

City of Ann Arbor

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

Thursday, November 17, 2016

8:00 AM

Larcom City Hall, 301 E Huron St, Fourth floor, conference room

Taxicab Board

CALL TO ORDER

The meeting of the Ann Arbor Taxicab Board was called to order by the Chair, Michael Benson, at 8:10 a.m. in the Guy C. Larcom Jr. Municipal Building, 4th Floor Conference Room, 301 E. Huron Street.

ROLL CALL

Staff members in attendance:

*City Clerk Jacqueline Beaudry
AAPD Officer Jamie Adkins*

Others in attendance:

JB Heythaier, Blue Car

Present: 6 - Michael Benson, Jamie Adkins, Jacqueline Beaudry, Kyle Lady, Joshua Bosman, and Zachary Ackerman

Absent: 1 - Robert Goeddel

APPROVAL OF AGENDA

A motion was made by Lady, seconded by Ackerman, that the Agenda be approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

16-1662 Taxicab Board Meeting Minutes of October 27, 2016

Attachments: 102716 Taxicab Board Minutes

A motion was made by Lady, seconded by Ackerman, that the Minutes of the Taxicab Board meeting of October 27, 2016 be approved by the Commission and forwarded to the City Council by 1/3/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

ADMINISTRATOR'S COMMENTS

City Clerk Jacqueline Beaudry stated the Second Reading of the proposed Transportation Commission Ordinance was scheduled for City Council on November 21.

Councilmember Ackerman noted that two amendments had been made to include the word "safety" in the description of the ordinance and also the inclusion of an AAPS liaison to the commission.

UNFINISHED BUSINESS

16-1376 Ordinance to Amend Chapter 85 to Include Non-Metered Vehicles for Hire

Sponsors: Taxicab Board

Attachments: Changes to Defeated Amendment to include pedicabs (002), Defeated Amendment to CH85 - NonMetered Vehicles

The Chair, Michael Benson, questioned whether the Taxicab Board should refer further debate on this ordinance to the newly created Transportation Commission. He also noted another option would be to forward the draft to City Council as the Taxicab Board's last action as a body. Mr. Benson also noted that the Taxicab Board could simply do nothing with the draft.

Members debated the alternatives and a motion was made to forward to the ordinance to Council, pending a final review by the City Attorney's Office.

A motion was made by Lady, seconded by Ackerman, that the Ordinance be recommended for adoption to the City Council. On a roll call, the vote was as follows with the Chair declaring the motion carried:

Yeas: 4 - Chair Benson, Lady, Bosman, and Ackerman

Nays: 0

Absent: 1 - Goeddel

16-1377 Taxicab Regulations

Attachments: Taxicab Regulations - approved 9-2014

Board members reviewed the current Taxicab Regulations and concurred that the existing regulations would be transferred to the control of the Transportation Commission.

No further action was taken.

Deferred to the Taxicab Board

NEW BUSINESS

None.

UPCOMING BUSINESS

None.

PUBLIC COMMENT

Chair Benson thanked all of the members for their service on the Taxicab Board and to the City.

ADJOURNMENT

A motion was made by Lady, seconded by Bosman, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 8:22 a.m.