

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes - Draft

Monday, December 7, 2020

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

Electronic Meeting

To speak at public comment call: 877 853 5247 or 888 788 0099

**City Council**

Enter Meeting ID: ~~540 7674 9680~~

**Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.**

**CALL TO ORDER**

*Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:02 p.m. in accordance with State and County Health orders.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Grand, seconded by Councilmember Radina, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Tom Crawford presented the following reports for information of Council:*

**AC-1**     [20-1844](#)     Agenda Response Memo and eComments - December 7, 2020

**Received and Filed**

- AC-2**     [20-1838](#)     Memorandum from City Administrator: Extension of City of Ann Arbor Child Care Benefit for City Employees - December 2, 2020  
**Received and Filed**
- AC-3**     [20-1839](#)     Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY21  
**Received and Filed**
- AC-4**     [20-1864](#)     Winter Weather Response Plan 2020-2021  
**Received and Filed**
- AC-5**     [20-1872](#)     City Administrator's Report - December 7, 2020  
**Received and Filed**
- AC-6**     [20-1880](#)     City of Ann Arbor Strategic Plan  
**Received and Filed**

**INT     INTRODUCTIONS**

- INT-1**     [20-1787](#)     Proclamation honoring Cynthia Wilbanks  
  
*Mayor Taylor presented retiring UM Vice-President of Government Relations Cynthia Wilbanks with a proclamation honoring her many years of service to the University and the community. A copy of the proclamation is on file in the City Clerk's Office.*  
**Received and Filed**
- INT-2**     [20-1729](#)     Independent Community Police Oversight Commission (ICPOC) Monthly Update  
  
*Dr. Lisa Jackson, Chair of the ICPOC, gave an update regarding the Commission's work and the public perception of the AAPD. She urged the AAPD to be more transparent in its information sharing with the Commission.*  
**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. Trische Duckworth - Michigan Theater Charitable Gaming License (CA-1)**

*Trische Duckworth, of Van Buren Township, spoke in favor of CA-1, stating approval of the charitable gaming license will allow the Michigan Theater to make revenue during the shutdown. She also spoke about Councilmember Hayner and his home renovation project. She urged him to resign from City Council.*

**2. Marilyn Wedenoja - Mental Health and Public Safety Millage**

*Marilyn Wedenoja, Ward 2, urged City Council to use the Mental Health and Public Safety Millage for its intended purpose, as voted on by City voters.*

**3. Barb Higman - Mental Health and Public Safety Millage**

*Barb Higman, resident, urged Council to use the Mental Health and Public Safety Millage rebate funds, as they were approved by voters.*

**4. Mozhgan Savabieasfahani - Resolution to Clarify and Modify R-20-425 (DC-3)**

*Mozhgan Savabieasfahani, Ward 4, thanked City Council for removing item DC-3 from this evening's agenda.*

**5. Blaine Coleman - Resolution to Clarify and Modify R-20-425 (DC-3)**

*Blaine Coleman, resident, urged Council to proceed with the Gelman clean-up and to request Super fund status of the plume.*

**6. John Floyd - Apology**

*John Floyd, resident, apologized for his previous disparaging remarks to former Council Member Zachary Ackerman.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER DISCH*

*Councilmember Disch addressed some remarks that she made during a recent City Planning Commission meeting. She stated she made a poor judgment in her choice of words and she wanted to publicly apologize.*

*COUNCILMEMBER SONG*

*Councilmember Song congratulated Susan Pollay, DDA Director, on her upcoming retirement from the City. She thanked her for her many years of service.*

*Councilmember Song announced several public events regarding race and social justice and urged community members to get involved.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner addressed the recent news regarding the renovations to his home. He thanked City staff for their assistance with getting the appropriate permits and noted that personal circumstances stalled the project over the years.*

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold stated she is a new member of the Environmental Commission. She stated work is ongoing regarding revisions to Chapter 40.*

*Councilmember Griswold thanked the community for their advocacy regarding the Gelman Plume. She also thanked Congresswoman Debbie Dingell for her efforts.*

*Councilmember Griswold stated Caucus would be moved to 6pm on Sunday evenings moving forward, in an effort to allow residents to participate in both Caucus and the Mayor's Facebook Live.*

**MC    COMMUNICATIONS FROM THE MAYOR**

**MC-1**    [20-1711](#)    Nominations and Appointments

*Mayor Taylor requested confirmation of the following appointments that were presented to Council at the November 16 Regular Session:*

*Board of Review*

*William Brogan-Reappointment*

*950 Northwood St.*

*Ann Arbor, MI 48103*

*Term: Ending January 31, 2024*

*Board of Review 2*

*Alice Owings-Partial Term*

*921 Miner St.*

*Ann Arbor, MI 48103*

*Term: Ending January 31, 2022*

*Curt Zell-Reappointment*

*3047 Override Dr.*

*Ann Arbor, MI 48104*

*Term: Ending January 31, 2024*

*City Planning Commission*

*Sadira Clarke-Filling remaining term of Wendy Woods (resigned)*

*1825 Pontiac Trail*

*Ann Arbor, MI 48105*

*Term: Ending June 30, 2023*

*Wonwoo Lee-Filling remaining term of Erica Briggs (resigned)*

*218 West Oakbrook Dr.*

*Ann Arbor, MI 48103*

*Term: Ending June 30, 2022*

*Economic Development Corporation*

*Dana Thompson-Partial Term*

*1610 Meadowside Dr.*

*Ann Arbor, MI 48104*

*Term: May 31, 2025*

*Historic District Commission*

*Anna Epperson-Reappointment*

*734 Miller Ave.*

*Ann Arbor, MI 48103*

*Term: Ending May 31, 2023*

*Robert White-Reappointment*

*1849 Saxon Rd.*

*Ann Arbor, MI 48103*

*Term: Ending May 31, 2023*

*Transportation Commission*

*Areli Balderrama-Filling remaining term of Deanna Lernihan (resigned)*

*1810 Stadium Place*

*Ann Arbor, MI 48103*

*Term: Ending May 31, 2021*

**Councilmember Briggs moved, seconded by Councilmember Grand, that the Appointments be approved.**



*Councilmembers Hayner and Ramlawi requested several appointments be separately considered:*

*City Planning Commission*

*Sadira Clarke-Filling remaining term of Wendy Woods (resigned)  
1825 Pontiac Trail  
Ann Arbor, MI 48105  
Term: Ending June 30, 2023*

*Wonwoo Lee-Filling remaining term of Erica Briggs (resigned)  
218 West Oakbrook Dr.  
Ann Arbor, MI 48103  
Term: Ending June 30, 2022*

*Historic District Commission*

*Robert White-Reappointment  
1849 Saxon Rd.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2023*

**20-1885** Appointment of Sadira Clarke to City Planning Commission

**The question being, the motion made by Councilmember Briggs, seconded by Councilmember Grand, that the Appointments be approved, excluding the appointments of Ms. Clarke, Mr. Lee, and Mr. White. On a voice vote, the Mayor declared the motion carried.**

**20-1885** Appointment of Sadira Clarke to City Planning Commission

**A motion was made by Councilmember Grand, seconded by Councilmember Briggs, that the Appointment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 1 - Councilmember Hayner

**20-1886** Appointment of Wonwoo Lee to the City Planning Commission

**A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Appointment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- Nays:** 3 - Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

**20-1887** Appointment of Robert White to the Historic District Commission

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Appointment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 9 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- Nays:** 2 - Councilmember Hayner and Councilmember Griswold

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Nelson, seconded by Councilmember Ramlawi, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-5, and CA-8.**

**CA-1    20-1778    Enactment No:    R-20-443    Approved**

Resolution Recognizing The Michigan Theater Foundation of Ann Arbor as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

**CA-2     20-1439     Enactment No:     R-20-444     Approved**

Resolution to Approve a Contract with Sommerset Paving Companies, LLC for Basketball Court Renovations at Southeast Area Park and Leslie Park (\$123,311.00, ITB #4640)

**CA-3     20-1707     Enactment No:     R-20-445     Approved**

Resolution to Approve Three-Year Professional Services Agreements for Engineering Services for Parks & Recreation with SmithGroup, Inc., ROWE Professional Services Company, and Stantec Consulting Michigan, Inc. (NTE \$150,000.00 per firm each FY) (RFP #20-26)

**CA-4     20-1708     Enactment No:     R-20-446     Approved**

Resolution to Approve Three-Year Professional Services Agreements for Architectural Services for Parks & Recreation with Mitchell and Mouat Architects, Inc. and Hubbell, Roth & Clark, Inc. (NTE \$150,000.00 (each Fiscal Year) per firm)

**CA-5     20-1721     Enactment No:     R-20-447     Approved**

Resolution to Approve a Professional Services Agreement with Amcomm Telecommunications Inc. for Fiber Optic Network Construction to Cobblestone Farms and Housing Commission locations: Hikone, State Crossing, and Creekside Court and Appropriate Funds (\$132,556) (8 Votes Required)

**CA-6     20-1663     Enactment No:     R-20-448     Approved**

Resolution to Ratify an Emergency Purchase Order Increase with C.A. Hull Company, Inc. for the Wastewater Treatment Plant 2020 Access Bridge Repair Project (\$23,471.30)

**CA-7     20-1666     Enactment No:     R-20-449     Approved**

Resolution to Approve the Purchase of Four Direct Current Fast Charging (DCFC) Stations and 2 years of the Enterprise Cloud Plan from ChargePoint Inc. (Sourcewell - \$173,462.00)

**CA-8     20-1665     Enactment No:     R-20-450     Approved**

Resolution to Accept Funds from the Michigan Department of Energy, Great Lakes and Environment (EGLE) and the DTE Charging Forward Program and Appropriate to the Office of Sustainability and Innovation for Purchasing

4 DCFC EV Fast Chargers (\$170,000.00) (8 Votes Required)

**CA-9    20-1667    Enactment No:    R-20-451    **Approved****

Resolution Approving an Amendment to Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to exceed \$275,000.00)

**CA-10    20-1672    Enactment No:    R-20-452    **Approved****

Resolution to Approve the Purchase of Vehicles from Todd Wenzel GMC (Oakland County Bid - \$84,753.00)

**CA-11    20-1674    Enactment No:    R-20-453    **Approved****

Resolution to Approve the Purchase of a Vehicle from Signature Ford (Macomb County Bid - \$31,375.00)

**CA-12    20-1669    Enactment No:    R-20-454    **Approved****

Resolution to Authorize the Purchase of Four Police Motorcycles from BMW Motorcycles of SE MI (ITB # 4646 - \$102,456.04)

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

**PH-1    [20-1256](#)** An Ordinance to Amend Sections 5.16.4, 5.16.6, 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations (ORD-20-27)

*A public hearing was conducted on the proposed amendment to Sections 5.16.4, 5.16.6, 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations. Notice of public hearing was published November 19, 2020.*

*The following person was present to speak at the hearing:*

*Edward Vielmetti, Ward 4, stated the timing of this ordinance is bad, noting that businesses do not need additional regulations during the pandemic.*

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

**Held and Closed**

**PH-2**      **20-1485**      An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.14 Acre from AG (Agricultural District) to R1D (Single-Family Dwelling District), 1043 North Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

*A public hearing was conducted on the proposed amendment to Chapter 55, (Unified Development Code), Zoning of 0.14 Acre from AG (Agricultural District) to R1D (Single-Family Dwelling District), 1043 North Main Street Notice of public hearing was published November 19, 2020.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-3**      **20-1678**      **Enactment No:**      **Held and Closed**

**Held and Closed**

Resolution to Approve the 3411 Geddes Road Annexation, 1.1 Acres (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the 3411 Geddes Road Annexation, 1.1 Acres. Notice of public hearing was published November 19, 2020.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**PH-4**      **20-1639**      **Enactment No:**      **Held and Closed**

**Held and Closed**

Resolution to Approve the Rudolph Steiner School Association of Ann Arbor Annexation, 12.2 Acres, 2775 Newport Road (CPC Recommendation: Approval -6 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the Rudolph Steiner School Association of Ann Arbor Annexation, 12.2 Acres, 2775 Newport Road. Notice of public hearing was published November 19, 2020.*

*There being no one present for comment, the Mayor declared the hearing closed.*

PH-5      20-1650      Enactment No:      Held and Closed

**Held and Closed**

Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Years and 0 Days)

*A public hearing was conducted on the proposed Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road. Notice of public hearing was published November 19, 2020.*

*The following persons were present to speak at the hearing, expressing objections or concerns related to traffic and pedestrian safety:*

*A resident on Eli Road  
James D'Amour, Maplewood Avenue  
Brian Smith, Lillian Road  
Paul Hubbard, 2818 Lillian  
Juliet Pressel, 2625 Lillian  
Jim Hall, 2703 Lillian  
Elisa Fritz, 2703 Lillian  
JJ Martinez, Yost Blvd.  
An unidentified resident  
Frances Hollander, 2618 Lillian  
Celia Alcumbrack, 2721 Lillian  
Gloria Jones, 2811 Lillian  
Angie Smith, resident  
John Long, 2451 Yost  
Peter Avram, 3630 Terhune  
A resident at 3624 Eli Road  
An unidentified resident on Parkwood  
Rosemary Bogdan, 3550 Terhune*

*Michelle Hughes, resident, stated cars should not be used to guide policy decisions.*

*The following persons were present to speak in support of the project:*

*Ted Hirsch of MCI, Inc., Tom Covert, and other members of the development team were present to answer any questions of Council. Adam Goodman, resident, stated he was speaking for future residents and did not agree with a proposed amendment to gate off the community from other neighborhoods.*

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

**PH-6      20-0521      Enactment No:**

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac (8 Votes Required)

*This hearing was removed from the agenda.*

**PH-7      20-0523      Enactment No:**

Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 (8 Votes Required)

*This hearing was removed from the agenda.*

**A      APPROVAL OF COUNCIL MINUTES**

**A-1      [20-1784](#)      Special Sessions of October 15 and October 16 and Regular Session Meeting Minutes of November 16, 2020**

**A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the Special Sessions of October 15 and October 16 and Regular Session Meeting Minutes of November 16, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**RECESS**

*Mayor Taylor called a recess at 9:22 p.m. and reconvened the meeting at 9:32 p.m.*

**B      ORDINANCES - SECOND READING**

**B      Unfinished Business - Staff:**

- B-1**      [20-1256](#)      An Ordinance to Amend Sections 5.16.4, 5.16.6, 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations (ORD-20-27)

**A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 1 - Councilmember Hayner

- B-2**      [20-1485](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.14 Acre from AG (Agricultural District) to R1D (Single-Family Dwelling District), 1043 North Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

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

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

- DB-1      20-1678      Enactment No:      R-20-455      Approved**

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

Resolution to Approve the 3411 Geddes Road Annexation, 1.1 Acres (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

- DB-2      20-1639      Enactment No:      R-20-456      Approved**

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

Resolution to Approve the Rudolph Steiner School Association of Ann Arbor Annexation, 12.2 Acres, 2775 Newport Road (CPC Recommendation:



Approval -6 Yeas and 0 Nays)

**DB-3      20-1650      Enactment No:**

**A motion was made by Councilmember Grand, seconded by Councilmember Radina, that the Resolution be approved.**

Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**20-1650      Enactment No:**

**Amended**

**A motion was made by Councilmember Radina, seconded by Councilmember Grand, that the Resolution be amended as follows:**

**Amend final RESOLVED Clause:**

**RESOLVED, That City Council approve the Brightdawn Village Site Plan dated October 9, 2020, upon the condition that 1) the Development Agreement is signed by all parties, and 2) all terms of the Development Agreement are satisfied, AND 3) THAT THE SITE PLAN AND DEVELOPMENT AGREEMENT IS MODIFIED SO THAT THE ACCESS TO BURTON ROAD FROM ELI ROAD INCLUDES GATES AND LOCKS THAT WOULD LIMIT STREET ACCESS TO EMERGENCY VEHICLES, AND THAT SUCH GATES AND LOCKS COULD BE CLOSED OR LATER REMOVED BY THE CITY THROUGH ADMINISTRATIVE ACTION OR USE OF A TRAFFIC CONTROL ORDER, AS APPLICABLE.**

**ALL CAPS indicates new language.**

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

**Yeas:** 10 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 1 - Councilmember Briggs

Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**20-1650 Enactment No: R-20-457 Approved as Amended**

**The question being, the motion that was originally made by Councilmember Grand, seconded by Councilmember Radina, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Years and 0 Nays)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

**C-1 [20-1625](#)** An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning 26 City-Initiated Annexed Properties to RIC and R1D (Single Family Dwelling District) (CPC Recommendation: Approval 8 Years and 0 Nays) (ORD-20-31)

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

Enactment No: ORD-20-31

**C-2 [20-1677](#)** An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-20-32)

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No: ORD-20-32

**D MOTIONS AND RESOLUTIONS**

**D Unfinished Business:**

**D-1 20-1481 Enactment No: R-20-458 Approved**

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

Resolution Authorizing Summary Publication of Ordinance 20-27 - An Ordinance to Amend Sections 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations

**D-2 20-0521 Enactment No: R-20-161 Approved**

**A motion was made by Councilmember Hayner, seconded by Councilmember Disch, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas: 0**

**Nays: 11 -** Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac (8 Votes Required)

**D-3 20-0523 Enactment No: R-20-163 Approved**

**A motion was made by Councilmember Radina, seconded by Councilmember Song, that the Resolution be approved. On a voice vote, the Mayor declared the motion defeated.**

Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 (8 Votes Required)

**DC New Business - Council:**

**DC-1 20-1780 Enactment No: R-20-459 Approved**

**Sponsors:** Taylor

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

Resolution to Establish 2021 Council Calendar

**DC-2 [20-1629](#)** An Ordinance to Add Sections 5.14.2 And 5.27 And Amend Sections 5.18.4, 5.18.6.D, 5.23.4, 5.29.1, 5.29.3.F, 5.29.8.C, 5.29.12.D, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.L, 5.37.2.N, 5.37.2.M, And 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Floodplain Management Overlay District and Regulations)

**Sponsors:** Taylor

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

Enactment No: ORD-20-33

**DC-3 20-1855 Enactment No: Deleted from Agenda**

**Sponsors:** Briggs and Disch

**Deleted from Agenda**

Resolution to Clarify and Modify R-20-425 Regarding United States Environmental Protection Agency Involvement with the Gelman Site

**DS New Business - Staff:**

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**Passed on consent agenda**

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

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

- F-1**      [20-1648](#)      Investment Portfolio Report - 3rd Quarter 2020
  
- F-2**      [20-1861](#)      Environmental Commission Recommendation to Adopt Floodplain Overlay District Ordinance

**G The following minutes were received for filing:**

- G-1**      [20-1401](#)      Minutes of the August 3, 2020 PAC Meeting
  
- G-2**      [20-1443](#)      Minutes of the August 26, 2020 ZBA Meeting
  
- G-3**      [20-1550](#)      Minutes of the September 9, 2020 Design Review Board Meeting
  
- G-4**      [20-1633](#)      Minutes of the September 24, 2020 ZBA Meeting
  
- G-5**      [20-1679](#)      Downtown Development Authority Board, Executive, Special Executive, Affordable Housing-Economic Development, Operations and Finance Committees and, City-DDA Work Session Minutes of October 2020
  
- G-6**      [20-1715](#)      Airport Advisory Committee Minutes - September 23, 2020

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

*Jeff Spaulding, of Oakland, CA, spoke about Councilmember Hayner's home renovation project.*

*Edward Vielmetti, Ward 4, spoke about sidewalk gaps and prioritization of work.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi addressed the public comment that came from Oakland, CA due to the online Zoom format of the meetings. He expressed a desire to return to in-person meetings for public commentary.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner also addressed public commentary. He asked the Rules Committee to look at possible changes.*

**COUNCILMEMBER EYER**

*Councilmember Eyer stated she is looking forward to serving on the Administration Committee and having conversations both about public commentary and also about Council's behavior towards each other.*

*Other Councilmembers discussed their discourse with each other and the public.*

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

*None.*

**ADJOURNMENT**

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:39 p.m.

**COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: MONDAY, DECEMBER 7, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, DECEMBER 11, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

**Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.**

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

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