

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes

Monday, December 5, 2016

7:00 PM

Please Note: There will be not be a CAUCUS meeting on 12/4/16.

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:03 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

APPROVAL OF AGENDA

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

Move DC-2 and DC-3 to the end of the agenda.

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus presented his Agenda Response Memorandum for information of Council.

AC-1 [16-1734](#) Agenda Response Memo - December 5, 2016

Received and Filed**INT INTRODUCTION****INT-1 [16-1696](#) State Legislative Tribute to Councilmember Briere for her Years of Service**

State Senator Rebekah Warren and State Representative Jeff Irwin presented a tribute to Councilmember Briere recognizing her years of service to the City and her retirement from City Council.

Received and Filed**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. John Kotarski - Art Association for Artist Selection Services for Stormwater Manhole Cover Art Project (CA-3)

John Kotarski, Ann Arbor Public Art Commission, spoke in support of CA-3, the manhole cover art project.

2. Dave Askins - In Support of Chuck Bultman as Councilmember (DC-3)

David Askins, 330 Mulholland, spoke in support of candidate Chuck Bultman for the First Ward City Council vacancy.

3. Alissa Beveridge - School Speed Safety

Alissa Beveridge, 2651 Geddes, spoke about pedestrian safety and urged other residents to attend City Council's upcoming Planning Session on December 12 at 4:00 p.m. at the Downtown Library.

4. Judith Hoffman - Pedestrian Safety Around Schools

Judith Hoffman, 1258 Ferdon, spoke about pedestrian safety and urged Council to make this issue a priority.

5. Jonah Copi - Medical Marijuana Licensing (DC-5)

Jonah Copi, 4th Ward resident, spoke in support of DC-5, regarding Medical Marijuana licensing.

6. John Floyd - Recent Election

John Floyd, Fifth Ward resident, expressed concerns regarding the City's recent Charter Amendment to switch to four-year terms in even years only.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy reported on the recent Audit Committee meeting, stating concerns about the audit statement regarding the Housing Commission.

COUNCILMEMBER EATON

Councilmember Eaton reported on the status of the Packard Square project, stating the project is in trouble. He stated there are current lawsuits regarding the project. Information will be available for residents at a public meeting on December 21 from 5:30 p.m. to 7:00 p.m. at Cobblestone Farm.

COUNCILMEMBER LUMM

Councilmember Lumm reported out regarding the status of the Geddes Avenue road construction project and the projected schedule for the reopening of Geddes to traffic.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman also addressed the Housing Commission audit.

COUNCILMEMBER WESTPHAL

Councilmember Westphal spoke about composting and reminded residents not to push leaves into the streets, which would ultimately end

up in the storm drains. He urged residents to compost and bag their own leaves, stating the City no longer provides leaf collection by street sweeping.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski addressed a public speaker's comments regarding the Council election term changes. Councilmember Warpehoski noted that turnout is greater in even years, not just in November, but also in the August primaries, which often determine the outcome of local races.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor encouraged residents who are interested in serving on the new Transportation Commission to apply.

MC-1 [16-1674](#) Appointments and Nominations

Mayor Taylor presented the following nominations for approval at a later date:

Ann Arbor Public Art Commission

*David Zinn-Partial term
432 Fifth St.
Ann Arbor, MI 48103
Term: Ending May 31, 2019*

Cable Communications Commission

*Sean Wright-Partial term
2933 Leslie Park Circle
Ann arbor, MI 48105
Term: Ending May 31, 2021*

Downtown Area Citizens Advisory Council

*Chaz Stucken-Partial term
318 W. Liberty
Ann Arbor, MI 48103
Term: Ending May 31, 2018*

*Kathleen Nolan-Partial term
223 E. Ann St.
Ann Arbor, MI 48104
Term: Ending May 31, 2019*

*Joan French-Partial term
505 E. Huron St.
Ann Arbor, MI 48104
Term: Ending May 31, 2019*

*Hugh Sonk-Partial term
505 E. Huron
Ann Arbor, MI 48104
Term: Ending May 31, 2019*

*Nate Stevens-Partial term
332 E. William St.
Ann Arbor, MI 48104
Term: Ending May 31, 2018*

*Donald Duquette- Partial term
505 E. Huron St.
Ann Arbor, MI 48104
Term: Ending May 31, 2019*

*Peter Honeyman-Partial term
113 S. Fourth Ave.
Ann Arbor, MI 48104
Term: Ending May 31, 2018*

*John Chamberlin- Partial term
315 Second St.
Ann Arbor, MI 48103
Term: Ending May 31, 2019*

Referred to the City Council due back on 12/19/2016

- MC-2** [16-1652](#) Resolution to Appoint Raymond Detter as Near-Downtown Neighborhood Liaison to the Downtown Area Citizens Advisory Council
Mayor Taylor presented the following Resolution for approval at a later date:

Resolution to Appoint Raymond Detter as Near-Downtown Neighborhood Liaison to the Downtown Area Citizens Advisory Council

Referred to the City Council due back on 12/19/2016

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda item was removed from the Consent Agenda and placed under D - New Business - Staff:

CA-3 Resolution to Approve a Professional Services Agreement with Ann Arbor Art Association for Artist Selection Services for the Stormwater Manhole Cover Art Project (\$27,000.00, RFP No. 982)

CA CONSENT AGENDA

Passed on consent agenda

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

Resolution to Accept a Sanitary Sewer Easement at Country Village Condominium from Country Village Condominium Association (**8 Votes Required**)

Resolution to Accept a Water Main Easement at Country Village Condominium from Country Village Condominium Association (**8 Votes Required**)

Resolution to Approve an Increase to the Saladino Construction Co. Inc. Purchase Order for Miscellaneous Concrete Repairs ITB #4393 (\$154,200.00)

Resolution No. 1 - Prepare Plans and Specifications for the Proposed Miller/Maple Sidewalk Project - Sidewalk and Curb and Gutter Special Assessment Project

Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Stone School Road Sidewalk Project (\$148,900.00)

Resolution No. 3 - Establishing a Public Hearing for the Stone School Sidewalk Special Assessment Project

Resolution to Amend the Police Unit Safety Services FY 2017 Budget by Appropriating Funds from the General Fund's Fund Balance (\$39,752.50) and to Approve the Purchase of Five Police Patrol Vehicles from Berger Chevrolet (Oakland County Bid - \$182,236.50) **(8 Votes Required)**

Resolution to Approve the Purchase of One Single Axle Utility Dump Truck and One Tandem Axle Utility Dump Truck from D & K Truck Company (ITB #4457; \$319,423.00)

Resolution to Approve the Purchase of Two Single Axle Forestry Dump Trucks from D & K Truck Company (ITB #4456; \$296,741.00)

Resolution to Approve the Purchase of Two Tandem Axle Plow/Spreader Dump Trucks from D & K Truck Company (ITB #4458; \$410,846.00)

Resolution to Approve Golf Cart Lease with CCB'S, LLC (\$69,951.72/yr)

Resolution to Approve a Purchase Order with Johnson Outdoors for the Purchase of Tandem Kayaks and Associated Parts (NTE \$62,500.00)

Resolution to Approve Participation in 2016 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$2,007,592.00), and Appropriate if Necessary Share of Matching Grant Funds (\$13,835.09) (Fund Extrication Equipment Replacement) **(8 Votes Required)**

Resolution to Approve Participation in 2016 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$669,955.00), and Appropriate Share of Matching Grant Funds (\$10,984.55) (Fund Thermal Cameras Purchase) **(8 Votes Required)**

Resolution to Award a Contract to Manpower Inc. of Southeastern Michigan for Temporary Solid Waste Employees (RFP No 985).

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [16-1421](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District),

Windy Crest Partnership, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-16-23)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District), Windy Crest Partnership, 305 Meadow Creek Drive. Notice of public hearing was published November 17, 2016.

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

Held and Closed

- PH-2** **16-0644** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road WITH CONDITIONS (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading) (Ordinance No. ORD-16-19)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road WITH CONDITIONS. Notice of public hearing was published November 17, 2016.

The following people spoke in opposition:

*An unknown resident on Ascot
Chuck Wilkins, 2083 Ascot
Ruth Dixon, 520 Lambeth
Mike Manz, 2147 Ascot
Malini Raghavan, 2122 Ascot
Ralph Dixon, 520 Lambeth
Paula Uche, 482 Village Oaks
Ken Timmer, 2112 Ascot
Steve Kennel, 2091 Ascot
An unknown resident of Village Oaks*

Bradley Moore, representing the developer, introduced the project to Council and was available to answer any questions.

Scott Betzoldt of Midwestern Consulting, representing the developer, stated he is the project engineer and was available to answer any

questions of the Council.

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

Held and Closed

Held and Closed

Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Years and 0 Nays)

A public hearing was continued on the proposed Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road. Notice of continued public hearing was published December 1, 2016.

The following people were present to speak in opposition:

Jeff Hayner, Ward One, expressed concern about the environmental impacts.

Ken Timmer, 2112 Ascot

Ralph Dixon, 520 Lambeth, stating the project does not fit the character of the area.

A resident of 2024 Ascot

An unidentified speaker

Paula Uche, 482 Village Oaks

Malini Raghavan, 2122 Ascot

Bradley Moore, architect, spoke on behalf of the developer.

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

PH-4 [16-1595](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section Which New Section Shall Be Designated as Section 10:18 of Chapter 126, Traffic, Title X, of Said Code

A public hearing was conducted on the proposed Ordinance to amend the Code of the City of Ann Arbor by Adding a New Section Which New Section Shall Be Designated as Section 10:18 of Chapter 126, Traffic, Title X, of Said Code. Notice of public hearing was published December 1, 2016.

The following people were present to speak at the hearing:

Steve Carter, Ward 5, spoke in opposition, stating the ordinance was too confusing. He stated bicyclists should be treated differently than pedestrians.

Kathy Griswold, 2nd Ward

Peter Houk, Washtenaw Coalition on Walking and Bicycling spoke in support. He urged Council to make the ordinance less ambiguous.

Jeff Hayner, Ward 1, spoke in opposition and stated the proposed ordinance is unenforceable and confusing.

Grant Shafer, Pittsfield Township resident, urged Council to enforce the current speed limits.

A resident on Ascot expressed concern about enforcement and education.

Randy Parrish, Ward 3, spoke in support.

Kai Petainen, Ward 1

A Common Cycle Board member spoke in support and encouraged a culture of safety.

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

Held and Closed

RECESS

Mayor Taylor declared a recess at 9:00 p.m. and reconvened the meeting at 9:06 p.m.

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-1700](#) Special Session of November 1 and Regular Session Meeting Minutes of November 21, 2016

A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that the Minutes of the Special Session of November 1 and Regular Session of November 21, 2016 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1 [16-1421](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District), Windy Crest Partnership, 305 Meadow Creek Drive (CPC
Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No.

ORD-16-23)

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

- B-2** [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road WITH CONDITIONS (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading) (Ordinance No. ORD-16-19)**

A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

- B-3** [16-1595](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section Which New Section Shall Be Designated as Section 10:18 of Chapter 126, Traffic, Title X, of Said Code

Councilmember Westphal moved, seconded by Councilmember Grand, that the Ordinance be amended as follows:

Section 10:18, 1-6

Remove the phrase, "if conditions allow" from Sections 1-6.

The amendment was considered friendly by the Body.

A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Ordinance be adopted on Second Reading.

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Ordinance be referred. On a roll call, the vote was as follows with the Mayor declaring the motion

defeated:

Yeas: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

The question being, the motion made by Councilmember Westphal, seconded by Councilmember Smith, that the Ordinance be adopted as amended on Second Reading, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 0

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DB Unfinished Business - Boards and Commissions:**

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

Yeas: 8 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

DC New Business - Council:

Councilmember Warpehoski moved, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Establish 2017 Council Calendar

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

Amend calendar to include Joint Work Session with the DDA on November 13, 2016

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

Resolution to Establish 2017 Council Calendar

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

Resolution to Establish 2017 Council Calendar

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

Resolution Directing City Administrator to Develop New Administrative Policies Regarding Prevailing Wage Requirements

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

Resolution to Establish a Committee to Review and Make Recommendations on Ann Arbor's Existing Medical Marijuana Ordinance

Councilmember Briere offered the following amendments, supported by Councilmember Smith, which were considered friendly:

Resolution to Establish a Committee to Review and Make Recommendations on Ann Arbor's Existing Medical Marijuana Ordinance

Amend first RESOLVE clause to read:

Resolved that the City of Ann Arbor establishes a committee to make recommendations regarding which changes, if any, would be needed in order for our ordinances to comply with Michigan law;

Amend third RESOLVE clause to read:

Resolved, that this committee will be nominated by the Mayor and appointments approved by the City Council by the second meeting in January, with recommendations submitted to the Planning Commission and City Council by June 30, 2017.

RECESS

Mayor Taylor declared a recess at 11:14 p.m. and reconvened the meeting at 11:20 p.m.

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

Resolution to Appoint Councilmember Julie Grand to the Greenbelt Advisory Commission

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Appoint Councilmember Zach Ackerman to the Planning Commission

A motion was made by Councilmember Lumm, seconded by Councilmember Kailasapathy, that the Resolution be considered after DC-3 (Re-open the Agenda). On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 4 - Councilmember Lumm, Councilmember Kailasapathy, Mayor Taylor and Councilmember Ackerman

Nays: 7 - Councilmember Briere, Councilmember Warpehoski, Councilmember Eaton, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal and Councilmember Smith

Resolution to Appoint Councilmember Zach Ackerman to the Planning Commission

The question being, the motion made by Councilmember

Warpehoski, seconded by Councilmember Smith, that the Resolution be approved, on a voice vote, the Mayor declared the motion carried.

Resolution to Appoint Councilmember Zach Ackerman to the Planning Commission

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

Resolution to Appoint Councilmember Graydon Krapohl to the Local Development Financing Authority

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Approve 2017 Council Committee Appointments

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be postponed to the City Council and should be returned by 12/19/2016. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve 2017 Council Committee Appointments

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Appoint Councilmembers to the Environmental Commission

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be postponed to the City Council and should be returned by 12/19/2016. On a voice vote, the Mayor declared the motion carried.

Resolution to Appoint Councilmembers to the Environmental Commission

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

Resolution to Dissolve Inactive Committees

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved. On a

voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Resolution to Release a Water Main Easement recorded at Liber 5112, Page 539 of Deeds, Washtenaw County Records and Accept in Its Place a Water Main Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**

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

(Councilmember Warpehoski was absent from the table.)

Resolution to Release a Sanitary Sewer Easement recorded at Liber 5112, Page 540 of Deeds, Washtenaw County Records and Accept in Its Place a Sanitary Sewer Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**

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

Resolution to Accept a Storm Sewer Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**

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

Resolution to Accept an Easement for Ingress, Egress, and Access at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**

DS New Business - Staff:

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

Yeas: 10 - Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 1 - Councilmember Kailasapathy

Resolution to Approve a Professional Services Agreement with Ann Arbor Art Association for Artist Selection Services for the Stormwater Manhole Cover Art Project (\$27,000.00, RFP No. 982)

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

Resolution to Accept the Resignation of Council Member Sabra Briere

Present: 10 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Appoint a New Council Member to Fill the Vacancy in the First Ward

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

Appoint Jason Frenzel to the First Ward Vacancy

On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Resolution to Appoint a New Council Member to Fill the Vacancy in the First

Ward

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

Resolution to Appoint a New Council Member to Fill the Vacancy in the First Ward

COMMUNICATIONS FROM COUNCIL

Mayor Taylor and Councilmembers offered kind words and well wishes to outgoing Councilmember Sabra Briere.

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 [16-1633](#) DDA Audit FY2016

F-2 [16-1686](#) November 8, 2016 General Election Canvass Report

F-3 [16-1732](#) Communication from Barton Hills Village Zoning Board of Appeals regarding Notice of Public Hearing Scheduled for December 12, 2016 regarding Construction on a Property Located at 304 Juniper Lane - Planning and Development Services

G The following minutes were received for filing:

- G-1 [16-1445](#) Park Advisory Commission Meeting Minutes of September 20, 2016

- G-2 [16-1467](#) Public Market Advisory Commission Meeting Minutes of August 18, 2016

- G-3 [16-1632](#) Ann Arbor Housing Commission October 26, 2016 Minutes

- G-4 [16-1636](#) Park Advisory Commission Meeting Minutes of October 18, 2016

- G-5 [16-1665](#) Council Liquor License Review Committee Meeting Minutes of May 26, 2016

- G-6 [16-1669](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of October 20, 2016

- G-7 [16-1670](#) City of Ann Arbor Employees' Retirement System Special Call Board Minutes of November 8, 2016

- G-8 [16-1671](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of October 20, 2016

- G-9 [16-1677](#) Housing and Human Services Advisory Board Minutes from November 10, 2016

- G-10 [16-1694](#) Council Admin. Committee Minutes of 11-10-16

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Former Councilmember Briere spoke to Council and provided her final remarks and thoughts to City Council.

Edward Vielmetti, Fourth Ward, spoke about the difficulty for persons with disabilities to hire a vehicle from Detroit Metro Airport to Ann Arbor. He urged Council and the future Transportation Commission to look into this issue.

Jeff Hayner, First Ward, thanked outgoing Councilmember Briere for her

service. He stated he has expressed interest in serving on a Board or Commission in past years and has been overlooked. He urged the Mayor to expand the appointment process to include more residents.

Dwight Smith, resident, thanked Councilmember Briere for respectfully representing Ann Arbor.

Kai Petainen, First Ward, thanked outgoing Councilmember Briere for her many years of service.

Michael Benson, Taxicab Board Chair, thanked Councilmember Briere for her many years of service to the City. He also spoke about HB4737, which has immediate effect, repealing the Limo Act and disbanding all Taxicab Boards in the State. He stated local control is removed, but it does regulate TNCs. He also talked about the Taxicab Board's upcoming ordinance proposing regulation of pedicabs.

Ethel Potts, 1041 Elder Boulevard, thanked Councilmember Briere for her service.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

ADJOURNMENT

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:10 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 5, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 7, 2016 @ 8:00 A.M. AND FRIDAY, DECEMBER 9, 2016 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/watchctn.

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

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