

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org



Action Minutes

Monday, March 16, 2009

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:03 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

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 Rapundalo, Councilmember Leigh Greden, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke
- Absent:** 2 - Councilmember Marcia Higgins, and Councilmember Tony Derezinski

APPROVAL OF AGENDA

A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the agenda be Approved as presented. On a voice vote, the Mayor declared the motion carried.

INT INTRODUCTION

INT-1 09-0200 FestiFools Video Presentation

Sponsors: Teall

Shoshana Hurand, Festifools Co-director, introduced a video of the history of the Festifools. She thanked the City for all of their support of the event, including staff assistance preparing for the event each year. The event this year takes place on Sunday April 5 from 4-5 p.m. Mayor Hieftje was presented with the 2008 Festifools Book by a Festifools puppet made in the likeness of him.

INT-2 09-0208 Resolution Supporting Safe Passage Great Lakes Days

Sponsors: Teall, Hohnke, Smith and Taylor

Will Weber, representing the Washtenaw Audubon Society, talked about the project "Safe Passage - Great Lakes". This is a project to protect the passage of migratory birds. The project will also save energy and resources while protecting migratory birds. Mr. Weber explained the problem of tall, lighted buildings and the number of bird deaths they cause at night during the migration. Ann Arbor has enough tall lighted buildings to be concerned about this issue.

Mr. Weber gave a brief slide presentation on the subject. He said that there are about 250 species of migrant birds that fly through the Ann Arbor area essentially unnoticed because they fly at night. Because the birds use the stars and the moon to navigate, they can become confused and misguided by lighted buildings. Collisions with windows are one of the biggest causes of mortality in migratory birds after feral cats. Mr. Weber encouraged everyone to reduce or eliminate the lighting of the upper floors of tall buildings between March 15 and May 31 and again between August 15 and October 31.

Enactment No: R-09-092

INT-3 09-0231 Peter "Madcat" Ruth 60th Birthday Proclamation

Mayor Hieftje read a proclamation honoring Peter Madcat Ruth on this 60th birthday and declared April 2, 2009 as "Peter Madcat Ruth Day" in the City of Ann Arbor. (A copy of the proclamation is on file in the City Clerk's Office.)

INT-4 09-0234 Laura Russello for Liberty Bell Award

Mayor Hieftje read a proclamation honoring Laura Russello for her nomination for the Liberty Bell Award. Ms. Russello was honored in celebration of her wonderful contributions to the community, and in support of her candidacy for the 2009 Liberty Bell Award. (A copy of the proclamation is on file in the City Clerk's Office.)

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Barbara Bergman - Waterfall at City Hall

Barbara Bergman, 1307 Culver, addressed Council regarding a number of issues. She advised Council of a huge pothole that she drove into on Stadium Blvd. near St. Francis and lost a hubcap. She expressed concern with the construction proposed regarding the Stadium bridges improvement project. She said that there will be long traffic lines from Ann Arbor to Ypsilanti. She asked that the City figure out ways to improve both sides of the bridge so that there are two lanes of traffic in each direction. She also expressed concern with the laying off of police officers and questioned how the City could spend money to design a waterfall in front of City Hall.

2. Thomas Partridge

Thomas Partridge, Scio Township resident, said that Washtenaw residents deserve nondiscriminatory regional public transportation. Senior citizens and disabled persons deserve lower cost/free transportation. David Nacht (AATA), President Mary Sue Coleman (U of M) and John Hieftje (Ann Arbor) must act to stop historic discrimination in public transportation.

3. Henry Herskovitz - Palestine

Henry Herskovitz, 404 Mark Hanna Place, addressed Council regarding Palestine. He said that today marks the 6th anniversary of the murder of an American citizen, Rachel Corey, by a foreign government in Palestine. Mr. Herskovitz said that Council can help by asking the Human Rights Commission to reinstate their 2003 resolution calling for an end of USA aid to Israel and help promote the boycott of Israeli investments and sanctions campaign against Israel by becoming a member of the People's Food Co-Op and casting a vote for him in the up-coming elections.

4. Tom Wall - U of M

Tom Wall, 1011 S. Main, passed out t-shirts from the All Star Hotdog Stand to councilmembers. Mr. Wall thanked Council, the Mayor and staff for listening and being sensitive to the needs of his students and their hotdog stand operation.

5. Elizabeth Elling - Allen's Creek Greenway Conservatory

Elizabeth Elling, 1402 Maywood, addressed Council regarding the Allen's Creek Greenway Conservancy. She encouraged Council and the citizens to learn about and embrace the greenway plans. She stated there is great opportunity right now to make this happen.

6. Peter Stark - Proclamation for Peter "Madcat" Ruth Day (INT-3)

Peter Stark, resident of Whitmore Lake, addressed Council regarding the proclamation for Peter "Madcat" Ruth Day. He said that he has known Mr. Ruth since 1971 and it has been a great pleasure to know him. He hopes that he will continue to play music for us for another 38 years.

7. Richard Derrick - Graffiti & Vandalism

Richard Derrick, 415 High St., addressed Council regarding graffiti and vandalism in Ann Arbor. He said that he walks regularly on Detroit Street in Kerrytown and he noticed that vandals are knocking over electrical phone boxes and also tearing off down spouts at the Farmer's Market. They have also knocked down street signs and put graffiti on the wall just north of Zingerman's on a regular basis.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 09-0079** Amendment to Chapter 55, Rezoning of 1.29 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Althoen Property, 226 Sumac Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-05)
- A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.29 acres from TWP (Township District) to R1A (Single-Family Dwelling District), Althoen property, located at 226 Sumac Lane. Notice of public hearing was published, March 1, 2009. There being no one present for comment, the Mayor declared the hearing closed.*
- PH-2 09-0080** Amendment to Chapter 55, Rezoning of 4 Park Properties (Furstenberg Nature Area Park: 20.16 Acres - Fuller Road Across from Huron High School; South Pond Nature Area: 6.75 Acres - East Huron River Drive at Chalmers Drive; Zion Property: 2.64 Acres - South End of Ridgemor Drive; and Onder Property: 4.75 Acres - North Side of Brookside Drive, West of Hilldale Drive) from TWP (Township District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-06)
- A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 20.16 acres from TWP (Township District) to PL (Public Land District), 4 park properties (Furstenberg Nature Area Park: 20.16 Acres - Fuller Road Across from Huron High School; South Pond Nature Area: 6.75 Acres - East Huron River Drive at Chalmers Drive; Zion Property: 2.64 Acres - South End of Ridgemor Drive; and Onder Property: 4.75 Acres - North Side of Brookside Drive, West of Hilldale Drive). Notice of public hearing was published March 1, 2009.*
- Thomas Partridge, Scio Township resident, spoke in opposition of the proposed rezoning.*
- There being no further comment, the Mayor declared the hearing closed.*
- PH-3 09-0082** Amendment to Chapter 55, Rezoning of 0.15 Acre, from TWP (Township District) to R4C (Multiple-Family Dwelling District), Westerman Property, 1612 White Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-07)
- A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.15 acre from TWP (Township District) to R4C (Multiple-Family Dwelling District), Westerman property, located at 1612 White Street. Notice of public hearing was published March 1, 2009.*
- Thomas Partridge spoke in opposition of the proposed rezoning.*
- There being no further comments, the Mayor declared the hearing closed.*
- PH-4 09-0083** Amendment to Chapter 55, Rezoning of 0.13 Acre from TWP (Township District) to O (Office District), Clark Property, 1710 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-08)
- A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.13 acre from TWP (Township District) to O (Office District), Clark property, located at 1710 S. State Street. Notice of public hearing was published March 1, 2009. There being no further comment, the Mayor declared the hearing closed.*

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER TAYLOR*

Councilmember Taylor updated Council regarding the communications and discussions between the City and the Ann Arbor Schools Rec and Ed program regarding the Rec and Ed programs' use of City facilities, including baseball diamonds. Councilmember Taylor stated that he will be attending Recreation Advisory Committee meetings in the future to ensure that the City and schools understand each other's positions and can work out a resolution.

COUNCILMEMBER GREDEEN

Councilmember Greden said that a constituent informed Council tonight of an unfortunate situation regarding a pothole on Stadium Blvd. Councilmember Greden apologized for the incident. He noted that after another record winter for weather, the roads are inevitably going to be in poor shape. Councilmember Greden stated that City staff are responsive and he urged residents to call to report potholes and street repair issues. The number to call is 99-HOLES.

A APPROVAL OF COUNCIL MINUTES

A-1 09-0210 Ann Arbor City Council Working Session - February 9, 2009 and Regular Session - March 2, 2009

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Minutes be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA**Passed on consent agenda**

A motion was made by Councilmember Anglin, 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 09-0135 Resolution to Approve the Installation of Traffic Calming Devices on Maplewood Avenue (\$28,500.00)

Enactment No: R-09-088

CA-2 09-0136 Resolution to Approve the Installation of Traffic Calming Devices on Devonshire Road (\$4,998.00)

Enactment No: R-09-089

CA-3 09-0151 Resolution to Approve the Purchase of Rotork Electric Valve Operators from System Specialties for the Wastewater Treatment Plant (\$39,837.00)

Enactment No: R-09-090

- CA-4 09-0194** Resolution to Approve a Professional Services Agreement with Testing Engineers & Consultants, Inc. for Construction Materials Testing Services for the Courts/Police Building (\$98,962.00)

Enactment No: R-09-091

B ORDINANCES - SECOND READING

- B-1 09-0079** Amendment to Chapter 55, Rezoning of 1.29 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Althoen Property, 226 Sumac Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-05)

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

- B-2 09-0080** Amendment to Chapter 55, Rezoning of 4 Park Properties (Furstenberg Nature Area Park: 20.16 Acres - Fuller Road Across from Huron High School; South Pond Nature Area: 6.75 Acres - East Huron River Drive at Chalmers Drive; Zion Property: 2.64 Acres - South End of Ridgemor Drive; and Onder Property: 4.75 Acres - North Side of Brookside Drive, West of Hilldale Drive) from TWP (Township District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-06)

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

- B-3 09-0082** Amendment to Chapter 55, Rezoning of 0.15 Acre, from TWP (Township District) to R4C (Multiple-Family Dwelling District), Westerman Property, 1612 White Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-07)

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

- B-4 09-0083** Amendment to Chapter 55, Rezoning of 0.13 Acre from TWP (Township District) to O (Office District), Clark Property, 1710 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-08)

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

C ORDINANCES - FIRST READING

- C-1 09-0163** An Ordinance to Amend Section 1:292 of Chapter 13 of Title I (Special Assessments) and Section 2:72 of Chapter 29 of Title II (Water, Sewer and Stormwater Rates) of the Code of the City of Ann Arbor (Ordinance No. ORD-09-10)

A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the Ordinance be approved on First Reading to the City Council and should be returned by 4/6/2009. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-10

- C-2 09-0169** An Ordinance to Amend Sections 1:651 of Chapter 19 (Tax Exemptions for Housing Projects) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-09-11)
- A motion was made by Councilmember Greden, seconded by Councilmember Hohnke, that the Ordinance be approved on First Reading by the City Council and should be returned by 4/6/2009 for a public hearing. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-09-11

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 09-0208** Resolution Supporting Safe Passage Great Lakes Days

Sponsors: Teall, Hohnke, Smith and Taylor

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

Enactment No: R-09-092

Added After Newspaper Deadline:

- DC-2 09-0229** Resolution Recognizing the 50th Anniversary of Kiwanis Club of Ann Arbor Western

Sponsors: Anglin and Briere

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

Enactment No: R-09-093

- DC-3 09-0236** Resolution to Appoint an AHP (Area, Height and Placement) Advisory Committee

Sponsors: Hieftje and Greden

A motion was made by Councilmember Greden, seconded by Councilmember Taylor, that the Resolution be approved.

Enactment No: R-09-094

A motion was made by Councilmember Greden, seconded by Councilmember Hohnke, that the Resolution be amended as follows:

...RESOLVED, That Council appoint the following individuals to the AHP Advisory Committee:

City Council Representative (1): Marcia Higgins
 Planning Commission Representative (1): [TBD by Planning Commission]
WENDY WOODS
 Technical Advisory Committee member (1): Kyle Mazurek
 Representatives from each Ward of the City (1 representative per ward)
 1st Ward Representative: Michael Hammer.
 2nd Ward Representative: Jan Newman
 3rd Ward Representative: Eric Meaves
 4th Ward Representative: Diane Giannola
 5th Ward Representative: Mark Reuter
 Commercial Association Representatives (3)
 Bill Martel
 Bill Milliken
 Tommy York

[] Indicates deleted language

All Caps indicate New Language

On a voice vote, the Mayor declared the motion carried.

09-0236 Resolution to Appoint an AHP (Area, Height and Placement) Advisory Committee

Sponsors: Hieftje and Greden

The question being the motion made by Councilmember Greden, seconded by Councilmember Taylor, that the Resolution as amended be approved, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-094

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 09-0168 Resolution to Approve a Contract with Midwest Maintenance Service for Janitorial Service at the Guy C. Larcom Building and Various Other Locations (\$172,768.00) ITB #4000

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

Enactment No: R-09-095

DS-2 09-0161 Resolution to Appropriate Funds from the Solid Waste Enterprise Fund and Approve a Professional Services Agreement with Resource Recycling Systems, Inc. for Consulting Support on Solid Waste Issues (\$97,530.00) (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Taylor, and Councilmember Hohnke

Nays: 0

Absent: 2 - Councilmember Higgins, and Councilmember Derezinski

Enactment No: R-09-096

DS-3 09-0153

Resolution to Increase the Amount of the Purchase Order to Morton International Inc. for Ice Control Salt, for FY09 and Appropriate to the Central Stores Expenditure and Revenue Operating Budget (\$46,560.00) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.

Enactment No: R-09-097

DS-4 09-0097

Resolution to Approve the Purchase of One 1-ton Four Wheel Drive Pickup Truck, Two 1-ton Four Wheel Drive Cab and Chassis, One 1-ton Two Wheel Drive Cab and Chassis, and Seven Police Patrol Cars from Signature Ford (Macomb County Bid \$249,343.00)

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

Enactment No: R-09-098

DS-5 09-0101

Resolution to Approve the Purchase of One Compact Car, Three ¾ ton Two Wheel Drive Pickup Trucks, Two ¾ ton Four Wheel Drive Pickup Trucks, and One Full Size Car from Varsity Ford (Macomb County Bid \$122,131.00)

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

Enactment No: R-09-099

DS-6 09-0100

Resolution to Approve the Purchase of One Extended Cab Four Wheel Drive Mini Pickup Truck, One Crossover Vehicle and One Full Size Hybrid Car from Buff Whelan Chevrolet (Oakland County Bid \$56,853.00)

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

Enactment No: R-09-100

DS-7 09-0099

Resolution to Approve the Purchase of Three Extended Cab, Two Wheel Drive Mini Pickup Trucks and One Regular Cab Four Wheel Drive Mini Pickup Truck from Red Holman Pontiac-GMC (Oakland County and the State of Michigan Bids \$56,700.00)

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

Enactment No: R-09-102

DS-8 09-0098

Resolution to Approve the Purchase of Two Mini Vans from Bill Snethkamp's Lansing Dodge (State of Michigan \$40,235.00)

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

Enactment No: R-09-101

DS-9 09-0196

Resolution to Approve Amendment No. 1 to Sublease Agreement Between Washtenaw County and the City of Ann Arbor (15th District Court Offices) (8 Votes Required)

A motion was made by Councilmember Taylor, seconded by Councilmember Greden, 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-09-105

DS-10 09-0203

Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 4, 2009

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

Enactment No: R-09-103

DS-11 09-0222

Resolution to Approve a Contract with Pro-Tech Environmental, Inc. for \$317,670 for the Abatement and Demolition of 2800 Jackson Road, Per Bid #4004 and to Establish a Total Construction Project Budget of \$398,937

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

Enactment No: R-09-104

E COMMUNICATIONS FROM THE MAYOR

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GREDEN

Councilmember Greden announced that Council will have a public comment session on March 23rd at 7 p.m. to receive comments on the proposed A2D2 zoning changes. The public is invited to come and address Council on the proposed changes.

F COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 09-0124

Miller Avenue Public Engagement Plan

F-2 09-0197 DDA Ad Hoc Subcommittee Formed to Begin Discussions with the City Regarding Additional Payments to the City after July 1, 2010

F-3 09-0199 Report on DDA Financial Information As Requested by Ann Arbor City Council

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen Postema thanked all of the City staff who have been involved with the Michigan Inn demolition project, especially the Police and the Building Departments.

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

Passed on consent agenda

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

H-1 09-0175 Communication from Sandra Sorini Elser regarding notices of intent to establish 3 condominium projects known as Montgomery Woods 1 Condominiums, Montgomery Woods 2 Condominiums and Montgomery Woods 3 Condominiums in the City of Ann Arbor - Planning and Development Services

H-2 09-0177 Communication from Robert B. Cleveland regarding a request for an Industrial Development District for property located at 220 Felch Street - A2 Real Property Group, LLC - Assessor

H-3 09-0178 Communication from Gerardo Tonini regarding T2 Communications providing advanced television services IPTV to the residents of Ann Arbor - CTN

H-4 09-0179 Communication from Bhushan M. Kulkarni, President of GDI Infotech regarding a letter requesting that the Tax Exemption Certificate for IDD 09-010 (Varsity Real Estate) not move forward at this time. - Assessor

H-5 09-0205 Communication from MDOT regarding New MDOT Annual Permit Application

H-6 09-0230 Communication from William and Jutta Malm regarding objections to spending federal and state taxpayer dollars to extend the primary runway at the Ann Arbor Municipal Airport - Airport

H-7 09-0232 Communication from Jean E. Smith regarding objections to spending federal and state taxpayer dollars to extend the primary runway at the Ann Arbor Municipal Airport - Airport

H-8 09-0233 Communication from Carol Harding regarding support of the proposed art on the corner of City Hall - File

The following Minutes were received for filing:

- I-1 **09-0181** Ann Arbor Housing Commission Regular Board Meeting Minutes - January 29, 2009
- I-2 **09-0183** Ann Arbor Housing Commission Special Board Meeting Minutes - February 4, 2009
- I-3 **09-0193** City Election Commission - October 14, 2008
- I-4 **09-0204** Washtenaw Area Transportation Study (W.A.T.S.) minutes of February 18, 2009

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

1. Thomas Partridge - AATA Fares

Thomas Partridge, Scio Township resident, expressed concern with the fare increases at AATA.

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that Council enter into Closed session to discuss pending litigation and attorney / client privileged communication and/or land acquisition. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 8:35 p.m.:

Yeas: 9 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Taylor, and Councilmember Hohnke

Nays: 0

Absent: 2 - Councilmember Higgins, and Councilmember Derezinski

MEETING RECONVENED

A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 8:41 p.m.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Rapundalo, that the meeting be Adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:41 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MARCH 16, 2009, 7:00 P.M.

REPLAYS: TUESDAY, MARCH 16, 2009, 10:00 A.M. AND FRIDAY, MARCH 20, 2009, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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