

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, December 21, 2020

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Electronic Meeting

To speak at public comment call: 877 853 5247 or 888 788 0099

City Council

Enter Meeting ID: ~~980 3597 8943~~

Council meets in Caucus at 6:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:00 p.m. in accordance with current State and County health orders.

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 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Briggs, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Tom Crawford, City Administrator, presented the following written reports for information of Council:

AC-1 [20-1892](#) Memorandum from City Administrator: Healthy Streets Pilot Projects Findings - Response to Resolutions R-20-261 and R-20-262

Received and Filed

AC-2 [20-1994](#) Memorandum from City Administrator - Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates)

Received and Filed

AC-3 [20-2006](#) Memorandum from City Administrator: Response to Council Resolution R-20-225 Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero Expertise - December 16, 2020

Received and Filed

AC-4 [20-2024](#) Agenda Response Memo and eComments - December 21, 2020

Received and Filed

AC-5 [20-2039](#) December 14, 2020 City Council Work Session Summary Report

Received and Filed

AC-6 [20-2038](#) City Administrator's Report - December 21, 2020

Received and Filed

INT INTRODUCTIONS

None.

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. Carol Skala - Short-term Rentals (DC-1)

Carol Skala spoke in support of DC-1, regarding existing owners of short-term rental properties.

2. Heidi Poscher - Short-term Rentals (DC-1)

Heidi Poscher spoke about short-term rental properties and said she does not agree with making a connection between this issue and affordable housing.

3. Katie Dortch - Short-term Rentals (DC-1)

Katie Dortch, owner of a short-term rental property, spoke in support of DC-1.

4. Lola Adefesa - Short-term Rentals (DC-1)

Lola Adefesa, an owner of a short-term rental property, spoke in support of DC-1.

5. Molly Kleinman - Packard Zoning (C-4)

Molly Kleinman, a resident in Ward 4, spoke in support of the proposed rezoning at 2111 Packard.

6. Aijo K. Piphon - Lockwood Development (C-3)

Not present.

7. Jean Leverch - Lockwood Development (C-3)

Jean Leverch, resident, spoke in support of the proposed Lockwood development, stating it supports affordable housing goals.

8. Susan Baskett - Lockwood Development (C-3)

Susan Baskett, representing the SE Area Coalition of Ann Arbor, spoke in opposition stating the project is not affordable.

9. Adam Oxner - Axon Purchase (CA-9)

Adam Oxner, Ward 4 resident, expressed concern about the purchase of body camera equipment in CA-9.

10. Adam Goodman - Adoption of Council Rules (DC-2)

Adam Goodman, Ward 5 resident, spoke about Council Rules and the current process for public commentary at City Council.

Alternates:

1. Mark Wenzel - Lockwood Development (C-3)

Not present.

2. Mozhgan Savabieasfahani - Adoption of Council Rules (DC-2)

Mozhgan Savabieasfahani, Ward 4 resident, spoke about City Council's current reputation.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi apologized to the community for the disruption during public commentary.

COUNCILMEMBER NELSON

Councilmember Nelson updated Council and the public about Caucus, noting that only three members attended. She urged others to participate.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about Council Rule 7 regarding personal attacks and urged the Mayor to call to order these types of comments.

COUNCILMEMBER DISCH

Councilmember Disch updated Council regarding a few items coming from the Planning Commission in the coming weeks. She also stated the State of the Environment report will be coming to City Council soon.

COUNCILMEMBER GRAND

Councilmember Grand updated Council on current development projects in Ward 3. She also stated there has been a lot of communication recently from the community regarding the public schools and the pandemic.

COUNCILMEMBER BRIGGS

Councilmember Briggs addressed the disruptions during Mr. Goodman's public comments and stated it is inappropriate for Council to censor the public.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about pedestrian safety. She also addressed public comments.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [20-1914](#) Nominations and Appointments

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

*Downtown Development Authority
Jonathan Massey
Downtown Resident
505 E. Huron St.
Ann Arbor, MI 48104
Term: Ending May 31, 2023*

*Employees' Retirement System Board of Trustees
Jordan Schreier -Reappointment
2260 Tilsby Ct.
Ann Arbor, MI 48103
Term: Ending December 31, 2023*

Referred to the City Council due back on 1/4/2021

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at end of same:

CA-1 Resolution Recognizing the Book Industry Charitable Foundation as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

CA-2 Resolution to Approve a Construction Contract with Lanzo Companies, Inc. for the Southside Interceptor Sewer Lining Project - Phase VI (\$1,924,770.00)

CA-13 Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative (\$180,000.00) to Hahn Litigation (8 Votes Required)

CA-11 Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

CA-14 Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$20,000.00). (6 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Grand, seconded by Councilmember Nelson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-4, CA-5, and CA-10.

CA-3 20-1735 Enactment No:

Resolution to Award a Construction Contract to Lanzo Companies, Inc. (\$2,338,237.00, Bid No. ITB-4643) for the 2020 Sewer Lining Project

CA-4 20-1762 Enactment No: R-20-461

Approved

Resolution to Appropriate Fund Balance to the Special Assistance Fund to Provide Aid to the Barrier Busters Program (\$12,000.00) (8 Votes

Required)

CA-5 20-1811 Enactment No: R-20-462 Approved

Resolution Requesting \$50,000 in Additional Funds for Barrier Busters Unmet Needs Fund for Direct Assistance to City of Ann Arbor Residents (8 Votes Required)

CA-6 20-1770 Enactment No: R-20-463 Approved

Resolution to Ratify an Emergency Purchase Order to Schindler Elevator for the Water Treatment Plant High Capacity Elevator (\$35,000.00)

CA-7 20-1782 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Approve Memorandum of Understanding (MOU) between the City of Ann Arbor and the University of Michigan for the Hubbard Road/Huron Parkway Stormwater Outlet Repair Project (\$210,000.00)

This item was deleted from the agenda.

CA-8 20-1773 Enactment No: R-20-465 Approved

Resolution to Approve the Purchase of Two Vehicles from Gorno Ford (MiDeal Bid - \$93,926.00)

CA-9 20-1795 Enactment No: R-20-466 Approved

Resolution to Approve a Purchase Order with Axon Enterprise, Inc for FY21 In-Car Equipment Project Fund (\$69,848.00 in FY21) for Axon Fleet Dashboard Cameras, Evidence.com Cloud Storage and Wi-Fi Offload Hardware Used in all Police Patrol Vehicles and related six-year quote (\$348,308.00 Total)

CA-10 20-1797 Enactment No: R-20-467 Approved

Resolution to Approve a Purchase Order with Dell Marketing L.P. for FY2021 PC Replacement Program and Appropriate Necessary Funding for a Computer Tablet, Modem and Antenna (\$5,647.00) (8 Votes Required)

CA-12 20-1808 Enactment No: R-20-468 Approved

Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2020 - 2021 Winter Emergency Shelter and Warming Center (\$72,000.00)

CA-15 20-1854 Enactment No: R-20-469 Approved

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Police Service Specialists, effective January 1, 2021 - December 31, 2023

CA-1 20-1866 Enactment No:

Resolution Recognizing the Book Industry Charitable Foundation as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Mayor Taylor requested that he be recused from the discussion and voting on this item due to a possible conflict of interest.

Councilmember Hayner moved, seconded by Councilmember Grand, that Mayor Taylor be recused from the discussion and voting on this item. On a voice vote, the Mayor declared the motion carried. (Mayor Taylor stepped away from the Zoom meeting).

20-1866 Enactment No: R-20-470 Approved

A motion was made by Councilmember Grand, seconded by Councilmember Radina, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, excluding Mayor Taylor (recused).

Resolution Recognizing the Book Industry Charitable Foundation as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

CA-2 20-1734 Enactment No: R-20-471 Approved

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

Resolution to Approve a Construction Contract with Lanzo Companies, Inc. for the Southside Interceptor Sewer Lining Project - Phase VI (\$1,924,770.00)

CA-13 20-1911 Enactment No:

A motion was made by Councilmember Ramlawi, seconded by Councilmember Hayner that the Resolution be approved.

Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative (\$180,000.00) to Hahn Litigation (8 Votes Required)

OPEN THE AGENDA

Councilmember Nelson moved, supported by Councilmember Ramlawi, that the Agenda be re-opened. On a voice vote, the Mayor declared the motion carried.

Councilmember Nelson moved, supported by Councilmember Radina, that CA-13 be moved to after Closed Session. On a voice vote, the Mayor declared the motion carried.

CA-11 20-1801 Enactment No:

A motion was made by Councilmember Hayner, seconded by Councilmember Song, that the Resolution be approved.

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

20-1801 Enactment No:

Postponed

A motion was made by Councilmember Ramlawi, seconded by Councilmember Hayner, that the Resolution be postponed until 1/19/2021. On a voice vote, the Mayor declared the motion carried.

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

CA-14 20-1913 Enactment No: R-20-472

Approved

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

Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$20,000.00). (6 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [20-1309](#) An Ordinance to Amend Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits)

A public hearing was conducted on the proposed amendment to Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits). Notice of public hearing was published December 3, 2020.

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

Held and Closed

- PH-2** [20-1677](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-20-32)

A public hearing was conducted on the proposed amendment to Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published December 10, 2020.

The following persons were present for comment:

Ralph McKee, Ward 5, spoke in opposition, expressing concern about ongoing litigation regarding rates.

Kitty Kahn, resident, spoke in opposition, expressing concern about water rates being used to pay attorney fees.

Kathy Boris, Ward 5, spoke in opposition.

Joseph Spaulding, of Oakland, CA

A Ward 4 resident spoke in support.

Eric Sturgis, resident, spoke in opposition.

A Ward 2 resident spoke in support.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 [20-2025](#) Regular Session Meeting Minutes of December 7, 2020

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the Regular Session Meeting Minutes of December 7, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 [20-1309](#) An Ordinance to Amend Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits)

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

B-2 [20-1677](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-20-32)

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

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the Ordinance be amended:

Consider substitute resolution.

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

Yeas: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

The question being, the original motion made by Councilmember Ramlawi, seconded by Councilmember Disch, 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 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 3 - Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

DB New Business - Boards and Commissions:

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [20-1431](#) An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables) (ORD-20-34)

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading and should be returned by 1/19/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-34

C-2 [20-1631](#) An Ordinance to Add a New Section to 5.19, Amend Sections 5.19.1, Table 5.19-1, in Section 5.19.2, Section 5.19.3, and Section 5.37.2.E, and to Add a New Section 5.19.11 of Chapter 55 (Unified Development Code) of Title V of the Code of The City of Ann Arbor (Electric Vehicle Parking) (ORD-20-35)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Ordinance be approved on First Reading and should be returned by 1/19/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-35

- C-3** [20-1777](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Councilmember Hayner requested that he be recused from the discussion and vote on this item due to potential conflict of interest.

Councilmember Grand moved, seconded by Councilmember Radina, that Councilmember Hayner be excused from the discussion and vote on this item. On a voice vote, the Mayor declared the motion carried. (Councilmember Hayner stepped away from the Zoom meeting.)

A motion was made by Councilmember Grand, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 1/19/2021. On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner recused from the vote.

Enactment No: ORD-20-36

- C-4** [20-1779](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-20-37)

A motion was made by Councilmember Grand, seconded by Councilmember Disch, that the Ordinance be approved on First Reading and should be returned by 1/19/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-37

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 20-1862 Enactment No: R-20-473 Approved

Sponsors: Taylor

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

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Direct Amendments to City Code to Prospectively Apply Locational Restrictions to Short Term Rentals

DC-2 20-1905 Enactment No: R-20-474 Approved

Sponsors: Taylor

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

Resolution to Adopt City Council Rules Following the 2020 General Election

DC-3 20-2023 Enactment No:

Sponsors: Song, Griswold, Taylor and Radina

A motion was made by Councilmember Song, seconded by Councilmember Eyer, that the Resolution be approved.

Resolution to Endorse SB 241, The Water Shutoff Protection Act

20-2023 Enactment No: Amended

Sponsors: Song, Griswold, Taylor and Radina

Amended

Resolution to Endorse SB 241, The Water Shutoff Protection Act

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

Remove 2nd Whereas Clause from the Resolution.

The motion was considered friendly by the Body.

20-2023 Enactment No: R-20-475 Approved as Amended

The question being, the motion made by Councilmember Song, seconded by Councilmember Eyer, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Endorse SB 241, The Water Shutoff Protection Act

DC-4 20-1999 Enactment No:

Sponsors: Hayner

A motion was made by Councilmember Hayner, seconded by Councilmember Disch, that the Resolution be approved.

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

20-1999 Enactment No: Postponed

A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Resolution be postponed to the City Council until 1/19/2021. On a voice vote, the Mayor declared the motion carried.

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

DS New Business - Staff:

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 Ramlawi, seconded by Councilmember Radina, 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** [20-1929](#) 2020 Annual Report of the Economic Development Corporation
- F-2** [20-1965](#) Resignation Letter and Communication from Boards and Commissions
- G** **The following minutes were received for filing:**
- G-1** [20-1736](#) November 4, 2020 City Planning Commission Meeting Minutes
- G-2** [20-1840](#) Budget and Labor Committee, August 31 2020 Meeting Minutes
- G-3** [20-1842](#) Downtown Area Citizens Advisory Council Meeting Minutes for December 1, 2020
- G-4** [20-1843](#) Downtown Development Authority Board, Executive, Affordable Housing-Economic Development, Capital Improvements and, Operations Committees Minutes of November 2020
- G-5** [20-1900](#) Insurance Board Meeting Minutes - November 19, 2020
- G-6** [20-1827](#) Environmental Commission Meeting Minutes of October 22, 2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Joe Spaulding, of Oakland, CA, spoke about electric vehicles. He also urged Council not to suppress free speech.

Ed Vielmetti, Ward 4 resident, spoke about recent changes to the Michigan OMA and stated he believes interrupting can be a violation.

An unknown speaker talked about recent behavior at Council meetings.

Ralph McKee, resident, talked about short-term rental ordinance changes.

Alan Haber, member of the Commons Council, expressed disappointment that other members were not appointed this evening.

Louis Vasquez, Ward 1 resident, expressed his disappointment in Council behavior during public commentary.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi clarified that his previous remarks were a request for a Call to Order under Council Rules.

COUNCILMEMBER HAYNER

Councilmember Hayner stated he has been interrupted at City Council meetings when he was speaking as a member of the public.

COUNCILMEMBER RADINA

Councilmember Radina addressed the racist remarks that were made during a public hearing.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the public, staff and Council colleagues for engaging in local government.

COUNCILMEMBER BRIGGS

Councilmember Briggs also addressed the racist remarks made by a caller to the meeting, stating it is unacceptable.

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).

A motion was made by Councilmember Griswold, seconded by Councilmember Briggs, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation in the Hahn v. City of Ann Arbor case as set forth in MCLA 15.268 (e). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 12:17 a.m:

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 12:55 a.m.

20-1911 Enactment No: R-20-476

Approved

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

Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative (\$180,000.00) to Hahn Litigation (8 Votes Required)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:56 a.m.

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, DECEMBER 21, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, DECEMBER 25, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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.