

City of Ann Arbor

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



Action Minutes

Monday, June 1, 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 7:10 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:** 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke
- Absent:** 1 - Councilmember Margie Teall

APPROVAL OF AGENDA

Mayor Hieftje announced that the public hearing and resolution to approve the City Place Site Plan and Development Agreement would be postponed to the June 15, 2009 meeting. Anyone speaking tonight will not have the opportunity to speak at the public hearing on June 15, 2009, as it would be a continuation of the hearing from tonight's meeting.

A motion was made by Councilmember Briere, seconded by Councilmember Higgins, that the agenda be approved with the following changes:

Move: CA-1 Resolution to Authorize and Approve a Purchase Order for Two (2) Canon Digital Multi-Function Devices from Hasselbring-Clark (Not to Exceed \$35,000.00) (separate from the Consent agenda and place at the end of same.)

Move: Communications from Council (Move to the end of Public Comment Section.)

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

INT INTRODUCTIONS

INT-1 09-0470

Student Election Inspector Essay Competition Winners - Mira Fishman, Community High School, Brian Collins, Huron High School and Bryan LaPointe, Pioneer High School

City Clerk Jacqueline Beaudry and Mayor John Hieftje presented essay awards to High School students at Community, Huron and Pioneer High Schools. Awards were given to Mira Fishman of Community High School, Brian Collins of Huron High School and Bryan LaPointe, of Pioneer High School. Clerk Beaudry thanked the Ann Arbor Public Schools and the Ann Arbor Public Schools Foundation for partnering with the Clerk's Office on the Student Scholarship Essay Competition.

INT-2 09-0295

Historic District Commission 2009 Annual Awards

Susan Weinberg, Chair of the Awards Committee, presented the Historic Preservation Awards in the City of Ann Arbor in recognition of Historic Preservation Month. The awards are given to owners who have performed superior maintenance of a significant property to preserve its essential historical, cultural or architectural value for a period of ten years or more.

This year's recipients were:

*Michele Derr, 929 Olivia
Ann Larimore, 916 Olivia
Susan Gardner, 220 N. Fifth Ave.
David and Barbara Copi, 1601 Cambridge
Donna Sell, 1619 Cambridge
Eric and Kris Meves, 1706 Cambridge
Herbert and Christine Black, 120 E. Washington
Kent Berridge, 2021 Pontiac
Mary Underwood, 1219 Traver*

Rehabilitation Awards:

*Phi Delta Phi, 502 E. Madison
Kristi Gilbert & Doug Bernardin, 307 W. William
Michael Graye & Kelly Morris, 309 W. William
John & Tracy Beeson, 512 Hiscock
Ronald Miller, 1901 Washtenaw
Galanis Real Estate, 808 E. Kingsley*

Anniversary Awards:

*Ann Arbor Art Association - Centennial Award
Alpha Phi Alpha - Epsilon Chapter Centennial Award
Ann Arbor YMCA - Sesquicentennial Award (150 years)
Bethlehem United Church of Christ - Quartoseptcentennial Award (175 Years)*

Preservation Project of the Year:

University of Michigan Law School Library Reading Room William C. Cook Legal Research Building

INT-3 09-0399 Historic District Commission 2008 Annual Report

A copy of the 2008 Historic District Commissions Annual Report was submitted to Council. There were 212 applications received by the HDC last year, 202 of them were approved. The report also gives a summary of the 2008 awards. A copy of the report is on file in the City Clerk's Office.

INT-4 09-0491 Non-Motorized Safety Education Outreach Presentation - Eli Cooper

Eli Cooper, Transportation Specialist, gave a slide presentation regarding Non-Motorized Safety Education Outreach Program. The presentation addressed what more could be done for non-motorized safety education, particularly around pedestrian and cycling issues. A copy of the presentation is on file in the City Clerk's Office.

INT-5 09-0512 Golden Paintbrush Awards - Jean Borger

Margaret Parker presented the Golden Paintbrush Awards. (A copy of the slide presentation is on file in the City Clerk's Office.) The Golden Paintbrush Awards are annually given to citizens, business and organizations that have encouraged art in public places in Ann Arbor. The recipients of the 2009 Golden Paintbrush Awards are as follows:

Urban Forests Project (Main Street Ann Arbor):

Trent Busakowski

Craig Steen

AIGA-Detroit

Great Lakes Ecosystems Mosaic Murals - University of Michigan Mathaei Botanical Gardens

Modern Translations of Historic Inspirations • Art Makers Teen Mural • Ann Arbor Art Center

Mastodon Mural • Slauson Middle School

Special Golden Paintbrush Award:

Shary Brown Art Fair Fairy and Executive Director of the Ann Arbor Street Art Fairs

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. Thomas Partridge - Democratic Reforms

Thomas Partridge, 4220 Eyrie Dr., addressed Council regarding progressive democratic reforms needed in all government services to end discriminatory policies, including the setting of water and sewer rates and public transportation fares and the need for new policies to establish equal access to all government services.

2. Ray Detter - Parking Meters

Ray Detter, 120 N. Division, addressed Council regarding proposed parking meetings in areas outside the core downtown. He said that parking meters should not be installed in any area outside the downtown. Mr. Detter added that a facilitated and accelerated resident permit parking system for all residential area neighborhoods surrounding the downtown is needed.

3. Michael Yi - Ann Arbor Airport

Michael Yi, 1741 Monterey, delivered a letter to Council written in response to Mayor Hieftje's request that more details be added to Andy McGill's testimony at the May 4, 2009 Council meeting. A copy of the letter is on file in the City Clerk's Office.

4. Robert Snyder - Parking Meters in Residential Neighborhoods

Robert Snyder, 525 Elm St., spoke in opposition of installing parking meters in residential areas outside the downtown area.

5. Christine Crockett - Parking Meters

Christine Crockett, 506 E. Kingsley St., spoke in opposition of installing parking meters in areas outside the DDA area and reminded Council that students and renters are residents and need parking near their homes.

6. Peter Warburton - Sidewalk Replacement Program

Peter Warburton, 1639 Timber Trail, expressed concern with the sidewalk replacement program. He said that the program is too aggressive and the last thing residents need is excessive enforcement and added costs in this troubling economy.

7. John Floyd - New Yorker Minute

John Floyd, 519 Sunset Road, congratulated the City for recognizing the work people have done preserving homes in Ann Arbor. The recognition of new urbanism-style homes in Ann Arbor on smaller lots designed for walking and neighborhood interaction is a great thing and marks Ann Arbor as on the cusp of progressive urban living. He added that this may be a great time to extend that recognition to German Town and continue the reputation of progressive urban living in Ann Arbor.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER HIGGINS**

Councilmember Higgins updated Council regarding the Area Height and Placement Committee. The committee has met twice and has provided staff with input for the materials being developed for the community meetings. The community-wide meeting project overview was held on May 27, 2009 at CTN. The meeting will be replayed over the next 60 days as the group expands into Ward meetings. The Ward 1 meeting is scheduled for June 4, 2009 from 6:30 to 8:00 p.m. at Traverwood Branch Library, Ward 2 is June 17, 2009 from 6:30 to 8:00 p.m. at Traverwood Library. Ward 3 will meet on July 1, 2009, at Cobblestone Farm and Ward 4 will meet at Cobblestone Farm on July 23, 2009. Ward 5 will meet at Forsythe Middle School on July 30, 2009. Councilmember Higgins also passed out zoning maps highlighting the affected areas. A resolution is expected to come before Council by October 2009.

COUNCILMEMBER SMITH

Councilmember Smith reported that she and Councilmembers Briere and Hohnke will be working with staff to look at the proposed new meters in residential areas and looking for alternatives to revenue if the meter proposal does not move forward.

Councilmember Smith added that a resolution will be proposed at the June 15, 2009 meeting to create a Request For Proposal to begin a process of developing the city-owned parcel in the 300 block of S. Fifth Avenue above the scheduled underground parking structure.

COUNCILMEMBER HOHNKE

Councilmember Hohnke said that he was pleased and honored to have been appointed to the Ann Arbor SPARK executive committee. He looks forward to serving on the body and would welcome input and questions from the Council and the public regarding SPARK.

Mr. Hohnke also reported that Pall Life Sciences has proposed a change in its remediation plan. Pall is suggesting expanding the zone in which a higher level of dioxin is permissible. The DEQ has had some public hearings on this issue and the district office of Jackson does not support the proposal.

He added that someone spoke this evening about working on a historic district study committee for German Town. He informed the public that this issue is on the staff's agenda and will come back to Council later this year.

COUNCILMEMBER ANGLIN

Councilmember Anglin said he and Councilmember Rapundalo attended the public hearing that the DEQ held regarding the Pall clean up areas on Wagner Road. He stated the dioxin plume is expanding and that the dioxin is traveling. Councilmember Anglin noted that it is being proposed for less aggressive remediation. Under those conditions there is a possibility that more ground water could be contaminated. Public comment can be made until June 7, 2009 to the DEQ regarding this matter. Comments can be made on the Washtenaw County's website at www.ewashtenaw.org.

Mr. Anglin also followed up on objections in his community regarding parking in residential neighborhoods. Neighbors feel that they endure enough inconvenience living close to downtown and they themselves are a buffer zone and are becoming more so. They are paying \$50 a month for residential permits. If parking meters are installed, residents may start to apply for parking permits, which will be used on the streets and fill up those parking spaces. Many of the neighbors are confused by the plan.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 09-0273

An Ordinance to Amend Section 5:92 of Chapter 55 (Zoning) Of Title V and Section 5:122 of Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor Regarding Commercial Recycling (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-13)

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning) Of Title V and Section 5:122 of Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor Regarding Commercial Recycling. Notice of public hearing was published May 17, 2009.

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

PH-2 09-0274

An Ordinance to Amend the Zoning Map of Section 5:4 of Chapter 55 of Title V of the Code of the City of Ann Arbor to Rezone 11 Park Properties (Argo Nature Area, Brookside Park, Cranbrook Park, Devonshire Park, Dolph Nature Area, Foxfire South Park, Lakewood Nature Area, Mary Beth Doyle Park, Oakridge Nature Area, Riverwood Nature Area, and West Park) from M1 (Limited Industrial District), PUD (Planned Unit Development District), R1A, R4A, R4C (Multiple-Family Dwelling District), R1C (Single-Family Dwelling), and R3 (Townhouse Dwelling Unit) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-14)

A public hearing was conducted on the proposed amendment to the Zoning Map of Section 5:4 of Chapter 55 of Title V of the Code of the City of Ann Arbor to Rezone 11 Park Properties (Argo Nature Area, Brookside Park, Cranbrook Park, Devonshire Park, Dolph Nature Area, Foxfire South Park, Lakewood Nature Area, Mary Beth Doyle Park, Oakridge Nature Area, Riverwood Nature Area, and West Park) from M1 (Limited Industrial District), PUD (Planned Unit Development District), R1A, R4A, R4C (Multiple-Family Dwelling District), R1C (Single-Family Dwelling), and R3 (Townhouse Dwelling Unit) to PL (Public Land District). Notice of public hearing was published May 17, 2009.

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

PH-3 09-0439

An Ordinance to Amend Sections 2:61, 2:62, 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Capital Improvement Requirements (Ordinance No. ORD-09-19)

A public hearing was conducted on the proposed amendment to Sections 2:61, 2:62, 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Capital Improvement Requirements. Notice of public hearing was published May 31, 2009.

Thomas Partridge, 4220 Eyrie Dr., spoke in opposition of the proposed water, sewer and stormwater rate increases.

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

PH-4 09-0420

Resolution to Approve City Place Site Plan and Development Agreement, 1.23 acres, 407- 437 South Fifth Avenue (CPC Recommendation: Approval - 6 Yeas and 3 Nays)

A public hearing was conducted on the proposed City Place Site Plan and Development Agreement, 1.23 acres, 407- 437 South Fifth Avenue. Notice of public hearing was published May 24, 2009.

The following people spoke in opposition of the proposed City Place Site Plan and Development Agreement:

*Libby Hunter, resident on Bruce Street
Michael Campbell, 809 E. Kingsley
Karen Sidney, 100 Longman Lane
Thomas Partridge, 4220 Eyrie in Scio Township
Glen Thompson, 100 Longman Lane
Susan Weinberg, 712 E. Ann
Lars Bjorn 712 E. Ann St.*

There being no further comment, the Mayor declared the hearing continued until June 15, 2009.

COMMUNICATIONS FROM COUNCIL

None.

A APPROVAL OF COUNCIL MINUTES

A-1 09-0463 City Council Working Session Minutes of May 11, and Regular Session of May 18, 2009

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, that the Minutes be Approved with the following corrections:

Change: DS 13, Resolution to decrease the General Fund Services Area by \$85,000.00 is duplicated and the second iteration of that resolution should be the reduction of the Historic District Consultant Funding with the allocation to Leslie Science and Nature Center.

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-1 Resolution to Authorize and Approve a Purchase Order for Two (2) Canon Digital Multi-Function Devices from Hasselbring-Clark (Not to Exceed \$35,000.00)

Passed on consent agenda

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

CA-2 09-0402 Resolution to Approve a Construction Contract with Nagle Paving Company in the Amount of \$69,696.00 to Resurface the Parking Lot at Olson Park, per Bid #4007 and to Establish a Total Construction Project Budget of \$76,665.60

Enactment No: R-09-205

CA-3 09-0386 Resolution to Approve a Temporary Liquor License to Kempf House Center for Local History on September 6, 2009 for their annual Septemberfest at Kempf House Event

Enactment No: R-09-206

CA-4 09-0418 Resolution Recognizing The Comic Opera Guild as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Enactment No: R-09-207

CA-5 09-0454 Resolution Recognizing Ann Arbor Huron High School Athletics Booster Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Enactment No: R-09-208

- CA-6 09-0456** Resolution Recognizing the Michigan Darfur Coalition as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
Enactment No: R-09-209
- CA-7 09-0465** Resolution to Approve Purchase of Avid Qualified Workstation Upgrade/Replacement and Integration (\$41,168.00)
Enactment No: R-09-210
- CA-1 09-0316** Resolution to Authorize and Approve a Purchase Order for Two (2) Canon Digital Multi-Function Devices from Hasselbring-Clark (Not to Exceed \$35,000.00)
A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.
Enactment No: R-09-211

B ORDINANCES - SECOND READING

Passed on consent agenda

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

- B-1 09-0273** An Ordinance to Amend Section 5:92 of Chapter 55 (Zoning) Of Title V and Section 5:122 of Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor Regarding Commercial Recycling (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-13)
- DS-1 09-0411** Resolution Authorizing Summary Publication of Ordinance No. 09-13 - An Ordinance to Amend Section 5:92 of Chapter 55 (Zoning Ordinance) and Section 5:122 of Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor
Enactment No: R-09-212
- B-2 09-0274** An Ordinance to Amend the Zoning Map of Section 5:4 of Chapter 55 of Title V of the Code of the City of Ann Arbor to Rezone 11 Park Properties (Argo Nature Area, Brookside Park, Cranbrook Park, Devonshire Park, Dolph Nature Area, Foxfire South Park, Lakewood Nature Area, Mary Beth Doyle Park, Oakridge Nature Area, Riverwood Nature Area, and West Park) from M1 (Limited Industrial District), PUD (Planned Unit Development District), R1A, R4A, R4C (Multiple-Family Dwelling District), R1C (Single-Family Dwelling), and R3 (Townhouse Dwelling Unit) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-14)
A motion was made by Councilmember Greden, seconded by Councilmember Taylor, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried unanimously.

Passed on consent agenda

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

B-3 09-0439 An Ordinance to Amend Sections 2:61, 2:62, 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Capital Improvement Requirements (Ordinance No. ORD-09-19)

DS-9 09-0497 Resolution to Authorize Summary Publication of Ordinance No. 09-19 to Amend Chapter 29 of Title II of the Code of the City of Ann Arbor - Water, Sewer, and Stormwater Rates
Enactment No: R-09-213

C ORDINANCES - FIRST READING**Old Business - Ordinances:**

C-1 08-0705 An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be Designated as Chapter 71 (Plastic Carry-Out Bags) of Title VI of said Code and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor

Sponsors: Rapundalo

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the ordinance be approved on first reading.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Briere, that the Ordinance be Postponed to the City Council and should be returned by 9/21/2009. On a voice vote, the Mayor declared the motion carried.

Added After Newspaper Deadline:

C-2 09-0518 An Ordinance to Amend the Code of the City of Ann Arbor by Amending Section 1:552 adding New Subsection 1:552(28), 1:552(29) and 1:552(30), and adding New Sections which New Sections shall be Designated as Sections 1:595 and 1:596 of Chapter 18, Employees Retirement System, of Title I of the Code of the City Of Ann Arbor (Ordinance No. ORD-09-20)

A motion was made by Councilmember Higgins, seconded by Councilmember Rapundalo, that the Ordinance be Approved on First Reading to the City Council and should be returned by 6/15/2009. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-20

C-3 09-0519 An Ordinance to Amend Section 1:734 of Chapter 21, Retiree Health Care Benefits Plan and Trust, of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-09-21)

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the Ordinance be Approved on First Reading to the City Council, due on 6/15/2009. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-21

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

None.

DB New Business - Boards and Commissions:

DB-1 09-0420 Resolution to Approve City Place Site Plan and Development Agreement, 1.23 acres, 407- 437 South Fifth Avenue (CPC Recommendation: Approval - 6 Yeas and 3 Nays)

A motion was made by Councilmember Higgins, seconded by Councilmember Rapundalo, that the resolution be approved.

A motion was made by Councilmember Higgins, seconded by Councilmember Derezhinski, that the Resolution and Public Hearing be postponed to the City Council and should be returned by 6/15/2009. On a voice vote, the Mayor declared the motion carried.

DS New Business - Staff:

DS-2 09-0449 Resolution to Approve a Three-Year Partnership Agreement with Community Action Network for Operation of Bryant and Northside Community Centers per Bid #726 in the (Not to Exceed \$145,000.00/per fiscal year) With a Two Year Renewal Option (Not to Exceed \$145,000.00/per fiscal year) Contingent Upon Future Approved Funding

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

Enactment No: R-09-214

DS-3 09-0373 Resolution to Approve Street Closings for the 2009 Rolling Sculpture Car Show - Friday, July 10, 2009

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:

- DS-4 09-0388** Resolution to Approve Street Closings for the UA Block Party - August 10, 2009
- 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-09-215
- DS-5 09-0450** Resolution to Approve Street Closings for the 2009 Ann Arbor Jaycees Fourth of July Parade
- A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-216
- DS-6 09-0471** Resolution to Approve the 2009 Ann Arbor Jaycees Summer Carnival at Pioneer High School - July 9 to July 12, 2009
- A motion was made by Councilmember Higgins, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-217
- DS-7 09-0137** Resolution to Approve the Installation of Traffic Calming Devices on Gladstone Avenue
- A motion was made by Councilmember Greden, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-218
- DS-8 09-0138** Resolution to Approve the Installation of Traffic Calming Devices on Jewett Avenue
- A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-219

E COMMUNICATIONS FROM THE MAYOR

Mayor Hieftje recognized Washtenaw Dairy for their 75th Anniversary. He stated he attended the celebration over the weekend.

E-1 09-0469 5/18/09 Appointments - Confirmations

APPOINTMENTS APPROVED:

Zoning Board

*Kathy Loomis (Re-Appointment)
2542 Bellwood
Ann Arbor, MI 48104
Term: June 1, 2009- June 1, 2012*

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

E-2 09-0520 6/1/09 Appointments

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Ann Arbor Housing Commission

*Marta Manildi (Replacing- David Parent)
1045 Cedar Bend Dr.
Ann Arbor, MI 48105
Term: June 15, 2009-May 5, 2014*

Parks Advisory Commission

*Samuel Offen
1191 Boulder Dr.
Ann Arbor, MI 48104
Term: June 15, 2009-June 15, 2012*

F COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Acting City Administrator Jayne Miller announced that a work session has been scheduled for June 15, 2009 starting at 6 p.m. to discuss the Argo Dam.

F-1 09-0436 SmartZone LDFA Board Member Term Appointments

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen Postema announced that the final asbestos abatement was completed at the Michigan Inn. The electricity has been completely shut-off and demolition is expected to start as early as this week.

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

- H-1 09-0472** Communication from John P. Ellison, Jr., regarding opposition the property at 322 E. Kingsley Street being rezoned under the new Zoning proposal - Planning and Development Services
- H-2 09-0473** Communication from Robin Ancona, Director of Telecommunications Division of the Department of Energy, Labor & Economic Growth Public Service Commission regarding 2009 PA 004, which amends 2006 PA 480, the Uniform Video Services Local Franchise Act - CTN
- H-3 09-0474** Communication from the State of Michigan Public Service Commission regarding notice of hearing for the customers of the Detroit Edison Company regarding Case No. U-14838-R - File
- H-4 09-0508** 2009 Local Officers Compensation Commission Determination
- H-5** Communication from Susan Morrison regarding City Place (See DB-1 for copy of letter.)

I The following minutes were received for file:

- I-1 09-0392** Parks Advisory Commission Minutes - September 16, 2008; October 21, 2008; November 18, 2008; December 16, 2008; January 20, 2009; February 24, 2009; March 17, 2009
- 09-0521** Resolution to Authorize Settlement in Arvoy et al. vs. City of Ann Arbor, Case No. 08-798-CK
Enactment No: R-09-220
- I-2 09-0394** Housing and Human Services Advisory Board Minutes - December 9, 2008
- I-3 09-0444** Recreation Advisory Commission Minutes - April 7, 2009
- I-4 09-0445** Public Market Advisory Commission Minutes - March 3, 2009
- I-5 09-0446** Housing and Human Services Advisory Board Minutes - January 13, 2009; February 10, 2009

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

1. Thomas Partridge

Thomas Partridge, 4220 Eyrie Dr. addressed Council and the public regarding the announcement from President Obama regarding the filing of bankruptcy for the nation's 100 year-old automotive company, General Motors.

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

A motion was made by Councilmember Derezinski, seconded by Councilmember Greden, that Council enter into Closed session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 9:44 p.m.:

Yeas: 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Teall

MEETING RECONVENED

A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:18 p.m.

09-0521

Resolution to Authorize Settlement in Arvoy et al. vs. City of Ann Arbor, Case No. 08-798-CK

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

Enactment No: R-09-220

ADJOURNMENT

A motion was made by Councilmember Hohnke, seconded by Councilmember Higgins, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:21 p.m..

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 1, 2009, 7:00 P.M.

REPLAYS: TUESDAY, JUNE 2, 2009 10:00 A.M. AND FRIDAY, JUNE 5, 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.