



REVISED

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, AUGUST 12, 2008
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Filipiak	P A	Council Member Robb	P A
Council Member Gawlas	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A	Mayor Schreiber	P A
Council Member Richardson	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. PRESENTATION –

1. Proclamation honoring Al Green
2. OPEB Presentation – Bernard Hartt, FSA

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. MINUTES -

Resolution No. 2008-169, approving the minutes of July 15, and August 4, 2008.

XI. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2008-170 , regarding the request of Patricia Mills.
2. Resolution No. 2008-175, approving the undertaking of the Ypsilanti Health Coalition to make various improvements at Parkridge Park to increase options for physical activity.
3. Resolution No. 2008-171, approving the Ann Arbor YMCA's plan to conduct a feasibility study of an outdoor pool at Recreation Park.

4. Resolution No. 2008-172, approving the allocation of \$2,400 from the City's Major Street Fund for the services provided in the Huron River Watershed Council's 2008-2009 Work Plan for the Middle Huron Initiative.
5. Resolution No. 2008-173, designating the 12.33% (\$1,641,843.00) for Water Street future bond payments.
6. Resolution No. 2008-174, approving the Proposal from Orchard, Hiltz and McCliment, Inc. (OHM) for Engineering Services for the LeForge Road over Huron River Bridge Rehabilitation.
7. Resolution No. 2008-176, allowing the City to forego uncollected rental inspection fees in the amount of \$25,400 if the Housing Commission pays the delinquent PILOT payment of \$22,570 and meets specified guidelines.
8. Resolution No. 2008-178, recognizing the Ypsilanti Riverside Neighborhood Association and The Guided Walking Tour Company. (Added 08/08/2008)

XII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study

XIII. COUNCIL PROPOSED BUSINESS -

XIV. COMMUNICATIONS FROM THE MAYOR -

XV. COMMUNICATIONS FROM THE CITY MANAGER -

Water Street Monthly Report

XVI. AUDIENCE PARTICIPATION -

XVII. REMARKS FROM THE MAYOR –

XVIII. ADJOURNMENT -

- A. Resolution No. 2008-177, adjourning the City Council Meeting.