

City of Ann Arbor

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



Meeting Minutes

Monday, December 9, 2013

4:00 PM

Special Session

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the special session of the Ann Arbor City Council to order at 4:03 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

Present: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Margie Teall

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the order and notice of call of special session. The order was submitted by Councilmembers Briere, Eaton and Lumm.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND LAND ACQUISITION SET FORTH OR INCORPORATED IN MCLA 15.268 (D) AND (H).

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that Council enter into Closed Session under the Open Meetings Act to discuss Attorney/Client Privileged Communication and Land Acquisition set forth or incorporated in MCLA 15.268 (d) and (h). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 4:06 p.m.:

Yeas: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 0

Absent: 1 - Councilmember Teall

MEETING RECONVENED

Councilmember Teall arrived at 4:10 p.m.

A motion was made by Councilmember Eaton, seconded by Councilmember Petersen, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 4:45 p.m.

REOPEN THE AGENDA

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

A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Agenda be amended to include a Resolution to Extend the Deadline to Apply for the Pedestrian Safety and Access Task Force. On a voice vote, the motion carried.

13-1523 Resolution to Extend the Deadline to Apply for the Pedestrian Safety and Access Task Force

Sponsors: Briere and Warpehoski

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

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 4:48 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 9, 2013 AT 4:00 P.M.

REPLAYS: TUESDAY, DECEMBER 10, 2013 AT 10:00 A.M. AND FRIDAY, DECEMBER 13, 2013 AT 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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
- 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; 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.