

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, DECEMBER 21, 2004
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Mayor Farmer	P A	Council Member Richardson	P A
Council Member Gawlas	P A	Council Member Filipiak	P A
Council Member LaRue	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A		

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 –

VI. AGENDA APPROVAL –

VII. PRESENTATIONS –

- A. Washtenaw County ETCS check presentation for Parkridge Community Center, Trenda Rusher, Executive Director of ETCS Group
- B. Ann Arbor Newspaper presentation, MaryAnn Dettling, Advertising Sales Representative.
- C. Heritage Newspaper presentation, Justin Wilcox, Publisher; Ypsilanti Courier News, Dave Melchior, Publisher, and Lorie Beardsley, Office Coordinator

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution No. 2004 – 236, approving the Minutes of November 30th, December 2nd and 7th, 2004.

X. RESOLUTIONS / MOTIONS -

A. Resolution #2004 - 237, naming an official newspaper of record.

B. Resolution #2004 – 238, approving the “Joint Request to Transfer all MERS Assets and Liabilities for Former Employees of City of Ypsilanti Rendering Services to the Ypsilanti Housing Commission to MERS Program of the Ypsilanti Housing Commission” and authorizes the Mayor to sign the Request, subject to approval by the City Attorney.

C. Resolution #2004 – 239, approving the salary and benefit package for City Manager, Ed Koryzno effective January 1, 2005

XI. COUNCIL PROPOSED BUSINESS –

XII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Foundation

XIII. COMMUNICATIONS FROM THE CITY MANAGER –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. ADJOURNMENT –

A. Resolution

No. 2004 -240