

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, December 7, 2009

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:10 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

Absent: 1 - Councilmember Marcia Higgins

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the Agenda be Approved. On a voice vote, the Mayor declared the motion carried.

ORGANIZATION OF COUNCIL

1. **09-1210** 2010 City Council Committee Appointments

Sponsors: Rapundalo

Councilmember Rapundalo moved, seconded by Councilmember Teall, that the 2010 Committee Assignments be Approved.

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Committee Assignments be Postponed to the City Council and should be returned by 12/21/2009. On a voice vote, the Mayor declared the motion carried with one no-vote by Councilmember Rapundalo.

2. **09-1211** Resolution Establishing the Order of Succession for Acting Mayor

Sponsors: Higgins, Rapundalo, Hieftje and Teall

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-470

3. **09-1212** Resolution Establishing 2010 City Council Calendar

Sponsors: Higgins, Rapundalo, Hieftje and Teall

A motion was made by Councilmember Rapundalo, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-471

INT INTRODUCTIONS

- 09-1187** Proclamation honoring Coach Don Sleeman

Mayor Hieftje read a proclamation honoring the many years of dedicated service by Pioneer High School Coach Don Sleeman. A copy of the proclamation is on file in the City Clerk's Office.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Tamara Real - Public Art (C-2)**

Tamara Real, 411 Fountain, spoke about the ordinance to amend the City's Percent for Art program. Ms. Real spoke in opposition of the proposed change from one percent to one-half percent. She encouraged Council to consider the importance of the arts when considering the budget situation.

2. **Jeff DeBoer - Huron River Impoundment Management Plan (DC-1)**

Jeff DeBoer, President of the Pioneer Rowing Club, spoke about the proposed Huron River Impoundment Management Plan. Mr. DeBoer spoke in opposition of the proposal to shift the maintenance costs to recreational users, such as the rowing community.

3. **Thomas Partridge - Stabilization funds to enact affordable housing, public transportation, public service healthcare. Give ultimate gift to most vulnerable residents. (DS-4)**

Thomas Partridge, Washtenaw County Democrat, spoke about advocating change at all levels. He urged Council to give funding priorities to human needs.

4. David Barrett - Huron River Impoundment Management Plan (DC-1)

David Barrett, 1810 Alhambra Drive, stated he is a member of the Parks Advisory Commission. Mr. Barrett spoke about the proposed Huron River Impoundment Management Plan. He expressed concerns about the work of the committee that proposed the recommendations in the resolution.

5. Elizabeth Riggs - Huron River Impoundment Management Plan (DC-1)

Elizabeth Riggs, 2344 Yorkshire, spoke about the proposed Huron River Impoundment Management Plan. Ms. Riggs spoke in support of the plan and stated the plan is well supported by the City and the community. She also expressed concern that maintenance costs are currently being funded by the City's drinking water fund despite the fact that the dam does not provide drinking water to City residents.

6. Michael Taft - Huron River Impoundment Management Plan (DC-1)

Michael Taft, 818 W. Jefferson, stated he was a member of the HRIMP committee as a representative of the rowing community. Mr. Taft stated he enjoyed his participation on the committee; however, he felt that the outcome of the committee was pre-determined. He advised Council to consider the recommendations carefully.

7. Kermit Schlansker - Decisions

Kermit Schlansker, 2960 Marshall, spoke in opposition of the removal of the Argo Dam. He urged Council to utilize the dam for new and innovative projects for energy and local food supplies.

8. Justin Heslinga - Argo Dam

Justin Heslinga, 426 Kellogg St., spoke in support of the removal of Argo Dam. He stated the removal of the dam would improve the park and support the free-flow of the river, making Ann Arbor an environmentally progressive city.

9. Tony Iannone - Argo Dam

Tony Iannone, 3201 Featherstone Court, expressed concern about the Huron River Watershed Council advocating for political action regarding Argo Dam. He asked Council to reconsider supporting this organization.

10. John Rubin - Argo Dam

John Rubin, 1424 Henry, spoke in support of the removal of Argo Dam. He stated it is environmentally sound to remove dams and noted that Argo Dam has no purpose except to create Argo Pond.

Alternates:**1. Evan Pratt - Argo Dam**

2. Alan Haber - Library Lot

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAPUNDALO**

Councilmember Rapundalo thanked City Administrator Roger Fraser and his staff for putting together the Council Retreat. He stated he thought this was a really good retreat for Council, despite the difficult issues that were discussed. He asked the Mayor to discuss the highlights of the 2011 fiscal year.

MAYOR HIEFTJE

Mayor Hieftje informed the members of the public that the Council met at the City's Wheeler Center last Saturday to discuss the City's current budget situation. He stated Ann Arbor's budget is not as dire as other Michigan cities, but still needs to be addressed. Mayor Hieftje stated he proposed a Council pay cut of 3 percent. He would like city staff and the city unions to also take this pay cut. This cut would save the City approximately \$1.5 million in costs. Mayor Hieftje also noted that over the last five years, the City has reduced its staffing from 1000 employees to 766. Mayor Hieftje also discussed the fund "buckets" in the City, such as the water fund and parks millages. Money collected in those funds can not be used to support the General Fund operation. Mayor Hieftje noted that the City is also losing the Pfizer tax revenues this year due to the sale of that land to the University of Michigan. Mayor Hieftje stated that Michigan schools and other cities are facing this budget crisis as well, and the State budget is projected to be even worse next year.

City Administrator Roger Fraser responded to questions that were raised regarding proposed firefighter layoffs, including how the truck staffing issues will affect response times to fire rescue situations.

Mayor Hieftje addressed a concern regarding the construction of the Police and Court Building. He stated the maintenance costs of the new building were anticipated as part of the construction plans.

COUNCILMEMBER RAPUNDALO

Councilmember Rapundalo stated the City is looking at all possibilities for budget reduction, including outsourcing services. He stated the City would like to maintain service levels where possible.

COUNCILMEMBER DEREZINSKI

Councilmember Derezinski spoke about the possibility of collaboration with other local governments, including the City of Ypsilanti.

COUNCILMEMBER SMITH

Councilmember Smith stated the Police Department crime report is now available by calling 734-794-6933 for those who are unable to receive the report via email. Councilmember Smith also noted that she does not have her parking meter resolution ready for this meeting, but it will be ready for December 21.

COUNCILMEMBER BRIERE

Councilmember Briere stated she will be recognizing members of the public who support the City non-monetarily, such as through the Adopt-A-Park program. She stated she will be bringing a resolution to the January 4 meeting recognizing a group for their Adopt-A-Park efforts.

COUNCILMEMBER TEALL

Councilmember Teall stated the Senior Center Task Force is meeting on December 16 at 4:00 pm at the Senior Center to review options for the future of the Center.

COUNCILMEMBER ANGLIN

Councilmember Anglin urged Council to consider more transparency in government decisions. He suggested a Ways and Means committee to review the budget as a whole regularly, similar to the County's committee of this nature.

COUNCILMEMBER HOHNKE

Councilmember Hohnke stated the Mack Pool Taskforce is meeting on December 10 at 6:30 pm at Ann Arbor Open School to update the public on the group's work and to solicit additional input on the future of the pool.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Roger Fraser thanked councilmembers for their time on Saturday at the retreat. He updated the public on the state of the budget and the additional cuts that are necessary since the budget approval last May. He noted that the City has received additional State-shared revenue cuts, in addition to declining property tax revenues.

Mr. Fraser stated that there will not be a Work Session on December 14.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 09-1140**

Resolution to Exempt Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years

A public hearing was conducted on the proposed Resolution to Exempt Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years. Notice of public hearing was published November 26, 2009.

Thomas Partridge, Scio Township, spoke in favor of the expansion of affordable housing efforts in the City and the region.

Eric Lipson, 1318 Rosewood, spoke in the support of the proposed resolution. He spoke about cooperatives in the City of Ann Arbor and urged Council to consider including cooperative housing in the tax relief efforts of this resolution.

Judy Bonnell-Wenzel, 2771 Braeburn Circle, spoke about affordable housing and the opportunities for residents who live in cooperatives.

There being no further comment, the Mayor declared the hearing closed.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER BRIERE**

Councilmember Briere updated Council regarding the work of the Sidewalk Sandwich Board Taskforce. She stated a draft ordinance will be ready for December 21.

A APPROVAL OF COUNCIL MINUTES**A-1 09-1183**

City Council Minutes of November 16, 2009

A motion was made by Councilmember Anglin, seconded by Councilmember Teall, that the Minutes be Approved. On a voice vote, the Mayor declared the motion carried.

A-2 09-1209 Reconsideration of Approval of the Council Minutes of November 5, 2009 Regular Session

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Minutes be Reconsidered. On a voice vote, the Mayor declared the motion carried.

09-1113 City Council Regular Session Minutes of November 5, 2009

A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the November 5, 2009 Regular Session Minutes be Approved with Corrections. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the following items be Approved on the Consent Agenda. On a voice vote, the Mayor declared the motion carried.

CA-1 09-1112 Resolution to Authorize a Purchase Order to Watertap, Inc., to Purchase Services and Materials for Emergency Repairs to Water Mains. Bid No. ITB-4056 (\$75,000.00)

Enactment No: R-09-474

CA-2 09-1137 Resolution to Allocate \$33,095.00 in CDBG-R Funds to the Fair Housing Center of Southeastern Michigan (\$33,095.00 CDBG-R Funds)

Enactment No: R-09-472

CA-3 09-1170 Resolution to Authorize an Emergency Purchase Order to Michigan Waterworks, Inc., for Repairs to Water Main on State Street (\$4,700.00)

Enactment No: R-09-473

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C-1 09-1157 An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2010-A to the Michigan Municipal Bond Authority (Roll Call Vote Required - One Reading)

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Ordinance be Adopted. On a roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Higgins

Enactment No: ORD-09-32

C-2 09-1193

An Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years (Ordinance No. ORD-09-33)

Sponsors: Hieftje and Smith

Councilmember Smith moved, seconded by Councilmember Taylor, that the Ordinance be approved on First Reading.

Enactment No: ORD-09-33

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Ordinance be Amended as follows:

Add the following language:

Projects funded through the Percent for Art Program shall not be restricted by funding source in defining the type or subject matter of the art.

On a voice vote, the Mayor declared the motion defeated.

The question being, the motion made by Councilmember Smith, seconded by Councilmember Taylor, that the Ordinance be Approved on First Reading to the City Council and should be returned by 12/21/2009, on a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-33

C-3 09-1200

An Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34)

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the Ordinance be Approved on First Reading to the City Council and should be returned by 12/21/2009. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-34

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

DC-1 09-1025

Resolution to Accept the Huron River and Impoundment Management Plan from the Environmental Commission and 30 Consensus Recommendations

Sponsors: Hohnke and Teall

Councilmember Hohnke moved, seconded by Councilmember Taylor, that the Resolution be Approved.

Enactment No: R-09-475

09-1025

Resolution to Accept the Huron River and Impoundment Management Plan from the Environmental Commission and 30 Consensus Recommendations

Sponsors: Hohnke and Teall

Councilmember Hohnke moved, seconded by Councilmember Teall, that the Resolution be Amended as follows:

ADD AS LAST WHEREAS CLAUSE:

Whereas, On July 6, 2009, the Ann Arbor City Council received from the Environmental Commission the Huron River and Impoundment Management Plan and the 30 consensus recommendation contained therein; and

DELETE ALL RESOLVED CLAUSES AND REPLACE WITH THE FOLLOWING:

RESOLVED, That the Ann Arbor City Council directs the Park Advisory Commission and Environmental Commission to evaluate the 30 consensus recommendations, and to present options for implementation to City Council for those that can be acted upon at little or no cost in the 2011 fiscal year by March 31, 2010.

It was considered friendly to remove the following from the amendment:

...in the 2011 fiscal year by March 31, 2010.

On roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 6 - Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 4 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman and Councilmember Anglin

Absent: 1 - Councilmember Higgins

A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, that the Resolution be Amended as follows:

Add Resolved Clause:

RESOLVED, That the Park Advisory Commission and the Environmental Commission complete their recommendations and report back to Council within one year.

On a voice vote, the Mayor declared the motion carried.

The question being, the motion made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be Approved as Amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Higgins

Enactment No: R-09-475

RECESS

The Mayor declared a recess at 10:15 pm and reconvened the meeting at 10:30 pm.

DC New Business - Council:

DC-2 09-1155 Resolution Supporting the Inter-Cooperative Council at the University of Michigan, and NASCO, in their Efforts to Secure Federal Funding for the College Housing Loan Fund

Sponsors: Taylor

A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-476

DB New Business - Boards and Commissions:

DB-1 09-1087 Resolution to Purchase Property at 219 Chapin and Appropriate \$280,000.00 from the Open Space and Parkland Preservation Millage Bond Proceeds (8 Votes Required)

A motion was made by Councilmember Anglin, seconded by Councilmember Hohnke, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-09-477

DB-2 09-1088 Resolution to Approve Purchase of Development Rights on Girbach Farm, Approve Participation Agreements with Lodi Township and Legacy Land Conservancy and Appropriate \$815,767.00 from Open Space and Parkland Preservation Millage Bond Proceeds (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-09-478

DS Old Business - Staff:

DS-1 09-1079 Resolution to Approve the Purchase of Duncan Electronic Parking Meter Equipment from Duncan Industries (not to exceed \$87,000.00)

Councilmember Derezynski moved, seconded by Councilmember Rapundalo, that the Resolution be Approved.

A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the Resolution be Postponed to the City Council and should be returned by 12/21/2009. On a voice vote, the Mayor declared the motion carried.

DS New Business - Staff:

SUSPEND THE RULES

A motion was made by Councilmember Rapundalo, seconded by Councilmember Kunselman, to Suspend the Rules regarding entering Closed Session before 11:00 pm. On a voice vote, the Mayor declared the motion carried.

DS-2 09-1139 Resolution to Approve a Contract with New World Systems Corporation to Replace the City's Financial System (not to exceed \$895,000.00)

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-479

DS-3 09-1166 Resolution to Approve Change Order and Increase Contract Amount with Delta Temp, Inc. for Buhr Park Ice Arena Floor Slab System Replacement (\$70,048.98 Change Order/\$696,136.18 Total Contract)

A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-480

- DS-4 09-1136** Resolution to Allocate \$200,000.00 in Neighborhood Stabilization Program Funds to Avalon Housing Inc. or an Affiliated Ownership Entity for the Acquisition and Rehabilitation of 701 Miller (\$200,000.00 CDBG-NSP Funds) (8 Votes Required)
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-481
- DS-5 09-1134** Resolution to Return Proposed Amendments to Chapters 55 (Zoning) and 59 (Off-Street Parking) Regarding Area, Height and Placement to the City Planning Commission
- A motion was made by Councilmember Teall, seconded by Councilmember Hohnke, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-482
- DS-6 09-1135** Resolution to Approve Platt/Ellsworth Commercial Center Site Development Agreement, 3891 Platt Road
- A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-483
- DS-7 09-1138** Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Windsong Limited Dividend Housing Association Limited Partnership at Windsong Apartments on Valencia Circle
- A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-484
- DS-8 09-1140** Resolution to Exempt Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-485
- DS-9 09-1163** Resolution Accepting Utility Easement from the Eve L. Matusow Michigan Trust (8 Votes Required)
- A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-486

DS-10 09-1168 Resolution to Establish Project Budget for the Co-located Dispatch Design and Remodel Project and Approve Construction Contract with Allied Building Services (\$48,183.00) (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-09-487

E COMMUNICATIONS FROM THE MAYOR

E-1 09-1132 Appointments - Confirmations

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the following Appointments be Approved:

Energy Commission

**Phillis Englebert Filling Vacancy
803 John A. Woods Dr.
Ann Arbor, MI 48105
Term: December 7, 2009- December 7, 2012**

Human Rights Commission

**Neal Elyakin Filling Vacancy
1300 Red Oak
Ann Arbor, MI 48103
Term: December 7, 2009-October 31, 2012**

On a voice vote, the Mayor declared the motion carried.

E-2 09-1206 12/7/09 Appointments & Nominations

Mayor Hieftje placed the following nominations on the table for consideration at a later meeting:

Building Board of Appeals

Kenneth Winters Re-Appointment
416 Cloverdale Rd.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2014

Roger Reik Re-Appointment
2953 Aurora St.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2014

Housing Board of Appeals

Dick Fleece Re-Appointment
County Health Dept.
18451 Pleasant Lk. Rd.
Manchester, MI 48158
Term: December 21, 2009- June 30, 2012

Ann Stuart Re-Appointment
11 Ridgemor Dr.
Ann Arbor, MI 48103
Term: December 21, 2009- June 30, 2012

Huron River Watershed Council Liasons

Shirley Axon Re-Appointment
2016 Seneca Ave.
Ann Arbor, MI 48104
Term: December 21, 2009-December 21, 2011

Eunice Burns Re-Appointment
1614 Harbal Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2011

Craig Hupy, Supervisor Re-Appointment
Utilities Dept.Field Services
2000 S. Industrial Hwy.
Ann Arbor, MI 48104
Term: December 21, 2009-December 21, 2011

Richard Norton Re-Appointment
1525 Westfield Ave.
Ann Arbor, MI 48103
Term: December 21, 2009-December 21, 2011

Evan Pratt Re-Appointment

1626 Harbal Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2011

Katherine Rose
540 Detroit St.
Ann Arbor, MI 48104
Term: December 21, 2009- December 21, 2011
Replacing-Joan Lowenstein

Sumedh Bahl
Water Treatment Plant , Supervisor
919 Sunset
Ann Arbor, MI 48103
Term: December 21, 2009-December 21, 2011
Re-appoint as Alternate

John Hieftje
1046 Baldwin
Ann Arbor, MI 48104
Term: December 21, 2009-December 21, 2011
Re-Appoint as Alternate

Parks Advisory Commission

John McCoy Lawter
1320 Orkney Dr.
Ann Arbor, MI 48103
Term: December 21, 2009- December 21, 2012
Re-Appointment

Recreation Advisory Commission

Betty Wier
1110 Arbor View
Ann Arbor, MI 48103
Term: December 21, 2009-August 31, 2012
Re-Appointment

Joseph Erhardt
3811 Waldenwood Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-August 31, 2010
replacing -Jon Strite

Richard Dekeon
535 Virginia
Ann Arbor, MI 48103
Term: December 21, 2009-August 31, 2012
filling vacancy

Sign Board of Appeals

Christine Brummer
326 Mulholland Ave.
Ann Arbor, MI 48103
Term: December 21, 2009-December 21, 2012
Re-Appointment

COMMUNICATIONS FROM COUNCIL

None.

F COMMUNICATIONS FROM THE CITY ATTORNEY

None.

G & H CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**G The following communications were referred as indicated:****Passed on consent agenda**

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- G-1 09-1179** Communication from Janis A. Bobrin, regarding notice of hearing concerning public corporations to be assessed and apportionment of costs of improvements to the Allen Creek Drain - West Park Storm Water Controls Drain Project scheduled for December 10, 2009 - Public Services
- G-2 09-1180** Communication from Janis A. Bobrin, regarding notice of hearing concerning public corporations to be assessed and apportionment of costs of improvements to the Allen Creek Drain - Stadium Boulevard Suffolk to Hutchins Storm Water Controls Drain Project scheduled for December 10, 2009 - Public Services
- G-3 09-1181** Communication from Sean Bennett regarding illegal misconduct of the City Attorney

H The following minutes were received for file:

- H-1 09-0966** Council Liquor License Review Committee - September 8, 2009
- H-2 09-1069** Ann Arbor Housing Commission Regular Board Meeting Minutes - September 16, 2009
- H-3 09-1086** Greenbelt Advisory Commission Meeting Minutes of October 21, 2009
- H-4 09-1094** Housing and Human Services Advisory Board Minutes - September 15, 2009
- H-5 09-1098** Recreation Advisory Commission Minutes - October 6, 2009
- H-6 09-1103** Ann Arbor Downtown Development Authority Meeting Minutes - October 7, 2009

H-7	09-1104	Downtown Area Citizens Advisory Council Meeting Minutes - October 7, 2009
H-8	09-1114	Council Liquor License Review Committee - October 2, 2009
H-9	09-1141	Ann Arbor Transportation Authority Board Minutes of August 19, September 23, October 21 and October 29, 2009
H-10	09-1164	Ann Arbor Housing Commission Regular Board Meeting Minutes
H-11	09-1171	City Election Commission - September 1, 2009

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kathy Griswold - Council Salaries

Kathy Griswold, 3565 Foxhunt, spoke about the Council salaries and the budget. She suggested that councilmembers be replaced with a small per-meeting stipend rather than a salary. She stated this is similar to the Ann Arbor School Board members.

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, that Council enter into Closed Session to discuss pending litigation and attorney/client privileged communication. On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 11:25 p.m.

Yeas: 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Higgins

MEETING RECONVENED

A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:40 p.m.

09-1223 Resolution Directing the City Attorney to Act in Accordance with Closed Session Recommendations regarding Washtenaw County Case No. 09945CZ

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-488

ADJOURNMENT

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:42 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 7, 2009, 7:00 P.M.

**REPLAYS: TUESDAY, DECEMBER 8, 2009 10:00 A.M. AND FRIDAY,
DECEMBER 11, 2009 7:30 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.