

# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Monday, August 20, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular  
session at 7 p.m. in the Council Chamber.

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:13 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

**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:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Jane Lumm
- Absent:** 2 - Councilmember Margie Teall and Councilmember Carsten Hohnke

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Agenda be approved with the following changes:**

**Add: DC-7 Resolution Approving Settlement of City of Ann Arbor v. Joseph H. Arcure and Carolyn L. Arcure, Case No. 11-928-CH**

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

**INT INTRODUCTIONS**

*Councilmember Hohnke arrived at 7:24 p.m.*

- Present:** 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm
- Absent:** 1 - Councilmember Margie Teall

**INT-1 12-1033** Neighborhood Success - Rob Nissly, Housing Director of Habitat for Humanity

Sponsors: Hieftje

*Rob Nissly of Habitat for Humanity, on behalf of volunteers, presented a replica check in the amount of \$55,000.00 representing summer taxes paid to the City of Ann Arbor by the 22 Habitat families living in the City. There are now approximately 120 Habitat for Humanity homeowners in Washtenaw County. Habitat for Humanity has grown over the past 4-5 years, including the renovation of some homes that were under foreclosure. 16 homes have been renovated this year.*

**Received and Filed**

**INT-2 12-1096** Tubingen Exchange- PowerPoint Presentation

Sponsors: Hieftje

*A slide presentation regarding the Tubingen Exchange Program was presented to Council by Anne Cox and Norm Tyler. The residents traveled to Tubingen this past June. It was a return visit as the Tubingeners were here last summer. They had a theme of sustainability and architecture which they continued this summer. The trip was co-sponsored by the friends of the Sister Cities and Huron Valley American Institute of Architects. Sixteen architects and residents went to Tubingen this summer. Tubingen is a classic university German Town with red tiled roofs, half timbered buildings, cobblestone streets and a portion of the city which is very old and medieval in character. A copy of the slide presentation is on file in the City Clerk's Office.*

**Received and Filed**

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

**1. Thomas Partridge - 2013 Public Art Millage (DC-1), Neighborhood Stabilization Program Budget (DS-4) and City Planning Commission Resolution regarding AATA Blake Transit Center (F-1)**

*Thomas Partridge, Ann Arbor resident, addressed Council regarding the 2013 Public Art Millage, the Neighborhood Stabilization Program Budget and City Planning Commission Resolution regarding AATA Blake Transit Center.*

**2. Dennis Brewer - Public Towing Dispatch & Administrative Services Agreement (DC-2)**

*Dennis Brewer, 1763 Plymouth, owner of Brewer's and Sakstrup's Towing Companies, spoke in opposition to the proposed contract for Public Towing Dispatch & Administrative Services Agreement with Washtenaw County. Mr. Brewer objected to new language in the contract that allows for the first eight hours of storage for an impounded vehicle to be free. He expressed concerns about customer relationships and misunderstandings that might occur regarding the eight-hour window.*

**3. Russell Collins - 2013 Public Art Millage (DC-1)**

*Russell Collins, 2585 Hollywood Dr., spoke in support of the proposed Public Art Millage. He did, however, express concern about possible confusion regarding the term "public art." He stated some members of the public may think the millage will fund performing art or places like the Michigan Theatre. He asked that "public art," which is currently very narrowly defined, be made clear.*

**4. Meg Crawley - 2013 Public Art Millage (DC-1)**

*Meg Crawley, 1200 Edgewood, spoke in support of the proposed millage for the November ballot and said that Ann Arbor should continue to be a "cool city" through its support of public art.*

**5. Margaret Parker - 2013 Public Art Millage (DC-1)**

*Margaret Parker, 2972 Parkridge, said that the Percent for Art Program has been in place for five years, has produced three completed works, with twelve more on the way using one half-time administrator and nine volunteer commissioners. There was really no public art being made in the City before the Public Art Program. She spoke in support of public art and cautioned changing the funding or eliminating the percent for art program.*

**6. Andrew McGill - MDOT Grant Contract for work related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (DS-1) and Reimbursement Agreement with the Federal Aviation Administration for work Related to the Environmental Assessment Study for Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (DS-2)**

*Andrew McGill, 5221 Crooked Stick Dr., spoke in opposition to the proposed resolutions regarding the Grant Contract with MDOT and the Reimbursement agreement with the Federal Aviation Administration on Runway 6/24 at the Ann Arbor Municipal Airport. He said that if Council votes no on the grant, they could still complete the EA and send a message to the FAA that the Airport's governing authority would not pay for the lighting with city taxpayer dollars.*

**7. Marsha Chamberlin - 2013 Public Art Millage (DC-1)**

*Marsha Chamberlin, 315 2nd St., Chair of the Public Art Commission, said that the Commission met last Thursday to discuss the proposed resolution and they support public art in any way and at any time and will do the best job they can as appointed commissioners to the Public Art Commission, carrying out their mission. She stated the last thing supporters want is to lose funding for public art, but she expressed concern about prematurely eliminating the Percent for Art program. She added that the proposed millage gives more flexibility in the implementation of the Public Art Program and gives real opportunity for rapid innovation that would be positive for public art.*

**8. Debra Polich - 2013 Public Art Millage (DC-1)**

*Debra Polich, 2585 Hollywood Dr., Director for the Art Alliance, expressed concerns about the timing of the proposed millage, but stated she was in support of the concept of the millage. She urged Council to take a step back, survey the community on the issue, and spend at least six months performing due diligence before bringing the concept to the voters.*

**9. John Kotarski - 2013 Public Art Millage (DC-1)**

*John Kotarski, 1230 Saunders Crescent, member of the Public Art Commission, spoke in support of placing the proposed Public Art Millage on the November 2012 Ballot. The restrictions on the current funding arrangements have been a major road block to funding the types of public art near and dear to Ann Arbor, he said. Delaying the millage risks confusing the voters as much as it would enlighten them. The new proposal would make the Public Art Program in Ann Arbor strong and accountable.*

**10. John Carver - 2013 Public Art Millage (DC-1)**

*John Carver, 5833 Community Drive, Brighton, Michigan, spoke in support of public art.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER SMITH*

*Councilmember Smith said that the Connecting Williams Street Project is moving forward. Public events and webinars regarding the project are coming soon as well. The webinars are scheduled for August 29, 2012 from noon to 1:30 p.m. and September 5, 2012 from 7-8 p.m. Public events are scheduled at the downtown district library on August 28, 2012, 7-8:30 p.m. and September 10, 2012, noon to 1:30 p.m. This gives the public an opportunity to preview some of the new ideas and provide feedback.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere said that at the start of the public school year last Fall, many parents were surprised by last-minute busing changes. This year, Councilmember Briere stated, the City, Schools and AATA have been meeting in advance of the school year to work out the arrangements and to ensure student safety is at the forefront of the planning.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm thanked staff for the street repair work that was recently completed on Geddes Avenue. She stated the street looks great.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reported on the following:*

**STUDENT MOVE-IN**

*Student move-in starts August 23, 2012 and runs through August 30, 2012. Expect more traffic and more traffic moving slowly. Specific times and dates for various on-campus housing sites can be found at [www.housing.umich.edu](http://www.housing.umich.edu), Fall Move-in Schedule.*

**CITY HALL CLOSED LABOR DAY**

*City Hall and the 15th District Court will be closed Monday, September 3, 2012 in observance of Labor Day. There will be no trash, recycling or compost collection services on this day. Normal Monday pickup will occur on Tuesday and the rest of the collections will occur one day later throughout that week.*

**DISCONTINUATION OF RECYCLE BANK**

*City Administrator Powers reminded Council that Ann Arbor is discontinuing its contract with Recycle Bank, effective September 1, 2012. Recycle Bank will no longer provide reward points to Ann Arbor residents for putting their recycling carts at the end of the curb as of that date. Residents may continue to spend their recycle reward points and earn points through learn and earn options online. More information on recycling can be found at [www.a2gov.org/recycle](http://www.a2gov.org/recycle).*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 12-0844** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.12 Acres from O (Office District) to PL (Public Land District) and 0.57 Acre from R4C (Multiple-Family Dwelling District) to PL (Public Land District), Bluffs Nature Area Additions, 1099 North Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-12-23)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.12 acres from O (Office District) to PL (Public Land District) and 0.57 acres from R4C (Multiple-Family Dwelling District) to PL (Public Land District), the Bluffs Nature Area Additions, located at 1099 N. Main Street. Notice of public hearing was published August 2, 2012.*

*Thomas Partridge spoke in opposition to the proposed Ordinance.*

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

**Held and Closed**

Enactment No: ORD-12-23

**COMMUNICATIONS FROM COUNCIL**

*None.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 12-1136** Regular Session of August 9, 2012

**A motion was made by Councilmember Anglin, seconded by Councilmember Smith, that the Regular Session Meeting minutes of August 9, 2012 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

*With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:*

*CA-3: Resolution to Authorize the Purchase of LED Decorative Post Top Fixtures for the Broadway Bridges from Caniff Electric (\$72,498.75) ITB-4240*

**Passed on consent agenda**

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

**CA-1 12-0985** Resolution to Approve a Contract with Margolis Companies for Bluffs Park Entry Improvements (\$49,998.00)

Enactment No: R-12-390

**CA-2 12-1018** Resolution to Approve Changes to Ann Arbor Historic District Commission Bylaws

Enactment No: R-12-391

**CA-3 12-0981** Resolution to Authorize the Purchase of LED Decorative Post Top Fixtures for the Broadway Bridges from Caniff Electric (\$72,498.75) ITB-4240

*Council requested information regarding the annual savings realized from LED light conversion.*

**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-12-392



**B ORDINANCES - SECOND READING**

- B-1 12-0844** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.12 Acres from O (Office District) to PL (Public Land District) and 0.57 Acre from R4C (Multiple-Family Dwelling District) to PL (Public Land District), Bluffs Nature Area Additions, 1099 North Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-12-23)

*(The complete copy of the text of Ordinance No. ORD-12-23 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-12-23

**C ORDINANCES - FIRST READING**

- C-1 12-0845** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.2 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), 5 West Eden Court/Bryant Community Center, (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-12-26)

*(The complete copy of the text of Ordinance No. ORD-12-26 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Ordinance be approved at First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-12-26

- C-2 12-0969** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Ellis Properties, 3313 Dexter Avenue and Vacant Adjacent Lot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-27)

*(The complete copy of the text of Ordinance No. ORD-12-27 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the Ordinance be approved at First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-12-27

- C-3 12-1013** An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2012-A to the Michigan Finance Authority (Roll Call Vote Required - One Reading)
- (The complete copy of the text of Ordinance No. ORD-12-28 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Lumm, seconded by Councilmember Derezhinski, that the Ordinance be adopted on first reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezhinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm
- Nays:** 0
- Absent:** 1 - Councilmember Teall
- Enactment No: ORD-12-28

**D MOTIONS AND RESOLUTIONS**

**DC Old Business - Council:**

- DC-1 12-1068** Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2013 Art in Public Places Millage (7 Votes Required)
- Sponsors:** Taylor, Hieftje, Kunselman and Briere
- A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Resolution be approved.**
- Enactment No: R-12-393
- A friendly amendment was made to amend the Resolution as follows:**
- Replace "Public Art" with "Art in Public Places" throughout the resolution.**
- Enactment No: R-12-393

A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, that the Resolution be amended as follows:

Eliminate the following from Section 8:24:

...[Except for funds previously raised, set aside, allocated or otherwise designated to be used for public art, including such funds in the July 1, 2012 to June 30, 2013 fiscal year budget, and except for funds that are received by grant, gift, bequest or other donation to the City for public art, for the duration of this millage, the City shall not raise, set aside or designate funds for public art in any other manner. This millage also shall not preclude the grant, gift, bequest or other donation to the City of works of art.] ...

Note: Brackets [ ] indicate deleted language.

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

Enactment No: R-12-393

The question being the Resolution as amended in a friendly way, on a voice vote, the Mayor declared the motion carried unanimously.

Enactment No: R-12-393

## RECESS

*Mayor Hieftje declared a recess at 9:18 p.m. and reconvened the meeting at 9:38 p.m.*

## DC New Business - Council:

- DC-2 12-1093** Resolution to Approve Public Towing Dispatch and Administrative Services Agreement with Washtenaw County
- Sponsors: Kunselman and Taylor
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-394
- DC-3 12-1131** Resolution to Direct the City Administrator to Evaluate and Report to City Council on the Potential Sale of 350 S. Fifth Avenue
- Sponsors: Kunselman
- A motion was made by Councilmember Kunselman, seconded by Councilmember Lumm, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**
- Yeas:** 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Lumm
- Nays:** 7 - Mayor Hieftje, Councilmember Higgins, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Absent:** 1 - Councilmember Teall

Enactment No:

**DC-4 12-1130**

Resolution to Deny Application of Comcast of the South, Inc., for a Uniform Video Services Local Franchise and to Establish Video Service or Cable Franchise Fees and PEG Fees

**Sponsors:** Higgins and Kunselman

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

Enactment No: R-12-395

**DC-5 12-1133**

Resolution to Direct Planning and Development Services Staff to Initiate Rezoning of 402, 408, and 414 North Main Street and 401 North Fourth Avenue

**Sponsors:** Kunselman

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

#### **CLOSED SESSION**

**A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that Council enter into Closed session to discuss Land Acquisition under MCL 15.268 (d). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned at 10:42 p.m.:**

**Yeas:** 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

**Nays:** 0

**Absent:** 1 - Councilmember Teall

#### **MEETING RECONVENED**

*Councilmember Higgins left the meeting at 10:57 p.m.*

**A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:59 p.m.**

**DC-6 12-1134** Resolution to Direct Preparation for Consideration by City Council an Ordinance that Would Repeal the Percent for Art Program Beginning July 1, 2013

**Sponsors:** Lumm

**A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that the Resolution be approved.**

**A proposed amendment to strike all Whereas Clauses excluding the following, was considered friendly:**

**Whereas, To truly enfranchise residents, voters should be offered a clear, yes/no choice on public funding for public art rather than an either/or choice of the mechanism used to fund public art;**

**12-1134** Resolution to Direct Preparation for Consideration by City Council an Ordinance that Would Repeal the Percent for Art Program Beginning July 1, 2013

**Sponsors:** Lumm

**The question being the Resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Lumm

**Nays:** 6 - Mayor Hieftje, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Absent:** 2 - Councilmember Higgins and Councilmember Teall

**DC-7 12-1138** Resolution Approving Settlement of City of Ann Arbor v. Joseph H. Arcure and Carolyn L. Arcure, Case No. 11-928-CH

**Sponsors:** Lumm

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

Enactment No: R-12-396

**DB New Business - Boards and Commissions:**

**DS New Business - Staff:**

- DS-1 12-0992** Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$42,500.00)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 6 - Mayor Hieftje, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke
- Nays:** 3 - Councilmember Kunselman, Councilmember Briere and Councilmember Lumm
- Absent:** 2 - Councilmember Higgins and Councilmember Teall
- Enactment No: R-12-397
- DS-2 12-0999** Resolution to Approve a Reimbursement Agreement with the Federal Aviation Administration for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$40,000.00)
- A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 7 - Mayor Hieftje, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke
- Nays:** 2 - Councilmember Kunselman and Councilmember Lumm
- Absent:** 2 - Councilmember Higgins and Councilmember Teall
- Enactment No: R-12-398
- DS-3 12-0959** Resolution No. 1 - Prepare Plans and Specifications for Miller Avenue Sidewalk and Curb & Gutter Improvements
- A motion was made by Councilmember Hohnke, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-399
- DS-4 12-1020** Resolution to Amend the Neighborhood Stabilization Program (NSP) Budget by Allocating \$35,885 to Avalon Second Non-Profit Housing Corporation or an Affiliated Ownership Entity to Support the Rehabilitation of 701 Miller (8 Votes Required)
- A motion was made by Councilmember Smith, seconded by Councilmember Briere, 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-12-400

**E        COMMUNICATIONS FROM THE MAYOR**

**E-1      12-1064      Appointments - Confirmations***APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the August 9, 2012 regular session of Council:*

*Ann Arbor Commission on Disability Issues*

*Sally Hart Petersen (Filling Vacancy)  
2976 Hickory Lane  
Ann Arbor, MI 48104  
Term: August 20, 2012 - August 19, 2015*

*Downtown Development Authority*

*Roger Hewitt (Re-Appointment)  
1411 Harbrook Ave.  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016*

*Sandi Smith (Re-Appointment)  
515 N. Ashley  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016  
(Appointment Separated for individual vote)*

*Keith Orr (Re-Appointment)  
1710 Fair St.  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016*

*Energy Commission*

*Ken Wadland (Re-Appointment)  
308 W. Jefferson  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2015*

*Charles Hookham (Re-Appointment)  
2902 Eisenhower Parkway  
Ann Arbor, MI 48108  
Term: August 20, 2012 - August 19, 2015*

*Public Market Advisory Commission*

*Karlene Goetz (Replacing- David Barkman)  
7554 Riga Hwy. PO Box 116  
Riga, MI 49276  
Term: August 9, 2012 - August 8, 2015*

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.**



**12-1064** Appointments - Confirmations

*Downtown Development Authority*

*Sandi Smith (Re-Appointment)*

*1411 Harbrook Ave.*

*Ann Arbor, MI 48103*

*Term: August 20, 2012 - August 19, 2016*

**A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Appointment of Sandi Smith to the Downtown Development Authority be approved. On a voice vote, the Mayor declared the motion carried.**

**E-2 12-1140** Appointment - Nomination (One Step Process)

*Mayor Hieftje placed the following nomination on the table for approval as a one-step process:*

*Taxicab Board*

*Michael Benson Filling Vacancy*

*2450 Stone Rd.*

*Ann Arbor, MI 48105*

*Term: August 20, 2012-April 13, 2015*

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Appointment of Michael Benson to the Taxicab Board be approved as a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

**COMMUNICATIONS FROM COUNCIL**

*None.*

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**F-1 12-0995** City Planning Commission Resolution Regarding Ann Arbor Transportation Authority Blake Transit Center Public Project Review, 331 South Fourth Avenue

**Received and Filed**

**F-2 12-1010** Update on the Facilities Renovations Project at the Wastewater Treatment Plant

**Received and Filed**

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

*City Attorney Stephen Postema thanked Chief Assistant City Attorney Abigail Elias for her hard work over the last few weeks in the Attorney's Office.*

**H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**H** The following communications were referred as indicated:

**I** The following minutes were received for file:

**Passed on consent agenda**

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

- I-1 12-0780** City Planning Commission Meeting Minutes of May 1, 2012
- I-2 12-0825** Historic District Commission Meeting Minutes of the May 10, 2012
- I-3 12-0863** Park Advisory Commission Meeting Minutes of May 15, 2012
- I-4 12-0957** City Planning Commission Meeting Minutes of June 5, 2012
- I-5 12-0973** Airport Advisory Committee Minutes - May 16, 2012
- I-6 12-1021** Ann Arbor Public Art Commission Meeting Minutes - May 23, 2012

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Kathy Griswold, 3565 Fox Hunt, addressed Council regarding the safety of City residents, especially children. She urged Council to refer these important traffic safety issues to engineers for review. Ms. Griswold expressed concern about the risks associated with the City's "Pedestrians rule" campaign.*

*Michael Benson, 2450 Stone Road, addressed Council regarding crosswalks in Ann Arbor.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).**

*None.*

**ADJOURNMENT**

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:27 a.m.

**12-1165** City Council Emails and Redaction List 8/20/12

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, AUGUST 20, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, AUGUST 21, 2012, 10:00 A.M. AND FRIDAY, AUGUST 24, 2012, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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, 301 E. Huron Street, 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.