

City of Ann Arbor

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



Action Minutes

Thursday, November 5, 2009

6:00 PM

Special Session

G. C. Larcom, Jr. Municipal Building, 100 N. Fifth Avenue, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the Special Meeting of the Ann Arbor City Council to order at 6:06 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

ROLL CALL OF COUNCIL

- Present:** 8 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Christopher Taylor and Councilmember Carsten Hohnke
- Absent:** 3 - Councilmember Margie Teall, Councilmember Sabra Briere and Councilmember Tony Derezinski

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

Councilmember Briere arrived at 6:09 p.m.

A motion was made by Councilmember Greden, seconded by Councilmember Rapundalo, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

CLOSED SESSION ANNUAL PERFORMANCE EVALUATIONS OF THE CITY ADMINISTRATOR AND CITY ATTORNEY

A motion was made by Councilmember Smith, seconded by Councilmember Taylor, that the Council enter into Closed Session. On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 6:09 p.m.

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

Nays: 0

- Absent:** 2 - Councilmember Teall and Councilmember Derezinski

MEETING RECONVENED

A motion was made by Councilmember Greden, seconded by Councilmember Smith, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 7:00 p.m.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

A motion was made by Councilmember Briere, seconded by Councilmember Rapundalo, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:01 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: THURSDAY, NOVEMBER 5, 2009; 6:00 P.M.

REPLAYS: TBD

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.