

# City of Ann Arbor

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



## Meeting Minutes

Monday, January 6, 2014

7:00 PM

**PLEASE NOTE: CAUCUS ON SUNDAY, JANUARY 5, 2014 HAS BEEN  
CANCELLED**

**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 7:10 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 Margie Teall, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

**Absent:** 2 - Councilmember Mike Anglin and Councilmember Sabra Briere

**APPROVAL OF AGENDA**

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

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****SNOW FALL AND CURRENT COLD WEATHER CONDITIONS**

*Craig Hupy, Public Services Area Administrator, reported on the recent snowstorm in Ann Arbor. He said that snow plow crews have been working 12-hour shifts since New Year's Eve and crews have been plowing continuously for six days. Within the last 24-hour period from midnight on Saturday through midnight on Sunday, City plows have logged approximately 7,650 miles. By midnight on Monday, they expect to reach close to 11,000 miles. Equipment is starting to break down because of the cold weather and crews are also having to work around vehicles that have gotten stuck or are left on the streets. Mr. Hupy said they are still working towards having the current 10 inches of snow pushed back by 6 a.m. tomorrow morning.*

**PREPARATION FOR EXTREME COLD**

*Mary Jo Callan, Director of the Office of Community Development, updated Council on the extreme cold conditions and efforts to shelter the homeless. She said that all community shelters will remain open throughout the evening, noting that the Delonis Shelter opened during the day temporarily as a warming shelter and has lifted some of its restrictions regarding substance abuse so that folks are not turned away and left outside. Ms. Callan stated Housing Access is open to take calls and connect those in need with options for shelter. She stated today's call volume was described as "normal."*

*Ms. Callan stated there has also been an outreach effort to the known homeless camps in town to ensure that needs were met and that these folks would be safe in advance of the expected snow and severe temperatures. Blankets, coats, sleeping bags and other clothing and supplies were distributed. Fifteen individuals were placed in hotels as a result of this effort.*

*Ms. Callan said there are numerous warming places (which are not officially warming centers) throughout the urban core. These places were open today and will be open again tomorrow for those seeking shelter. All Ann Arbor District Library locations, AAATA lobby, Homeward Bound, University of Michigan Medical Center, and First Presbyterian Church of Ann Arbor on Washtenaw near Hill will be open tomorrow. The Department of Human Services in Ypsilanti, SOS Community Services, Hope Clinic and St. Joe's Hospital lobby would also be open. In addition, St. Joe's had offered that if there is a need, they could activate an emergency shelter with beds.*

#### **UPDATE ON ACTIVITIES DURING THE SNOW AND EXTREME COLD/EMERGENCY DECLARATIONS**

*Ann Arbor Police Chief John Seto said that despite the weather, they are fully staffed in the Police Department. Employees have been able to make it in and they are response capable. They have not seen a significant increase in calls for service at this time. Emergency Manager Rick Norman has coordinated some efforts, along with the assistance and cooperation of the Office of Community Development.*

#### **PARKS AND RECREATION PROGRAMS AND CLASSES CANCELLED**

*City Administrator Steve Powers announced that Parks and Recreation programming and classes have been cancelled due to the extreme cold temperatures. The cancellation will be re-evaluated at noon on January 7, 2014 to determine if it is safe to reopen at that time. The City is working with the AAPS Rec and Ed program on these decisions.*

[14-0061](#)

Agenda Response Memo January 6, 2014

**Received and Filed**

[14-0062](#)

Update on Extreme Cold Weather Response

**Received and Filed**

## **INT INTRODUCTIONS**

### **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. Tom Partridge - Protect our most vulnerable from the extremes of weather and right-wing policies. Enact democratic protections for city planning, public transportation, and cell phone use. Replace Governor Snyder (CA-3)**

*Tom Partridge, Ann Arbor resident, addressed Council regarding protecting the most vulnerable residents from the extreme weather and from right-wing policies. He urged the recall of Governor Snyder.*

**2. Kathy Griswold - Resolution Confirming the Termination of the Memorandum of Understanding Between the City and University Regarding Fuller Road Station (DC-2)**

*Kathy Griswold, 3565 Foxhunt Dr., spoke in support of the proposed Resolution Confirming the Termination of the Memorandum of Understanding between the City and University Regarding Fuller Road Station. She also thanked the City staff for the snow plow response.*

**3. Tracy Williams - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**

*Tracy Williams addressed Council regarding humanitarian crisis, homeless individuals and the extreme cold. He stated homeless folks are at risk of dying in these temperatures. He urged Council to take action.*

**4. Ryan Sample - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**

*Ryan Sample addressed Council regarding humanitarian crisis, homeless individuals and the extreme cold. He urged Council to open the City-owned property at 721 N. Main St. for emergency shelter, noting that not all folks are welcome at the Delonis Shelter.*

**5. Tate Williams - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**

*Tate Williams, representing Mission and the former Camp Take Notice, addressed Council regarding humanitarian crisis, homeless individuals and the extreme cold. He said that the current emergency social network, despite the tremendous effort and dedication, is simply not able to meet the demand placed upon them, leaving many people unable to receive the help and support they desperately need in these conditions.*

**6. Sheri Wander - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**

*Sheri Wander, 1327 White St., addressed Council regarding humanitarian crisis, homeless individuals and the extreme cold. She said she has spent the last several days delivering canisters of propane, blankets and hand-warmers to friends sleeping in tents. She said she was proud of the City for doing all that they could during this crisis, but she said this should not be a last-minute reactionary effort. She urged Council to consider the use of 721 N. Main as an emergency shelter.*

**7. Greg Pratt - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**

*Greg Pratt addressed Council regarding humanitarian crisis, homeless individuals and the extreme cold.*

**8. Odile Hugonot-Haber - Homelessness**

*Odile Hugonot-Haber addressed Council regarding homelessness and the right to housing, stating that warmth and shelter are human rights.*

**9. Alan Haber - Homelessness and Weather**

*Alan Haber addressed Council regarding homelessness and the extreme weather. He said that Ann Arbor should be a place where warmth is recognized as a human right. He urged Council to listen to the creative ideas of the people who need the services.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER EATON*

*Councilmember Eaton updated Council regarding Councilmember Anglin, stating that he was unable to get back to Ann Arbor from Florida and was attending to personal matters.*

*Councilmember Eaton spoke about the City's response to Camp Take Notice and the homeless in Ann Arbor. He stated that Camp Take Notice was really a community that was coming together to create their own self-help network. This network of support was disrupted when the camp was broken up. Councilmember Eaton stated he hoped that the Council and the City could find a way to support the homeless population, perhaps with the use of a City building and encourage them to create their own support systems. He stated the time to start the process is not during the coldest weather, but that a proactive approach was needed.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 [13-1553](#) Appointments - Confirmations**

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the December 16, 2013 regular session of Council:*

*Ann Arbor Public Art Commission*

*Kristin Tomey - Filling vacancy (of Wiltrud Simbeurger)  
811 W. Liberty St.  
Ann Arbor, MI 48103  
Term: January 6, 2014 - December 31, 2016*

*Historic District Commission*

*Benjamin Bushkuhl - Reappointment  
3186 Bolgos Circle  
Ann Arbor, MI 48105  
Term: January 6, 2014 - December 6, 2016*

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

**MC-2 [14-0060](#) Appointments & Nominations**

*REFERRED*

*Mayor Hieftje recommended the following nominations for approval at a later date:*

*Pedestrian Safety and Access Task Force*

*Vivienne Armentrout  
920 Vesper Rd.  
Ann Arbor, MI 48103  
Term: January 21, 2014- until task completed*

*Neal Elyakin  
1300 Red Oak  
Ann Arbor, MI 48103  
Term: January 21, 2014-until task completed*

*Linda Diane Feldt  
3 Keppler Ct.  
Ann Arbor, MI 48103  
Term: January 21, 2014-until task completed*

*Jim Rees  
208 Buena Vista  
Ann Arbor, MI 48103  
Term: January 21, 2014-until task completed*

*Anthony Pinnell  
1328 Minerva Rd.  
Ann Arbor, MI 48104  
Term: January 21, 2014-until task completed*

*Sarah Pressprich Grynewicz  
2004 Manchester #5  
Ann Arbor, MI 48104  
Term: January 21, 2014-until task completed*

*Kenneth Clark  
497 Larkspur St.  
Ann Arbor, MI 48105  
Term: January 21, 2014-until task completed*

*Scott Campbell  
1010 Fairmount Dr.  
Ann Arbor, MI 48105  
Term: January 21, 2014-until task completed*

*Owen Jansson  
1325 Minerva  
Ann Arbor, MI 48104*

**Referred to the City Council due back on 1/21/2014.**

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

**PH-1 [13-1398](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres**

from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive. Notice of public hearing was published December 19, 2013.*

*Mike Martin, representing First Martin, was available to answer questions of Council.*

*Tom Partridge spoke in opposition to the proposed rezoning.*

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

**Held and Closed**

Enactment No: ORD-13-32

**PH-2**     [13-1481](#)

Resolution to Approve Traverwood Apartments Site Plan, Wetland Use Permit and Development Agreement, 2225 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to approve the Traverwood Apartments Site Plan, Wetland Use Permit and Development Agreement located at 2225 Traverwood Drive. Notice of public hearing was published December 30, 2013.*

*Tom Partridge spoke in opposition to the proposed Site Plan and Development Agreement.*

*Peggy Rabhi, 1991 Upland Drive, expressed concern about the impact the project would have on native plants and animals on the site. She urged the developer to work with NAP to find the right time of the season to conduct any site work.*

*Stacie Printon, 2311 Lancashire, expressed concern with the proposed site plan and the impact to natural features, noting that the site was immediately adjacent to Leslie Golf Course and Leslie Woods.*

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

**Held and Closed**

Enactment No: R-14-007

**PH-3**     [13-1485](#)

Resolution to Approve Montgomery Building Site Plan, 210-216 South Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve Montgomery Building Site Plan, 210-216 South Fourth Avenue. Notice of public hearing was published December 30, 2013.*

*Brad Moore, of J. Bradley Moore Architects, explained the proposed project to Council and was available to answer questions.*

*Tom Partridge spoke in opposition to the proposed Site Plan.*

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

**Held and Closed**

Enactment No: R-14-008

**PH-4**     [13-1486](#)

Resolution to Approve Briarwood Restaurants Site Plan and Development Agreement, 700 Briarwood Circle (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve Briarwood Restaurants Site Plan and Development Agreement, 700 Briarwood Circle. Notice of public hearing was published December 30, 2013.*

*Tom Partridge, spoke in opposition to the proposed Site Plan and Development Agreement.*

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

**Held and Closed**

Enactment No: R-14-009

**A**            **APPROVAL OF COUNCIL MINUTES**

**A-1**        [14-0015](#)

Special and Work Sessions of December 9, 2013 and Regular Session Meeting Minutes of December 16, 2013

**A motion was made by Councilmember Kunselman, seconded by Councilmember Lumm, that the Special and Work Session Minutes of December 9, 2013 and the Regular Session Minutes of December 16, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA**        **CONSENT AGENDA**

**CONSENT AGENDA ITEM REMOVED**

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

*CA-2 Resolution Authorizing the Payment of Sewer Connection Fees to Scio Township (\$46,806.67)*

**Passed on consent agenda**

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

**CA-1**        [13-1558](#)

Resolution to Authorize the City Administrator to Enter into License Agreements for Third Party Cellular Antennae Facilities on City Properties



Enactment No: R-14-001

- CA-3**    [13-1559](#)        Resolution to Approve First Amendments to License Agreements with Sprint Spectrum Realty Company, L.P., to Erect and Use Telecommunications Equipment on the Manchester Water Tower, Plymouth Road Water Tower, Water Treatment Plant and Ann-Ashley Parking Structure

Enactment No: R-14-002

- CA-2**    [13-1503](#)        Resolution Authorizing the Payment of Sewer Connection Fees to Scio Township (\$46,806.67)

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

Enactment No: R-14-003

#### RECESS

*Mayor Hieftje declared a recess at 8:26 p.m. and reconvened the meeting at 8:36 p.m.*

#### B        ORDINANCES - SECOND READING

- B-1**    [13-1398](#)        An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32)

*(The complete copy of the text of Ordinance No. ORD 13-32- is on file in the City Clerk's Office.)*

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

Enactment No: ORD-13-32

#### C        ORDINANCES - FIRST READING

None.

#### D        MOTIONS AND RESOLUTIONS

#### DC       Unfinished Business - Council:

- DC-1**    [13-1477](#)        Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces

The following amendments were considered friendly:

RESOLVED, City Council adopts the following policy:

- In instances where the removal of one or more on-street parking meter spaces is not initiated by the City or DDA, or does not constitute a community benefit, but instead is of more localized benefit to a development or project, a fee is hereby established effective [December 16, 2013]JANUARY 6, 2014, as (A) \$45,000/parking meter space; AND (B) LOST REVENUE/PARKING METER SPACE, payable to the City of Ann Arbor.
- "LOST REVENUE" WITH REGARD TO ANY PARKING METER SPACE SHALL EQUAL TEN (10) YEARS NET PRESENT VALUE OF REVENUE FROM SUCH SPACE, CALCULATED ON A BASE EQUAL TO THE AVERAGE OF THREE (3) YEARS TRAILING REVENUE FROM SUCH SPACE.
- MONIES RECEIVED BY THE DDA PURSUANT TO (A) ABOVE SHALL BE ACCOUNTED FOR AS RESTRICTED FUNDS AND USED ONLY FOR PARKING SYSTEM CAPITAL PROJECTS. MONIES RECEIVED BY THE DDA PURSUANT TO (B) ABOVE SHALL BE ACCOUNTED FOR AS PARKING REVENUE RECEIVED IN THE ORDINARY COURSE OF BUSINESS, SUBJECT TO THE TERMS OF THE CITY-DDA PARKING AGREEMENT.
- Given that there is a finite amount of curb area in the public right of way, space removal fees shall not be waived or offset by relocating parking meters to any other location in the City public right-of-way, unless such meters are located IN THE RIGHT OF WAY [on the parcel(s)] associated with the development or project.

Note: All CAPS indicate new language. Brackets [ ] indicate deleted language.

**A motion was made by Councilmember Taylor, seconded by Councilmember Lumme that the resolution be approved as amended in a friendly way.**

Enactment No: R-14-004

[13-1477](#)

Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces

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

... • The City COUNCIL [Administrator] shall review the DDA's determination of whether space removal would constitute a community benefit, and is authorized to reverse such determination if, in the [City Administrator's] CITY COUNCIL'S reasonable discretion, the DDA has incorrectly evaluated the existence of "community benefit".

- The City COUNCIL [Administrator] shall consider the following non-exclusive factors when reviewing the DDA's determination of whether the removal of one or more on-street parking meter spaces would constitute a community benefit: ...

Note: All CAPS indicate new language. Brackets [ ] indicate deleted language.

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

Enactment No: R-14-004

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

Enactment No: R-14-004

- DC-2**    [13-1550](#)    Resolution Confirming the Termination of the Memorandum of Understanding Between the City and University Regarding Fuller Road Station

**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 carried.**

Enactment No: R-14-005

**New Business - Council:**

- DC-3**    [14-0020](#)    Resolution Designating Directors of Ann Arbor Summer Festival, Inc.

**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.**

Enactment No: R-14-006

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

- DB-1**    [13-1481](#)    Resolution to Approve Traverwood Apartments Site Plan, Wetland Use Permit and Development Agreement, 2225 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Enactment No: R-14-007

- DB-2**    [13-1485](#)    Resolution to Approve Montgomery Building Site Plan, 210-216 South Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Enactment No: R-14-008

- DB-3**    [13-1486](#)    Resolution to Approve Briarwood Restaurants Site Plan and Development Agreement, 700 Briarwood Circle (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Enactment No: R-14-009

**DS New Business - Staff:**

**DS-1**    [13-1532](#)        Resolution to Approve a Purchase Order with Hastings Air Energy Control Incorporated for Fifteen (15) Vehicle Source Capturing Exhaust Systems (\$109,845.00)

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

Enactment No: R-14-010

**DS-2**    [13-1507](#)        Resolution Accepting Sanitary Sewer Easement at 2200, 2220, 2240, and 2260 Wolverhampton Court from Glazier Way Properties, LLC, Daniel S. Menees and Stacy B. Menees, and Christopher Couch and Tomomi Kumagai. **(8 Votes Required)**

**A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, 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-14-011

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER TEALL*

*Councilmember Teall thanked Police Chief Seto and City staff for their work on the New Year's Eve event, "The Puck Drops Here." She stated it was a wonderful event and hoped the City could continue this type of celebration in the future.*

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*DREAM NIGHT CLUB UPDATE*

*City Attorney Stephen Postema announced that the Court of Appeals affirmed the action of City Council in the Dream Night Club case. Mr. Postema thanked the Ann Arbor Police Department for their work on this case, stating it was a pleasure working with them.*

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

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

**Passed on consent agenda**

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

**F-1**    [13-1564](#)        AAATA Financial and Performance Data

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

- G-1**    [13-1294](#)        Public Market Advisory Commission Meeting Minutes of September 19, 2013
- G-2**    [13-1416](#)        Historic District Commission Meeting Minutes of the October 10, 2013
- G-3**    [13-1436](#)        Airport Advisory Committee Minutes - September 18, 2013
- G-4**    [13-1437](#)        Zoning Board of Appeals Meeting Minutes of October 23, 2013
- G-5**    [13-1446](#)        Design Review Board Meeting Minutes of September 18, 2013
- G-6**    [13-1488](#)        City Planning Commission Meeting Minutes of November 6, 2013
- G-7**    [13-1557](#)        Elizabeth Dean Fund Committee Meeting Minutes June 11, 2013, August 13, 2013, October 8, 2013, November 12, 2013.

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

*Tom Partridge addressed Council regarding the fact that he speaks at every meeting. He stated he is an advocate for the most vulnerable.*

**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).**

A motion was made by Councilmember Lumm, seconded by Councilmember Taylor, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss Land Acquisition and Attorney/Client Privileged Communications set forth under MCLA 15.268 (D) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 9:22 p.m.:

**Yeas:** 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 0

**Absent:** 2 - Councilmember Anglin and Councilmember Briere

**MEETING RECONVENED**

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:52 p.m.

**RECESS**

*Mayor Hieftje declared a recess at 9:52 p.m. and reconvened the meeting at 10:07 p.m.*

**REOPEN THE AGENDA**

A motion was made by Councilmember Eaton, seconded by Councilmember Teall, to re-open the agenda. On a voice vote, the Mayor declared the motion carried.

**ADD TO AGENDA**

A motion was made by Councilmember Teall, seconded by Councilmember Lumm, that a Resolution Regarding Right of First Refusal for the Property at 2500 S. State Street Owned by Edwards Brothers Malloy, Inc. be added to the agenda. On a voice vote, the Mayor declared the motion carried.

[14-0063](#)

Resolution Regarding Right of First Refusal for the Property at 2500 S. State Street Owned by Edward Brothers Malloy, Inc.

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

Enactment No: R-14-012

**ADJOURNMENT**

A motion was made by Councilmember Petersen, seconded by Councilmember Kailasapathy, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:15 P.M.

[14-0109](#)

Council Emails and Redaction List of 1-6-14

Received and Filed

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

**LIVE: MONDAY, JANUARY 6, 2014, 7:00 P.M.**

**REPLAYS: TUESDAY, JANUARY 7, 2014, 10:00 A.M. AND FRIDAY, JANUARY 10, 2014 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 two (2) business days 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.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary