

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org



Action Minutes

Thursday, August 6, 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 7:02 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 Leigh Greden, 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

Councilmember Smith thanked Anissa Bowden in the City Clerk's Office for including the time printed at the bottom of the agenda. Councilmember Smith stated that including the date and time helps Council to ensure they are reading the most current version of the agenda.

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

INT INTRODUCTIONS

Councilmember Higgins arrived at 7:19 p.m.

- Present:** 11 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke

INT-1 09-0749

Revenue Projections

Tom Crawford, CFO, gave a presentation on the City of Ann Arbor revenue projections for FY 2010 and 2011. Mr. Crawford explained that the economic environment in the State of Michigan and the City of Ann Arbor looks grim and that there are serious implications for the City budget. He explained that Council will have little flexibility for obtaining additional revenue and additional cost reductions will likely require reduced City services. (A complete copy of the slide presentation 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. Mozhgan Savabiesfahani - Home Demolitions from Ann Arbor to Palestine (DC-1)

Mozhgan Savabiesfahani, PO Box 7038, spoke in support of the proposed moratorium resolution stopping the demolition of historic homes.

2. Bill Godfrey - Near North and Affordable Housing (C-3)

Bill Godfrey, 3875 Vorhies Road, spoke in support of the Near North PUD Rezoning.

3. Kate Warner - Near North Development (C-3)

Kate Warner, 1804 Linwood, spoke in support of the Near North PUD Rezoning.

4. Susan Morrison - Moratorium on Building (DC-1)

Susan Morrison, 1124 Brooks St., spoke in support of the proposed moratorium and urged Council to adopt the resolution tonight.

5. Mary Browning - Near North Development (C-3)

Mary Browning, 1229 Wines, spoke in support of the proposed Near North PUD Rezoning.

6. Michael Appel - Near North Development (C-3)

Michael Appel, Executive Director of Avalon Housing, spoke in support of the proposed Near North PUD Rezoning.

7. Lisa Marra - Near North Development (C-3)

Lisa Marra, 1518 Barnard Rd., spoke in support of the proposed Near North rezoning.

8. Marvin Bartlett - Moratorium (DC-1)

Marvin Bartlett, 2238 Dexter, addressed Council regarding the proposed moratorium resolution and urged Council to adopt the moratorium.

9. Thomas Partridge

Thomas Partridge, 4220 Eyrie Dr., in Scio Township, addressed Council regarding the need for an Ann Arbor City ordinance to assure access to affordable housing and public transportation to be a requirement for all residential and commercial rezoning including the Near North Rezoning.

10. Claudius Vincenz - Moratorium (DC-1)

Claudius Vincenz, 545 South Fifth Ave, Apartment #2, spoke in support of the proposed moratorium and the proposed Historic District Study Committee.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 Application of AVL, Inc. for an Industrial Facilities Exemption Certificate in Industrial Development District NO. 2009-030 located at 1801 E. Ellsworth**

A public hearing was conducted on the proposed Application of AVL, Inc. for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2009-030 located at 1801 E. Ellsworth. Notice of public hearing was published July 26, 2009.

Karen Sidney, 100 Longman Lane, said that Council should reconsider the policies relating to exemption certificates, demand accountability from the applicants, and to look at other ways to raise revenue for the City.

Thomas Partridge, 4220 Eyrie Dr., spoke in opposition of the proposed exemption certificate. He recommended that this and all certificates have a return on investment clause included.

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

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER RAPUNDALO*

Councilmember Rapundalo stated that he and Councilmember Derezinski were working with the City Attorney's Office to ban the use of cell phones while driving. The ban would also prevent texting while operating a motor vehicle. Councilmember Rapundalo stated he is hoping to bring the ordinance forward to Council for consideration on August 17 or September 8.

Councilmember Rapundalo responded to a public comment regarding Industrial Facilities Exemption Certificates.

COUNCILMEMBER ANGLIN

Councilmember Anglin informed Council that the Michigan Inn has finally been demolished. He thanked all City staff for their efforts on this project.

COUNCILMEMBER HIGGINS

Councilmember Higgins updated Council regarding the work of the Rules Committee. She stated they are struggling with policy decisions and Council may need to have a Work Session to discuss the Rules in more detail as a group.

Councilmember Higgins reminded the Administration Committee that it is time to do the annual review for the City Attorney and City Administrator.

Councilmember Higgins stated the Budget and Labor Committee has been discussing labor strategies and will be meeting again to discuss negotiations.

MAYOR HIEFTJE

Mayor Hieftje responded to comments made during public comment regarding only having one person speaking at a time. He stated this allows everyone to speak without fear of interruption or disruption. The rules must be consistently enforced.

Mayor Hieftje responded to a public speaker's comments regarding Industrial Development Districts and abatements. He stated the City does not write a check. Mayor Hieftje noted that if the businesses relocate or do not come to Ann Arbor, the City will not gain any tax increases.

A APPROVAL OF COUNCIL MINUTES

A-1 09-0756 Work Session and Regular Session Minutes of July 20, 2009

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Minutes be Approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

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

- CA-1 09-0728** Resolution to Approve Housing Rehabilitation Agreement with Michael Vliet at 5 W. Eden Court (\$28,477.00 CDBG Funds)
Enactment No: R-09-323
- CA-2 09-0729** Resolution to Approve Housing Rehabilitation Agreement with Erna Nielsen at 2082 Champagne (\$29,332.00 HOME Funds)
Enactment No: R-09-324
- CA-3 09-0746** Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.
Enactment No: R-09-325

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 09-0712** An Ordinance to Amend Section 1:17 of Chapter 1 (Code Violation Citations) of Title I of the Code of the City of Ann Arbor for the Public Services Project Management Unit (Ordinance No. ORD-09-25)
(The complete Text of ORD-09-25 is on file in the City Clerk's Office.)
A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Ordinance be approved on First Reading to the City Council and should be returned by 8/17/2009. On a voice vote, the Mayor declared the motion carried.
Enactment No: ORD-09-25
- C-2 09-0719** An Ordinance to Amend Sections 9:260, 9:261, 9:262 and 9:263 of Chapter 115, Weapons and Explosives, of Title IX of the Code of the City of Ann Arbor
(The complete Text of ORD-09-26 is on file in the City Clerk's Office.)
A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the Ordinance be approved on First Reading to the City Council and should be returned by 9/8/2009. On a voice vote, the Mayor declared the motion carried.
Enactment No: ORD-09-26

- C-3 09-0722** An Ordinance to Amend Chapter 55, Rezoning of 1.19 Acres from O (Office District) to PUD (Planned Unit Development), Near North Proposal, 626-724 North Main Street (CPC Recommendation: Motion to Approve Failed - 5 Yeas and 2 Nays)
(The complete Text of ORD-09-27 is on file in the City Clerk's Office.)

A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the Ordinance be Approved on First Reading to the City Council and should be returned by 9/8/2009. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-27

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 09-0715** Resolution to Impose a Temporary Moratorium on all New Development that Requires Site Plan Approval, Expansion of Existing Development that Requires Site Plan Approval, or Zoning Changes within the R4C and R2A Zoning Districts in Conjunction with the Study and Revision of the Zoning Ordinance Pertaining to these Districts

Sponsors: Anglin

A motion was made by Councilmember Anglin, seconded by Councilmember Briere, that the resolution be approved.

Enactment No:

A friendly amendment was accepted that reads as follows:

...RESOLVED, That City Council hereby imposes a moratorium on all new development that requires site plan approval, expansion of existing development that requires site plan approval, zoning changes, special exception uses, or other comparable zoning items, in the R4C and R2A zoning districts WITHIN THE CENTRAL PLANNING AREA, and that any petitions or permits for such items be deferred for a period of [180] 365 days from the date of this resolution in conjunction with the study and revision of the zoning ordinances pertaining to these districts, with the following exceptions:

Enactment No:

A motion was made by Councilmember Taylor, seconded by Councilmember Rapundalo, that the resolution be amended as follows:

...RESOLVED, That City Council hereby imposes a moratorium on all new development that requires site plan approval, expansion of existing development that requires site plan approval, [zoning changes,] special exception uses, or other comparable zoning items, in [the] R4C and R2A zoning districts within the Central Planning Area, and that any petitions or permits for such items be deferred for a period of 365 days from the date of this resolution in conjunction with the study and revision of the zoning ordinances pertaining to these districts, with the following exceptions:

...• All Petitions for Planned Unit Developments (PUDs) and PUD site plans;

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

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

Nays: 1 - Councilmember Anglin

A motion was made by Councilmember Taylor, seconded by Councilmember Rapundalo, that the resolution be amended as follows:

• THE FOLLOWING PETITIONS THAT HAVE BEEN ACCEPTED BY THE CITY FOR REVIEW PRIOR TO THE DATE OF THIS RESOLUTION AND ARE UNDER REVIEW BY THE CITY:

•CITY PLACE SITE PLAN

Enactment No:

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, to call the question on the proposed amendment. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Rapundalo, Councilmember Greden, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, and Councilmember Taylor

Nays: 3 - Mayor Hieftje, Councilmember Anglin, and Councilmember Hohnke

The question being, the motion made by Councilmember Taylor, seconded by Councilmember Rapundalo, to amend the resolution as previously indicated, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 1 - Councilmember Anglin

The question being, the motion that was made by Councilmember Anglin, seconded by Councilmember Briere, that the resolution as amended be approved, on a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 3 - Councilmember Rapundalo, Councilmember Greden, and Councilmember Taylor

Nays: 8 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, and Councilmember Hohnke

Enactment No:

Added After Newspaper Deadline:

New Business - Council:

DC-2 09-0768 Resolution Appointing Mack Pool Task Force Members

Sponsors: Hohnke and Taylor

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

Enactment No: R-09-326

DC-3 09-0770 Resolution Establishing the South Fourth and Fifth Avenues Historic District Study Committee

Sponsors: Hohnke and Higgins

A motion was made by Councilmember Hohnke, seconded by Councilmember Higgins, that the Resolution be approved.

Enactment No: R-09-327

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be postponed until 8/17/2009. On roll call, the vote was as follows, with the Mayor declaring the motion defeated:

Yeas: 4 - Councilmember Rapundalo, Councilmember Greden, Councilmember Smith, and Councilmember Derezinski

Nays: 7 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, and Councilmember Hohnke

SUSPENSION OF COUNCIL RULES

A motion was made by Councilmember Greden, seconded by Councilmember Derezinski, that the Council suspend Council Rules regarding Closed Session before 11:00 p.m. On a voice vote, the Mayor declared the motion carried and Rule 8 was suspended.

09-0770 Resolution Establishing the South Fourth and Fifth Avenues Historic District Study Committee

Sponsors: Hohnke and Higgins

A motion was made by Councilmember Hohnke, seconded by Councilmember Higgins, that the Resolution be approved. On roll call, the vote was as follows, with the Mayor declaring the motion carried.

Yeas: 9 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, and Councilmember Hohnke

Nays: 2 - Councilmember Smith, and Councilmember Derezinski

Enactment No: R-09-327

DC-4 09-0771 Resolution Appointing R4C and R2A Zoning District Study Advisory Committee

Sponsors: Derezinski

A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Resolution be approved with administrative changes. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-328

DB New Business - Boards and Commissions:

DS New Business - Staff:

Present: 8 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke

Absent: 3 - Councilmember Marcia Higgins, Councilmember Sabra Briere, and Councilmember Tony Derezinski

DS-1 09-0663 Resolution to approve Amendment No. II to a Professional Services Agreement with Parsons-Brinckerhoff Michigan, Inc., for the Huron Parkway Bridge Painting and Huron Parkway/Geddes Avenue Intersection Improvements Project (\$84,049.68)

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with eight members of Council present.

Enactment No: R-09-329

DS-2 09-0670 Resolution to Appropriate and Amend the FY 2010 Local Street Fund Budget For The Completion of Traffic Calming Projects (\$33,498.00) (8 Votes Required)

A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with eight members of Council present, thus satisfying the eight-vote requirement.

Enactment No: R-09-330

DS-3 09-0703

Resolution to Approve an Agreement with the University of Michigan to construct the Harvard Drain & Nichols Arboretum Improvements Project

A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with eight members of Council present.

Enactment No: R-09-331

DS-4 09-0705

Resolution to Award a Construction Contract to Birkenstock Enterprises, L.L.C. (160,579.50; Bid No. ITB-4025) for the Harvard Drain & Nichols Arboretum Improvements Project

A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with eight members of Council present.

Enactment No: R-09-332

Present: 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke

Absent: 1 - Councilmember Sabra Briere

DS-5 09-0707

Resolution to Accept and Appropriate the Emergency Management Performance Grant (EMPG) Funds and Approve the Grant Agreement that Allows for Department of Homeland Security (DHS) and Office for Domestic Preparedness (ODP) Funding Assistance to Local Units of Government for the Development and Maintenance of an Emergency Management Program (\$47,702.00) (8 Votes Required)

A motion was made by Councilmember Smith, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with ten members of Council present, thus satisfying the eight-vote requirement.

Enactment No: R-09-333

Present: 11 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke

DS-6 09-0723

Resolution to Approve the Management Agreement with Washtenaw County to Administer the Barrier Busters Program and to Release the Fund Balance of \$13,613.00 in the Ann Arbor Assistance Fund (0038) to Washtenaw County (\$13,613.00 Ann Arbor Assistance Fund) (8 Votes Required)

A motion was made by Councilmember Greden, 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-09-334

DS-7 09-0724

Resolution to Appropriate Unexpended Balance of FY 2009 Office of Community Development General Fund Budget and the Affordable Housing Trust Fund Budget in the Office Of Community Development FY 2010 General Fund Budget and Affordable Housing Trust Fund Budget to be Spent on Foreclosure Prevention in FY 2010 and to Amend the Human Service Agency Contracts to October 1, 2009 (\$17,918.42 General Fund, Affordable Housing Trust Fund) (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-09-335

DS-8 09-0730

Resolution to Approve Street Closings for the "Dancing In The Streets" Special Event - September 6, 2009

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

Enactment No: R-09-336

E COMMUNICATIONS FROM THE MAYOR

E-1 09-0745

Appointments - Confirmations

Building Board of Appeals

Sam Callan (Re-Appointment)
2455 Mershon
Ann Arbor, MI 48103
Term: August 6, 2009-August 6, 2014

Downtown Development Authority

Leah Gunn (Re-Appointment)
1308 E. Stadium Blvd.
Ann Arbor, MI 48104
Term: August 6, 2009-July 31, 2013

Russell Collins (Re-Appointment)
2585 Hollywood St.
Ann Arbor, MI 48103
Term: August 6, 2009- July 31, 2013

Economic Development Corporation Board

Stephen Ranzini (Re-Appointment)
University Bank
2015 Washtenaw Ave.
Ann Arbor, MI 48104
Term: August 6, 2009-August 6, 2015

Energy Commission

Chuck Hookam (Re-Appointment)
2902 Eisenhower Parkway
Ann Arbor, MI 48108
Term: August 6, 2009-August 6, 2012

Sign Board of Appeals (Filling Vacancy)

Alex Milshiteyn
3170 Dolph Dr.
Ann Arbor, MI 48103
Term: August 6, 2009-August 6, 2012

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

E-2 09-0772 8/6/09 Appointments & Nominations

Energy Commission

Ken Wadland Replacing -Bill Verge
208 W. Jefferson
Ann Arbor, MI 48103
Term: August 17, 2009-August 17, 2012

Historic District Commission

Lesia Rozmarek Replacing- Henry James Henrichs
2924 Birch Hollow Apt. 2B
Ann Arbor, MI 48108
Term: August 17, 2009-August 17, 2012

Park Advisory Commission

David Barrett Re-Appointment
1810 Alhambra Dr.
Ann Arbor, MI 48103
Term: August 17, 2009- August 17, 2012

Public Market Advisory Commission

David Barkman Replacing- Ken King
1281 Liebeck Rd.
Chelsea, MI 48118
Term: August 17, 2009- August 17, 2012

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Appointment be referred to the City Council and should be returned by 8/17/2009. On a voice vote, the Mayor declared the motion carried.

APPOINTMENT APPROVED IN A ONE-STEP PROCESS

Employees Retirement System
William Stanford (Police Department Representative)
Term: 8/6/09 - 12/31/09

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Appointment of William Stanford to the Employees' Retirement System Board be approved as a one-step process. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM COUNCIL

None.

F COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 09-0702 Update on Public Art Plan - AAPAC

F-2 09-0742 Second Quarter 2009 Investment Portfolio Report

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Postema thanked all of the City staff involved in the project of removing the Michigan Inn.

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

H The following communications were referred as indicated:

Passed on consent agenda

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

H-1 09-0726 Communication from Comcast regarding channel change effective August 12, 2009 - CTN

H-2 09-0743 Communication from Comcast regarding Ann Arbor Service Center Hours

H-3 09-0744 Communication from AT&T regarding its Annual Video Report - CTN

H-4 09-0751 Communication from Anika and Associates, Inc. regarding a request for an Industrial Development District (IDD) - City Assessor

H-5 09-0765 Communication from Susan E. Morrison regarding support of the proposed Moratorium Resolution

I The following minutes were received for file:

I-1 09-0710 Elizabeth Dean Fund Committee Meeting Minutes of April 22, 2008, May 20, 2008 and June 17, 2008, August 19, 2008, September 15, 2008, October 21, 2008, December 4, 2008, January 20, 2009, April 21, 2009 and May 19, 2009

I-2 09-0713 Ann Arbor Airport Minutes of May 20, 2009

I-3 09-0732 City Election Commission - June 3, 2009

I-4 09-0735 City of Ann Arbor Employees' Retirement System Minutes - June 18, 2009

I-5 09-0736 City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees
Minutes - June 18, 2009

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

1. Member of the audience

A member of the audience, representing the North Central Property Owner's Association, addressed Council regarding the Near North Project. The group would like to have individual meetings with Council to discuss the project further.

2. Kathy Griswold

Kathy Griswold, 3565 Fox Hunt, thanked the City for some of the improvements that were made in regard to sight distance and for the work on Geddes Road. She also expressed concern with pedestrian and cyclist safety and the dangers of over-grown vegetation at intersections in Ann Arbor.

3. Tim Hull

Tim Hull, graduate student at U of M, addressed Council regarding public input and mass transit and transportation planning in Ann Arbor. He would like to see a committee created to discuss these issues.

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

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that Council enter into Closed session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 11:30 p.m.

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

Nays: 1 - Councilmember Smith

MEETING RECONVENED

A motion was made by Councilmember Greden, seconded by Councilmember Higgins, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:50 p.m.

ADJOURNMENT

A motion was made by Councilmember Higgins, seconded by Councilmember Anglin, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:52 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**LIVE: THURSDAY, AUGUST 6, 2009 7:00 P.M.****REPLAYS: FRIDAY, AUGUST 7, 2009 10:00 A.M. AND 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.