

(CORRECTION)

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, JANUARY 17, 2006
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. Company E. 17th Michigan Infantry Inc. Historical Marker for Depot Town, Alan Kohring, Co. E. 17th Michigan Volunteer Infantry Regiment, Company E. Inc.

1. Open public comment

2. Resolution No. 2006 – 01, approving the proposed installation of a historical marker commemorating Ypsilanti’s role in the Civil War by Company E of the 17th Michigan Infantry.

B. Mayor Farmer – State of the City

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution No. 2006- 02, approving the Minutes of December 20th, 2005.

X. ORDINANCE – FIRST READING

A. An Ordinance entitled South Hamilton Rezoning

1. Open the Public Hearing
2. Resolution No. 2006 - 03, close public hearing
3. Resolution No. 2006 – 04, determination

XI. ORDINANCE – SECOND READING

A. Resolution No. 2006 - 05, approving an Ordinance to amend Residential Permit Parking Ordinance, Sections 102-104, 102-105 and 102-106,” of the Ypsilanti City Code.

XII. CONSENT AGENDA

Resolution No. 2006 - 06

- A. Resolution No. 2006 – 07, approving the MEDC Grant application through the Core Communities Fund that supports public facility improvements for the purpose of supporting installation of a common elevator and stairway to achieve public accessibility within the Riverside Arts Center in the amount of \$336,500, and authorizes the Mayor and City Clerk to sign all related contract documents subject to the review and approval of the City Attorney; and that the City Manager is authorized to sign all subsequent documents that may be necessary to advance construction of the project, subject to the review and approval of the City Attorney; and authorizes the Ypsilanti DDA and its Director to administer this project on behalf of the City of Ypsilanti.
- B. Resolution No. 2006 – 08, approving the lease agreement with Norfolk Southern Railway in the amount of \$175.00 per annum for the purpose of allowing the replacement of the current fence with a new steel powder coat black fence that will support the continuation of the Depot Town Streetscape Design improvements, and authorizes the Mayor and City Clerk to sign all related contract documents, subject to review and approval of the City Attorney, and authorizes the City Manager to sign all subsequent documents that may be necessary to advance the construction of this project in a timely manner, subject to review and approval of the City Attorney, and authorizes the Depot Town DDA and its Director to administer this project on behalf of the City of Ypsilanti.
- C. Resolution No.2006 – 09, approving the design engineering contract with Orchard, Hiltz & McCliment in an amount not to exceed \$34,000 for the purpose of resurfacing selective curb/gutter and drainage improvements to North River Street between Forest Avenue and Holmes Street, and authorizes the Mayor and City Clerk to sign this contract subject to the review and approval of the City Attorney, and further authorizes the City Manager to sign any change orders that may be needed to maintain the project schedule, subject to the review and approval of the City Attorney.
- D. Resolution No. 2006 – 10, approving the design engineering contract with Orchard, Hiltz & McCliment in an amount not to exceed \$31,000 for the purpose of resurfacing selective curb/gutter and drainage improvements to Forest Avenue between Prospect and Osband Streets, and authorizes the Mayor and City Clerk to sign this contract subject to the review and approval of the City Attorney, and further authorizes the City Manager to sign any change orders that may be needed to maintain the project schedule, subject to the review and approval of the City Attorney.

XIII. RESOLUTIONS / MOTIONS / ETC.

- A. Resolution No. 2006 – 11, approving the fees for passes under the Residential Permit Parking Ordinance.
- B. Resolution No. 2006 – 12, adopting the deficit elimination plan as required by the State of Michigan, Department of Treasury.

XIV. COUNCIL PROPOSED BUSINESS –

XV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Fund
- F. Smart Zone Local Development Finance Authority
- G. Washtenaw Metro Alliance

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS FROM THE MAYOR –

XVIII. ADJOURNMENT –

- A. Resolution No. 2006 – 13, adjourning the City Council Meeting.