

# City of Ann Arbor

100 N. Fifth Avenue  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Wednesday, March 16, 2011

6:00 PM

**Special Session to consider contract with the United States  
Department of Transportation**

**CTN Studios, 2805 S. Industrial Highway**

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the Special Session of the Ann Arbor City Council to order at 6:10 p.m. in the CTN Studio Room, CTN Studios, 2805 S. Industrial Highway.*

**ROLL CALL OF COUNCIL**

**Present:** 10 - John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Carsten Hohnke

**Absent:** 1 - Councilmember Christopher Taylor

**READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION**

*City Clerk Jacqueline Beaudry read the order and notice of call of special session.*

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Agenda be Approved. On a voice vote, the Mayor declared the motion carried.**

**D MOTIONS AND RESOLUTIONS****DS New Business - Staff:****DS-1 11-0341**

Resolution to Approve an Agreement with the United States Department of Transportation, Federal Highway Administration for the E. Stadium Boulevard Bridges Replacement and Improvements Project

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

Enactment No: R-11-093

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

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Smith, seconded by Councilmember Hohnke, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:14 p.m.**

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

**LIVE: WEDNESDAY, MARCH 16, 2011 6:00 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.**