

# City of Ann Arbor

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



## Meeting Minutes

Monday, March 25, 2013

6:00 PM

Special Session

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 Special Session of the Ann Arbor City Council to order at 6:05 p.m. in the City Hall Council Chamber, Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street, Ann Arbor.*

**READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION**

*City Clerk Jacqueline Beaudry read the order and notice of call of Special Session.*

**ROLL CALL OF COUNCIL**

**Present:** 8 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**Absent:** 3 - Councilmember Margie Teall, Councilmember Mike Anglin and Councilmember Christopher Taylor

**APPROVAL OF AGENDA**

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

**D MOTIONS AND RESOLUTIONS****DS New Business - Staff:**

**Present:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**Absent:** 2 - Councilmember Mike Anglin and Councilmember Christopher Taylor

**DS-1** [13-0342](#) Resolution to Approve the Collective Bargaining Agreement with Local 369 of the International Union of the American Federation of State, County, And Municipal Employees, AFL-CIO Collective Bargaining Agreement Effective March 25, 2013 - December 31, 2017

*Councilmember Teall arrived at 6:13 p.m.*

*Robyn Wilkerson, HR Director, highlighted the changes and features of the new agreement with AFSCME.*

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

Enactment No: R-13-088

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

*None.*

**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 Warpehoski, seconded by Councilmember Briere, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:20 p.m.

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

**LIVE: MONDAY, MARCH 25, 2013, 6:00 P.M.**

**REPLAYS: TUESDAY, MARCH 26, 2013, 10:00 A.M. AND FRIDAY, MARCH 29, 2013, 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.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

Requests need to be received at least forty-eight (48) hours in advance of the meeting.

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