

# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Monday, August 29, 2011

5:15 PM

Special Session

City Hall, 301 E. Huron Street, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

**City Council**

**CALL TO ORDER**

*Mayor Pro Tem Marcia Higgins called the Special Session of the Ann Arbor City Council to order at 5:19 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

**ROLL CALL OF COUNCIL**

- Present:** 7 - Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Christopher Taylor
- Absent:** 4 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin and Councilmember Carsten Hohnke

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

*The notice of call of special session was read and ordered placed on file with the City Clerk.*

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Agenda be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.**

**D MOTIONS AND RESOLUTIONS**

**DS New Business - Staff:**

- DS-1 11-1073** Resolution to Approve the Collective Bargaining Agreement with Local 369 of the International Union of the American Federation of State, County, And Municipal Employees, AFL-CIO Collective Bargaining Agreement Effective August 29, 2011 - December 31, 2013

**A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously.**

Enactment No: R-11-365

**PUBLIC COMMENT**

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Derezinski, seconded by Councilmember Kunselman, that the Meeting be adjourned. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 5:32 p.m.**

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

**LIVE: MONDAY, AUGUST 29, 2011, 5:15 P.M.**

**REPLAYS: TUESDAY, AUGUST 30, 2011, 10:00 A.M., WEDNESDAY, AUGUST 31, 2011 AT 2:15 P.M., AND FRIDAY, SEPTEMBER 2, 2011 AT 11:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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 [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)**
- **Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.**

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.