



APPROVED

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
Thursday, April 27, 2017
7:30 A.M.**

I. CALL TO ORDER –

The meeting was called to order at 7:34 a.m.

II. ROLL CALL –

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

Council Member Murdock moved to excuse the absences of Mayor Edmonds and Council Member Vogt.

The motion failed due to lack of support.

III. INVOCATION –

Mayor Pro-Tem Brown 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. AGENDA APPROVAL –

Council Member Murdock moved, seconded by Council Member Richardson to approve the agenda.

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

VI. INTRODUCTIONS -

Mayor Pro-Tem Brown introduced the following; Deputy City Clerk Andrew Hellenga, City Manager Darwin McClary, and City Attorney John Barr.

VII. AUDIENCE PARTICIPATION -

None

VIII. REMARKS BY THE MAYOR -

None

IX. RESOLUTIONS/MOTIONS/DISCUSSIONS

- Resolution No. 2017-094, approving the Memorandum of Understanding (MOU) for Firefighters Grant Proposal.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, The City of Ypsilanti Fire Department applied for a regional FEMA grant under the 2016 Assistance to Firefighters Grant (AFG). This grant will provide funding to the City of Ypsilanti Fire Department and participating fire department agencies to purchase appropriate Cardio Pulmonary Resuscitation equipment to safely provide out of hospital patient care to victims suffering of a cardiac arrest; And,

WHEREAS, The Fire Department received communication from FEMA to submit an MOU for final approval to award the Grant.

WHEREAS, The total amount of the Grant for is \$496,360 and has a 10% match. The City will be the Fiduciary for the Grant; And,

WHEREAS, The City of Ypsilanti Fire Department will receive four Automated External Defibrillators (AEDs), an Automated Chest Compression Device and EMS training equipment for an amount of \$34,149.62. Our 10% match is \$3,104.51 and will be coming from budget # 101-7-3390-775-01. The Grant will provide a \$15,000 savings for fiscal year 2017-2018.

NOW THEREFORE BE IT RESOLVED THAT the Ypsilanti City Council approves the MOU and the Mayor Pro-Tem and Deputy City Clerk are authorized to sign the agreement, for and on behalf of the City of Ypsilanti, subject to the approval of the City Attorney.

OFFERED BY: Council Member Robb

SECONDED BY: Council Member Richardson

Captain Richard Barnabo stated Executive Secretary Sammone Dixon were present to answer questions from Council.

Council Member Murdock asked for an explanation of the Memorandum of Understanding. Captain Barnabo responded the Fire Department wrote a regional EMS Grant involving sixteen local fire departments. He explained CPR has changed over the past several years and equipment is outdated and needs to be replaced. The grant is for the purchase of Automated External Defibrillators (AEDs), an Automated Chest Compression Device, and EMS training for the participating departments. Ypsilanti is acting as the host agency of the grant and will act as its administrator. The new equipment should increase the survivability rate of victims of cardiac arrest. Mr. Murdock asked if all sixteen departments will receive this equipment. Captain Barnabo responded in the affirmative.

Council Member Richardson asked if all Ypsilanti Fire Department will receive is the \$34,000 worth of equipment and training. Captain Barnabo responded in the affirmative. Ms. Richardson asked if the City will be the fiduciary of the entire grant. Captain Barnabo responded in the affirmative, and explained Ypsilanti is managing the contract. However, the City will not distribute the equipment until they are paid in full from each jurisdiction. City Manager McClary added the City will invoice each jurisdiction prior to the ordering of the equipment. Captain Barnabo stated the City has letters of intent from each jurisdiction.

Council Member Bashert asked what the City will see in savings to the budget. Captain Barnabo responded the City is currently in need of new AEDs, and the Fire Department is currently using equipment that is seventeen to eighteen years old. The company who manufactured the equipment in use is no longer in business making it impossible to receive parts or service. He explained Chief Anthouard budgeted to replace the current equipment and this grant would decrease that from the budget.

On a roll call, the vote to approve Resolution No. 2017-094 was as follows:

Mayor Pro-Tem Brown	Yes	Council Member Robb	Yes
Council Member Murdock	Yes	Mayor Edmonds	Absent
Council Member Richardson	Yes	Council Member Vogt	Absent
Council Member Bashert	Yes		

VOTE:

YES: 5 NO: 0 ABSENT: 2 (Vogt, Edmonds) VOTE: Carried

X. AUDIENCE PARTICIPATION -

None

XI. ADJOURNMENT –

Resolution No. 2017-095, 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 Murdock

SECONDED BY: Council Member Richardson

On a voice vote, the motion carried, and the meeting adjourned at 7:43 a.m.