

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Tuesday, February 21, 2017

6:00 PM

Special Session

Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers

City Council

CALL TO ORDER

Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Order and Notice of Call of Special Session.

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

Councilmember Ackerman arrived at 6:03 p.m.

Present: 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Jason Frenzel

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR THE PURPOSE OF PERSONNEL EVALUATION OF THE CITY ADMINISTRATOR AS SET FORTH OR INCORPORATED IN MCLA 15.268 (A).

A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the Council enter into Closed Session under the Michigan Open Meetings Act, for the purpose of Personnel Evaluation of the City Administrator as set forth in MCLA 15.268 (a). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:04 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Nays: 0

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Frenzel, seconded by Councilmember Westphal, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:03 p.m.

ADJOURNMENT

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:03 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: TUESDAY, FEBRUARY 21, 2017 @ 6:00 P.M.

REPLAYS: WEDNESDAY FEBRUARY 22, 2017 @ 8:00 A.M. AND FRIDAY, FEBRUARY 24, @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

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