kirton responded those projects would be in the facilities maintenance line item in the DPS budget. Ms. Uy added those projects would not be included in this budget. Mr. Lange said the City must maintain the building in order to renew the contract with Washtenaw Community College who provides the funding for the programming. Ms. Edmonds stated Council does not have an objection to maintaining the building what Council is concerned is that it is meeting the requirement of the contract. Mr. Murdock added he wants to be certain the City is meeting the requirements of the contract and at this point he is not certain it is. Council Member Robb stated based on the May 19th budget presentation, the City is contributing $11,000 in operating expenses and $10,809 toward the City's share of janitorial services and that is all that is earmarked for the Parkridge Center, which would leave the City $17,000 short of the $40,000. Mr. Robb stated it will need a budget amendment or some creative accounting to show what the City has paid for. Ms. Uy responded the City share would be $60,000 if insurance and other intangibles are accounted for. Mr. Lange responded he and Ms. Uy will create a report that will include all things the City has contributed to the Parkridge Center.

Council Member Anne Brown asked if the $40,000 City contribution is undesignated. Mr. Barr responded the $40,000 is not earmarked anything specifically.

Council Member Murdock asked if the revenues that flow through the City and to the Parkridge Center count as part of the City's contribution.

Council Member Robb moved, seconded by Council Member Vogt to table Resolution No. 2016-121 until Council receives correct financial numbers regarding the City's contribution and for a termination clause to be added to the MOU.

Council Member Robb said he would table this until Council receives correct financial numbers regarding the City's contribution and for a termination clause to be added. Mayor Edmonds responded she is not certain this specific MOU would require a termination clause. Mr. Barr stated there is a separate agreement between Mr. Barfield and the Ann Arbor Area Community Foundation and the agreement states once the money flows into the foundation no one gets it back and if not applied to this it would go to something else. Mr. Barr said that is one reason why a termination clause was not added. Ms. Edmonds asked if there is a reason to have a legal agreement with the Ann Arbor Area Community Foundation. Council Member Vogt stated if there is a termination clause then it should be fairly long around 5 to 10 years but

On a roll call, the vote to table Resolution No. 2016-121 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

5. Resolution No. 2016 -122, approving the sub-recipient Agreement with Washtenaw County Community Development Block Grant Program (CDBG) for Public Facility Improvements. **(amended)**

WHEREAS, Washtenaw County administers CDBG funds received through the United States Department of Housing and Urban Development's (HUD) Community Development Block Grant Entitlement Communities Grant (CDBG) and

WHEREAS, the City of Ypsilanti is a member of the Washtenaw County, Urban County Program and;

WHEREAS, the Urban County Program disperses Community Development Block Grant (CDBG) funding to participating members; and

WHEREAS, the 2014 and 2015 Urban County CDBG Funding includes funds for Public Facility Improvement Projects, including funds to improve the Carrie Mattingly and Edith Heffley Tot Lots; and

WHEREAS, it is necessary to enter into a sub-recipient agreement with the Washtenaw County Community Development Block Grant Program to receive the funds to improve the tot lots; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the sub-recipient agreement with the Washtenaw County Community Development Block Grant Program for the amount of $35,000.00; and

FURTHER, that the Mayor and City Clerk are authorized to sign this agreement, subject to approval by the City Attorney.

OFFERED BY: Council Member Anne Brown
SECONDED BY: Council Member Murdock

Mr. Kirton stated the City is finally moving forward with this long awaited project and hope to have it completed so that it can be enjoyed by the community.

Council Member Anne Brown stated there are a lot of trees hanging over Carrie Mattingly Park. Mr. Kirton responded those will be taken care of. Ms. Anne Brown asked that Council be made aware of the date the work will be completed. Mr. Kirton responded in the affirmative.

Council Member Murdock asked if it is the City's contract for the equipment. Mr. Kirton responded in the affirmative. Council Member Anne Brown asked if it is the same equipment as the Charles Street Park. Mr. Kirton responded in the affirmative.

On a roll call, the vote to approve Resolution No. 2016-122 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

Martha Cleary stated she is being nominated to serve on the Downtown Development Board. Ms. Cleary said she lives at 103 S. Huron St. and is the proprietor of the Parish House. Mayor Edmonds added Ms. Cleary is a resident and a Downtown business owner.

6. Resolution No. 2016 - 123, approving the acceptance of title to the wayfinding signs within the City limits after installation.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, The City of Ypsilanti recognizes that wayfinding signs increase tourism by providing visual clues to help visitors find community destinations and recreational areas, that the signs will increase private investment in the City by conveying a sense of prosperity, influencing people's decisions to live and work in the City, and that the signs will help our local businesses increase product sales by helping visitors find retail districts and parking; and

WHEREAS, the City supports and agrees with the Ypsilanti Area Wayfinding Signage proposal as presented at the June 6, 2015 meeting; and

WHEREAS, the Washtenaw County Convention and Visitors Bureau has agreed to pay for the wayfinding signs and entered into a contract with Universal Sign Systems of Grand Rapids to provide and install wayfinding signs within the City limits; and

WHEREAS, the City of Ypsilanti is willing to take title to the wayfinding signs within the City limits after installation; and

NOW BE IT RESOLVED THAT the Mayor and City Clerk shall be authorized to sign and accept delivery of documents necessary to transfer ownership of the signs to the City, all in a form approved by the City Attorney.

OFFERED BY: Council Member Vogt
SECONDED BY: Council Member Anne Brown

Ms. Ernat introduced Mary Zucchero, Mary Kerr, both representing the Washtenaw County Convention and Visitors Bureau and Tony VanDerworp representing Washtenaw County. Ms. Ernat stated when this was approved the City agreed to take over maintenance of the signs, however, since working with the consultant, it has been determined that everyone would be better suited if the City took ownership of the signs.

Mary Zucchero stated this was a community effort since 2013 and it has had some great support in the community. Ms. Ernat asked what the estimated time for installation of the signs is. Ms. Zucchero responded in late August.

Council Member Murdock stated he was disappointed to see the Color Run is having its pick-up in Ann Arbor instead of in Ypsilanti like it has been in the past. Ms. Zucchero responded the Color Run previously ran their registration out of the Freighthouse, however, this year, it will be located at Kohl's stores as a result of a contract the Color Run has with the retailer. Ms. Ernat stated the mural on the back of City Hall will be unveiled at the same time as the Color Run.

On a roll call, the vote to approve Resolution No. 2016-123 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

7. Resolution No. 2016 - 124, approving Grove Street Truck Turn-around ROW Easement Purchase.

Whereas the City of Ypsilanti Desires to close the railroad grade crossing on Grove Street and;

Whereas the closure will involve street right-of-way (ROW) improvements and the acquisition of an additional ROW easement, and;

Whereas Marsh Plating Corporation has the necessary land for the ROW and is willing to sell to the city and make improvements, and:

Whereas Marsh Plating Corporation and the city have agreed on terms of easement sale and purchase;

NOW THEREFORE,

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the purchase agreement by and between Marsh Plating Corporation and the City of Ypsilanti for the sale and purchase of ROW easement and improvements for $171,000 be and hereby is approved, and the easement agreement is approved, and the Mayor and City Clerk are authorized to sign for and on behalf of the City and the City Manager is authorized to sign any and all other documents necessary to complete the transaction, subject to the approval of the City Attorney.

OFFERED BY: Council Member Vogt
SECONDED BY: Council Member Nicole Brown

Mr. Lange stated that Marsh Plating is not going to make a profit off of this agreement and said if it costs less, the City will pay less. Mr. Lange stated the down payment will need to be paid this week. Mr. Lange said Marsh Plating has allowed OHM to complete the design of the project. Mr. Lange said this contract will only cover one corner and another contract will be brought to Council for the remaining three corners.

Council Member Robb asked what the other three corner closures will cost the City. Mr. Lange responded $140,000. Marcus McNamara, OHM, concurred the cost will be $140,000 for the other three corners and the bid will be sent out within the next three weeks.

Council Member Murdock stated when this was first proposed it was not as complicated and the cost was going to be less, to which, Mr. Lange agreed. Mr. Murdock asked who is designing the closing from the City's perspective. Mr. McNamara responded the contract Council approved included the design of the closure as well as the parking and will be completed by OHM. Mr. Murdock asked when this is supposed to be completed and Mr. McNamara responded relatively soon. Mayor Edmonds asked if this project will require more design work and if contracts will come to Council in pieces of the whole project. Mr. McNamara responded OHM's contribution to this project will be designs and a meeting will be held after the July 4th holiday weekend.

On a roll call, the vote to approve Resolution No. 2016-124 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

XI. <u>ORDINANCES - FIRST READING</u> –

Ordinance No. 1271

1. An ordinance entitled, "An Ordinance to Amend Budget Appropriations by Department and major Organizational Unit for FY 2015-16.

   A. Resolution No. 2016 - 115, determination
   B. Public Hearing ***(scheduled June 21, 2016)***

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 2015-2016, be approved on First Reading.

OFFERED BY: Council Member Vogt
SECONDED BY: Council Member Nicole Brown

Mr. Lange provided a presentation regarding the City Budget. **(See Presentation in City Council Meeting Packet)**

Council Member Murdock asked if it is possible to have a report of how many police officers there are per 1,000 residents. Chief DeGiusti responded he has that information and comparable to other cities from SEMCOG. Mr. Murdock asked if the possibilities discussed by John Kaczor are now included in the budget. Mr. Lange responded in the affirmative. Ms. Uy added they do reflect the projections other than the revenues. Mr. Murdock stated the FY 2017-2018 had a $600,000 deficit and does not include the millage. Mr. Murdock asked if the funding for non-motorized projects has been put back into the budget after being removed. Mr. Lange responded in the affirmative. Mr. Murdock stated the City contributes the savings to the energy efficiency fund and asked if the City will continue to do so. Ms. Uy responded the amount is recorded and the number provided to Council is through this past February.

Mayor Edmond asked why the amount for Rutherford Pool was removed from the budget. Mr. Robb stated there was no funding dedicated to the Senior Center and the funding for the pool was removed. Mr. Lange stated if Council would like funding budgeted for the recreation facilities, staff will add them to the budget. Ms. Edmonds stated Council has already heard what the subsidies from the City can do for those facilities. Council Member Anne Brown said it is true that money can do a lot for those facilities but if the City removed itself from Parks and Recreation and it is a conversation that Council needs to have, possibility an amount can be budgeted and disbursed evenly between facilities. Ms. Anne Brown added if a facility needs more funding, it can propose its case to Council. Mayor Edmonds stated her feeling is there should be a base contribution to each of our facilities which are leveraging a huge amount in donations and volunteers. Ms. Anne Brown responded Council needs to make a policy decision as to whether or not the City will be getting back into Parks and Recreation. Ms. Edmonds asked what Council Member Anne Brown's recommendation would be. Ms. Anne Brown responded she is torn because Parks and Recreation was removed from the budget because of budgetary constraints. Council Member Robb stated the Parks and Recreation staff was removed in 2004 and in 2009 and 2010 the City began removing all donations to those facilities until last year when the City added money to the budget for those facilities. Mr. Robb asked if Council is willing to give money to all recreation facilities including Freighthouse and Ms. Edmonds replied the City has given money to the Freighthouse. Mr. Robb responded the money was specifically for the renovations of the building and not for operations and the City should be concerned with the message it sends when asking the voters to pass the Water Street Debt Millage. Ms. Edmonds responded that she sees the budget as a series of choices and sees the return on investment from these facilities, and what they leverage is incredibly important to the success of the City. Ms. Edmonds added it might be best to move toward performance based metrics to measure those practices. Mr. Lange said the Rutherford Pool has revenue sources and the Senior Center and Parkridge Center do not. Ms. Edmonds responded the Senior Center and the Parkridge Center both have revenue streams and for a small contribution the City can have a tremendous effect. Council Member Murdock stated there are realities to the budget and one of the realities is a $1.3 million deficit and at some point the City needs to make cuts. Mr. Murdock said he agrees with Council Member Anne Brown that Council needs to have a conversation about whether or not the City wants to get back into Parks and Recreation. Ms. Anne Brown suggested a fund created that each facility could request funding from Council. Ms. Edmonds asked Ms. Uy if the Friends groups have a strong grasp of budgeting. Ms. Uy responded other than the Parkridge Center, the Friends Groups are self-sufficient. Mr. Lange said the City owns the buildings that house these facilities and this is a partnership between those groups and the City. Ms. Edmonds said if the City owns these facilities, she sees it differently than having a line item that

includes all recreation facilities. Ms. Anne Brown stated she wants to add consistency to this process. Mr. Murdock suggested these ideas be submitted for the Second Reading. Mr. Robb added these ideas should also include offsets, what will be cut in order to provide this funding. Mr. Robb said the City's message right now is to pass the millage. Mr. Vogt said he would like to give a nominal amount to the pool, otherwise they will run into a few thousand dollars deficit and eliminate their ability to subsidize families and swimming lessons. Mr. Lange stated while working in Albion he was told that if recreation is cut then crime will increase.

Council Member Murdock stated fund balance is required to be at 10% because of recommendation from the accountant and the ordinance, but the balance is only at $1.12 million which means there is basically zero fund balance. Mr. Murdock stated there has been discussion about the train stop and from what he understands is there would be very little coming from the General Fund. Mr. Lange responded in the affirmative. Mr. Murdock said it would be wise to express to the public what the City is planning to spend on the train stop and where it would come from. Mr. Murdock said he does not want the public to misunderstand and think this project will be financed by City funds when in actuality it will be funded by a series of grants.

Mayor Edmonds stated Council was provided a report regarding salary trends and asked what Council should do with this information. Council Member Nicole Brown stated there was discussion at a previous meeting regarding non-union salary and that discussion's focus was on stipends and base pay and stipends are not listed on this report. Mr. Lange responded his calculation in terms of stipends was if a job function would remain with that employee or if it could be segmented to another employee or if it was based on a contract. Ms. Nicole Brown stated in terms of AHB and Events it seems unlikely that those positions will be changed. Mr. Lange responded not at the moment. Ms. Edmonds stated it would make more sense if temporary duties were compensated with stipends rather than tasks that are a part of the job description. Council Member Anne Brown asked if Council is going to be provided with a salary study. Assistant to the City Manager Ericka Savage responded to her understanding it is almost complete.

Council Member Nicole Brown asked why certain employees are approaching their salary cap at a much quicker rate than other employees. Mayor Edmonds stated the maximum salary for the executive secretary is $55,000 and she has been with the City for 23 years. Ms. Nicole Brown stated there is another employee that has been with the City for three years that has almost hit their cap and that is not logical or equitable. Mr. Lange stated the base pay for the Assistant to the City Manager is $55,000 and the extra compensation she receives is a result of her work on special events. Ms. Edmonds responded regardless increasing from $54,000 to $60,000 in three years seems very fast. Mr. Lange stated the former Assistant City Manager increased their salary by $15,000 in a year. Ms. Edmonds stated that increase was based on the positon change to Assistant City Manager. Mr. Lange said if Council wants to form a policy that once an employee hits a certain number of years they should be at maximum salary he would execute that policy. Council Member Robb asked if the City's minimum and maximum salary been static for the past 20 years. Mr. Lange responded he does not know the exact amount of time but it has been static for some time. Ms. Edmonds asked what Council wants to do with this information. Council Member Vogt stated the discussion of pay ranges and how fast salaries change is somewhat irrelevant what is relevant is why they change, what extra tasks employees are undertaking, and what the market rate is for that position. Ms. Edmonds asked what criteria are being used when deciding pay raises. Mr. Lange said increases are based off of performance and he supplied that information to Council. Council Member Murdock stated it used to be non-union employees were given salary increases usually after the union negotiations and they were given the same increase. Mr. Murdock said at various times City Managers asked to institute the merit system but Council was not receptive to that change. Mr. Lange responded a couple years ago he suggested performance based increases but Council was against it. Mr. Lange added he and the former Human Resource Manager did a comparison between union and non-union employee pay increases and union employees were +8 and union were at -4. Mr. Lange stated only three employees are getting a raise the General Accountant, the Economic Development Director, and the City Planner. Mr. Murdock stated in the past, a comparable study was completed and every time a new position is created and a job description is completed.

Mayor Edmonds asked how Council feels about stipends as a form of compensation. Council Member Robb stated discussing outside studies is meaningless because this is a closed system. Mr. Robb stated he believes the stipend is a bad idea because any additional responsibility put on an employee would require a stipend. Ms.

Nicole Brown agreed. Ms. Edmonds asked about the stipend used for compensating employees for the DDA contract. Mr. Robb responded the memo Council was provided informing Council of how City staff would be taking over DDA operations but never mentioned a stipend. Mr. Robb said it was not until after Council voted to approve the resolution that the $29,000 stipend mentioned. Mr. Robb said the contract that Council approved only included the $58,000 for salary and that is problematic. Mr. Lange responded that it seems unreasonable to not pay employees for duties taken on for special events and DDA operations without fair compensation. Mr. Robb replied then it should have been included in the memo supplied to Council. Mr. Robb said stipends should be removed from the budget completely and salary increases should be across the board if the millage passes. Mr. Vogt asked if designating the increase as a stipend adds to an increase in benefits. Mr. Lange responded that it increases the cost to the city but doesn't increase any employee benefits

Council Member Anne Brown stated what the salary study does is to provide information to determine if salaries and the City Budget are in line. Ms. Anne Brown said in her experience with public education with stipends if someone gets one, then all employees believe they deserve one. Mr. Lange stated if a teacher takes on another responsibility, such as a coach, that teacher is paid extra. Ms. Anne Brown responded that is a separate job. Mayor Edmonds stated Council will need to look at a salary study and address, in some way, the inequities the chart illustrates. Ms. Edmonds added that a policy can be created that would address if an employee's workload increases how they will be compensated. Council Member Vogt stated what is really being argued is what the salary change should be. Rather than calling it a change in base pay or a stipend is a misnomer and what the criteria is that would call a need for Council. Council Member Murdock said Council is not looking at individual raises what it is interested in is job description being update along with salary ranges. Council Member Nicole Brown said she is not sure the level at which she would like Council to be involved in salary increases but then situations like this arise. Ms. Anne Brown stated Council's role in salary increases is budgetary and Council should not be involved unless it affects the budget negatively. Mr. Lange responded that none of the changes made go over the appropriation and if they do, then Council is asked for approval. Ms. Edmonds stated she would like to see the updated job description to understand why a title or compensation occurred. Ms. Anne Brown said from what she understands the majority of the job descriptions need to be updated. Mr. Lange stated when the staff levels decreased to the levels they are now, they did not decrease very evenly and he hears from the department heads they need more people. Mr. Lange said to address that the City has been using part-time people and interns but the turnover that causes hinders operations so he is moving toward more fulltime people.

Council Member Anne Brown asked what employee turnover at the Police Department costs the City. Chief DeGiusti responded that normally the person leaving made more money than the replacement will make and even if the training is included it still costs less. Mayor Edmonds asked what if it was a newer officer left the department. Chief DeGiusti responded the shortest time an officer left the department was two years. Council Member Murdock stated the Department loses something more than money. Chief DeGiusti responded it is difficult to quantify the value of experience.

Mayor Edmonds asked Council's opinion on moving back to a steps system concerning wages. Council Member Murdock stated job description should be reviewed and could be utilized. Mr. Murdock added there could be changes into what salary levels an employee is hired at. Council Member Vogt responded in favor of a study but asked where it would be for staff priority.

Council Member Vogt asked what the City can do to refrain from spending in FY 2017-18. Mr. Lange responded that Council should provide a number to cut from the budget and he will make the decision of what will be cut. Mr. Vogt asked if another $250,000 needed to be removed, what cuts the City Manager would recommend. Council Member Robb asked if Mr. Vogt is referring to year over year cuts or just delaying. Mr. Vogt responded permanent cuts. Council Member Murdock stated in FY 2017-2018, the deficit is $600,000 which, if passed, the millage would cover. Mr. Vogt refined his question and asked how $250,000 would be cut from the FY 2016-17 budget. Mr. Robb stated that Mr. Vogt needs to be clearer on his goals. Mr. Vogt responded that it is his goal to decrease the deficit. Mr. Robb asked if Mr. Vogt is trying to save money in the context of completing something useful. Mr. Vogt responded he wants to know what is the least important spending in the opinion of staff and it must be made clear to the public the City has made every possible cut it can make. Mayor Edmonds

asked if early retirement has been offered to anyone. Mr. Lange responded he has and there were zero takers. Council Member Murdock stated if Mr. Vogt is looking for long term cost savings really the only place they can be found is staff cuts and that is a decision that might have to be made. Mr. Lange responded he will make those cuts if they need to be done.

Mayor Edmonds suggested solar energy for City facilities to help cut cost as a capital project in future budgets. Mr. Lange responded there are two facilities that would be well suited for solar paneling.

Council Member Anne Brown asked how much is budgeted for staff and board training. Ms. Uy responded that is broken down by Department and will provide the total amount to Council. Ms. Anne Brown asked how much is being spent on memberships. City Clerk McMullan responded she will forward this to Council.

Council Member Robb moved, seconded by Council Member Nicole Brown, to extend the meeting to 11:30 p.m.

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

On a roll call, the vote to approve Resolution No. 2016-115 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

Ordinance No. 1272

2. An ordinance to adopt budget appropriations by department and major organizational unit for 2016-2017 and 2017-2018 fiscal years.

   A. Resolution No. 2016-116, determination
   B. Public Hearing ***(scheduled June 21, 2016)***

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That an ordinance entitled, "An Ordinance to Adopt Budget Appropriations by Department and Major Organizational Unit for the Fiscal Years 2016-2017 and 2017-2018", be approved on First Reading.

OFFERED BY: Council Member Nicole Brown
SECONDED BY: Council Member Anne Brown

On a roll call, the vote to approve Resolution No. 2016-116 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

3. An ordinance entitled, "2016-2017 Tax Levy Ordinance".

   A. Resolution No. 2016-117, determination
   B. Public Hearing ***(scheduled June 21, 2016)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance entitled "2016-2017 Tax Levy Ordinance", be approved on First Reading.

OFFERED BY: Council Member Anne Brown
SECONDED BY: Council Member Vogt

On a roll call, the vote to approve Resolution No. 2016-117 was as follows:

Council Member N. Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Yes
Mayor Pro-Tem Richardson	Absent	Council Member Vogt	Yes
Council Member A. Brown	Yes		

VOTE:

YES: 6 NO: 0 ABSENT: 1 (Richardson) VOTE: Carried

XII. LIASON REPORTS –

A. SEMCOG Update - None
B. Washtenaw Area Transportation Study- None
C. Urban County- None
D. Freight House- None
E. Parks and Recreation - None
F. Ypsilanti Downtown Development Authority- None
G. Eastern Washtenaw Safety Alliance- None
H. Police-Community Relations/Black Lives Matter Joint Task Force- None
I. Friends of Rutherford Pool- None

XV. COUNCIL PROPOSED BUSINESS –

None

XVI. COMMUNICATIONS FROM THE MAYOR –

Nominations

Fire Civil Service Commission

Michael Vincent – **(Reappointment)**
1923 Collegewood
Exp: 1/10/2020

Downtown Development Authority

Martha Cleary – **(appointment – Replacing Cisco Garcia)**
103 S. Huron
7/2015 – 7/2019
Resident

Diana Wong – 7/7/16 – 7/7/19

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

- The construction is beginning to mobilize for the solar field and will be up and running the first week in August.
- The mid-block crossing construction is to begin soon.
- The $400,000 for the sign lease is now with the City.
- The newsletter is complete and ready to go

XVIII. AUDIENCE PARTICIPATION –

None

XIX. REMARKS FROM THE MAYOR –

None

XXI. ADJOURNMENT -

Resolution No. 2016-125, 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 Nicole Brown
SECONDED BY: Council Member Vogt

On a voice vote, the motion carried, and the meeting adjourned at 11:08 p.m.