

City of Ann Arbor

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



Action Minutes

Monday, December 21, 2009

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:06 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

- Present:** 9 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke
- Absent:** 2 - Councilmember Marcia Higgins and Councilmember Sabra Briere

APPROVAL OF AGENDA

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

ORGANIZATION OF COUNCIL

1. **09-1210** 2010 City Council Committee Appointments

Sponsors: Rapundalo

A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the Council Committee Assignments be Approved. On a voice vote, the Mayor declared the motion carried.

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 HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Thomas Partridge - Giving priority to housing rehabilitation, affordable housing and homeless housing. (DC-3)**
Thomas Partridge, Scio Township resident, addressed Council regarding giving priority to housing rehabilitation and affordable housing.
2. **Bob Galardi - Dreiseitl Art / Quinn Evans**
Bob Galardi, 315 Second Street, #217, spoke in support of the Dreiseitl Art / Quinn Evans project.
3. **Margaret Parker - Dreiseitl Art / Quinn Evans (DC-3)**
Margaret Parker, 210 S. Ashley, spoke in support of the proposed Dreiseitl Art / Quinn Evans project.
4. **Cheryl Zuellig - Dreiseitl Art / Quinn Evans (DC-3)**
Cheryl Zuellig, 110 Miller Avenue, spoke in support of the Dreiseitl Art / Quinn Evans project.
5. **Robert Snyder - Parking Meters (DC-1)**
Robert Snyder, 525 Elm, spoke in opposition of a plan to install parking meters in the near downtown neighborhoods. He stated he supported increasing enforcement of existing meters to 10 p.m.
6. **Ray Detter - Downtown Transportation Management (DC-1)**
Ray Detter, 120 N. Division, spoke in support of the proposed resolution regarding parking meters. He said that all parking should be managed by the DDA and parking meters should not be installed in residential neighborhoods.
7. **Shary Brown - Dreiseitl Art / Quinn Evans (DC-3)**
Shary Brown, 4621 Ford Road, spoke in support of the proposed Dreiseitl Art / Quinn Evans project.
8. **Deanna Relyea - Parking Meters (DC-1)**
Deanna Relyea, 451 S. Fourth Avenue, expressed concerns about increasing meter enforcement times to 10 p.m. She stated this will make it difficult for patrons of the Kerrytown Concert House to locate parking in the evening.
9. **Kevin Sharp - Parking Meters (DC-1)**
Kevin Sharp, 20433 Bethel Church Road in Manchester, asked Council to reconsider the resolution to extend the meters from 6-10 p.m. He expressed concerns about the ability of the People's Food Co-op to survive with evening meter enforcement.

10. Alan Haber - DDA Library Lot

Alan Haber, 531 Third Street, addressed Council regarding the DDA Minutes of November 4, 2009. He said that he was misquoted in the minutes and he would like the minutes to be corrected.

ALTERNATES:

- 1. Henry Herskovitz - Palestine**
- 2. Matt Schroeder - Firefighter Layoffs - President of Local 693**

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER RAPUNDALO*

Councilmember Rapundalo updated Council on the status of the Library Lot RFPs. He stated two proposals had been dropped from consideration after the technical review team determined that they were not qualified. Interviews of the remaining applicants will take place on January 18 with an evening open house for the public. An RFQ is being developed to find an outside consultant to assist with the interview process.

COUNCILMEMBER TAYLOR

Councilmember Taylor provided an update on the Park Advisory Commission and their efforts regarding ballfield maintenance and the arrangements with the Ann Arbor Public Schools and Rec and Ed. Councilmember Taylor stated PAC is also looking at the possibility of allowing football Saturday parking at Frisinger and Allmendinger Parks. In concept, PAC is supportive. Councilmember Taylor also stated an arrangement has been made with Pittsfield Village regarding snow removal.

COUNCILMEMBER DEREZINSKI

Councilmember Derezinski stated he is working on a committee studying the Washtenaw Avenue corridor. The committee includes representatives from Ypsilanti and Ypsilanti Township, as well as Pittsfield Township and the City of Ann Arbor.

COUNCILMEMBER ANGLIN

Councilmember Anglin stated he was disappointed to learn that two proposals were dropped from the Library Lot RFP process. He stated the intent was for the public to get an opportunity to review all proposals.

Councilmember Rapundalo responded to Councilmember Anglin's comments, noting that the RFP was very clear in that the proposal had to provide a financial incentive for the City. He stated two projects were dropped from consideration because they did not provide a financial benefit to the City.

COUNCILMEMBER HOHNKE

Councilmember Hohnke noted that Wednesday marked the 35th anniversary of W.A.T.S. (Washtenaw Area Transportation Study). Councilmember Hohnke also updated Council on the Mack Pool Taskforce, noting that the committee reported to the public on December 10 regarding its progress.

COUNCILMEMBER SMITH

Councilmember Smith informed the public that a revised version of her proposed Resolution Regarding Parking Meters was available in paper copies at tonight's meeting.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*CITY HALL ELEVATORS*

City Administrator Roger Fraser announced that the City Hall elevators were not working before 7 p.m. He advised that the north elevator may not be available following the end of the meeting, but the public should be able to utilize the south elevator when exiting the building.

BUDGET WORK SESSIONS

Mr. Fraser stated that Council received information from him summarizing the discussion of the December 5 Council Retreat / Work Session. He stated a Work Session has been scheduled for January 25 to allow staff the opportunity to present their findings regarding the potential cuts proposed. A January 12 staff meeting for all employees has also been scheduled to allow the administrators to update staff on the state of the current budget.

STADIUM BRIDGES PROJECT

Mr. Fraser announced that he and City staff have been working closely with Congressman Dingell's office and State Representative Warren, but have been unsuccessful in securing federal funding for the Stadium Bridges project.

PUBLIC SERVICES AREA

Mr. Fraser updated Council on activities in the Public Services Area, including that a goal of 1000 trees planted this year had been set. Mr. Fraser noted that at the half-way mark of the fiscal year, the City has already planted over 700 trees.

Mr. Fraser stated a study has been completed on the Argo Dam impoundment and the study concluded that there is no immediate threat or concern.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 09-1193

An Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years (Ordinance No. ORD-09-33)

Sponsors: Hieftje and Smith

A public hearing was conducted on the proposed amendment to Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years. Notice of public hearing was published December 17, 2009.

The following people spoke in opposition to the reduction of percent for public art:

*Jan Onder, Vice Chair for Commission on Public Art
 Jim Curtis, member of Ann Arbor Public Art Commission
 Marlene Ross, Ann Arbor resident
 Bob Gracie, Municipal Center Arts Taskforce
 Elaine Sims, member of Commission on Art in Public Places
 Donald Harrison, Director of Ann Arbor Film Festival
 Bruce Warden, local artist
 Shosanna Grant
 Margaret Parker, Chair, Ann Arbor Public Art Commission
 Thomas Partridge, Scio Township resident*

The following people spoke in support of the proposed reduction of public art for three years:

Charles Loucks, 2957 Leslie Park Circle

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

PH-2 09-1200

An Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34)

A public hearing was conducted on the proposed Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34). Notice of public hearing was published December 17, 2009.

There being no one present to speak, the Mayor declared the hearing closed.

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 09-1227

November 9, 2009 Council Working Session and December 7, 2009 Regular Session

A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Minutes be Approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA**Passed on consent agenda**

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

- CA-1 09-0990** Resolution to Extend Contract with the U.S. Department of Energy and to Amend Contract with Clean Energy Coalition (\$45,000.00) for Solar America Cities Project
Enactment No: R-09-489
- CA-2 09-1095** Resolution to Approve a Cooperative Policing Agreement between the City of Ann Arbor and the University of Michigan
Enactment No: R-09-490
- CA-3 09-1176** Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)
Enactment No: R-09-491
- CA-4 09-1184** Resolution to Approve Housing Rehabilitation Agreement with Henry and Dorothy Owen for 2053 Newport (\$36,613.00 HOME Funds)
Enactment No: R-09-492
- CA-5 09-1188** Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009
Enactment No: R-09-493
- CA-6 09-1220** Resolution to Approve License Agreement with New Par, d/b/a Verizon Wireless, to Erect and Use Telecommunications Equipment on the Plymouth Road Water Tower Site
- A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, that the Resolution be approved.**
Enactment No: R-09-494
- A motion was made by Councilmember Smith, seconded by Councilmember Kunselman, to amend the resolution as follows:**
- Add a RESOLVED clause:**
- Resolved, That revenue generated from this Agreement be used to offset parking revenues proposed by installing parking meters in residential areas.**
- Motion to amend the resolution was withdrawn.**
Enactment No: R-09-494

The question being the motion made by Councilmember Kunselman, seconded by Councilmember Rapundalo, to approve the Resolution as originally presented, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-494

RECESS

The Mayor declared a recess at 8:45 p.m. and reconvened the meeting at 8:57 p.m.

B ORDINANCES - SECOND READING

- B-1 09-1193** An Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years (Ordinance No. ORD-09-33)

Sponsors: Hieftje and Smith

A motion was made by Councilmember Smith, seconded by Councilmember Kunselman, that the Ordinance be Adopted. On a voice vote, the Mayor declared the motion defeated.

Enactment No: ORD-09-33

- B-2 09-1200** An Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34)

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Ordinance be Adopted. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-09-34

- DS-2 09-1217** Resolution Authorizing Summary Publication of Ordinance No. ORD-09-34 Amending Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-495

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 09-1252 Resolution Regarding New Parking Meters

Sponsors: Smith

A motion was made by Councilmember Smith, seconded by Councilmember Kunselman, that the resolution be approved.

Enactment No: R-09-496

Councilmember Taylor moved, seconded by Councilmember Teall, that the resolution be amended as follows:

Delete all Whereas Clauses after the 2nd Whereas Clause

Delete the first two Resolved Clauses

Strike the word "evening" from the Third Resolved Clause.

A friendly amendment was proposed to include the First Resolved Clause and amend the language as follows:

The revenues from the former YMCA lot that are in excess of the installation costs, (not including demolition costs), and operational costs be provided to the City.

SUSPENSION OF COUNCIL RULES REGARDING SPEAKING TIMES

A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Rules be Suspended to allow additional speaking time on this item. On a voice vote, the Mayor declared the motion carried.

09-1252 Resolution Regarding New Parking Meters

Sponsors: Smith

The question being the motion made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be Amended as follows:

Delete all Whereas Clauses after the 2nd Whereas Clause

Delete the first two Resolved Clauses

Strike the word "evening" from the Third Resolved Clause.

A friendly amendment was proposed to include the First Resolved Clause and amend the language as follows:

The revenues from the former YMCA lot that are in excess of the installation costs, (not including demolition costs), and operational costs be provided to the City.

Councilmember Taylor proposed a friendly amendment as follows:

First Resolved Clause:

That revenues from the 350 S. Fifth Lot be directed to the General Fund and that the City reimburse the DDA for installation costs (not including demolition costs), and operational costs.

A vote was not taken on this motion.

RECESS

The Mayor declared a recess at 10:30 p.m. and reconvened the meeting at 10:50 p.m.

SUSPENSION OF COUNCIL RULES REGARDING CLOSED SESSION AFTER 11 PM

A motion was made by Councilmember Rapundalo, seconded by Councilmember Smith, that the Rules be Suspended regarding Closed Session after 11:00 p.m. On a voice vote, the Mayor declared the motion carried.

09-1252 Resolution Regarding New Parking Meters

Sponsors: Smith and Kunselman

A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be Amended as follows:

Delete all Whereas Clauses after the 2nd Whereas Clause

Delete the first two Resolved Clauses and replace with the following:

RESOLVED, That net revenues from the 350 South Fifth lot be directed to the General Fund, provided that “net revenues” shall be gross revenues less incurred installation costs (other than demolition costs) and operational costs;

RESOLVED, The City shall suspend the plan to install its own parking meters;

Amend Third Resolved Clause as follows:

RESOLVED, The City requests that the DDA present a plan to Council at its April 19, 2010 meeting for a public parking management plan. The plan should include but is not limited to:...

A friendly amendment was proposed by Councilmember Smith that the following Whereas Clause not be deleted:

Whereas, The City and DDA wish to maintain healthy near downtown neighborhoods and a vibrant urban core;

The amendment was considered friendly.

The question being the proposed amendment, on a voice vote, the Mayor declared the motion carried.

The question being the resolution as moved by Councilmember Smith and seconded by Councilmember Kunselman, as amended, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-496

DC-2 09-1242

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Trifecta Productions, LLC (d/b/a Tomukun Noodle Bar)

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-497

DC-3 09-1253 Resolution to Award a Contract with Quinn Evans Architects (QEA) for Project Design and Management Services for the Ann Arbor Municipal Center Dreiseitl Project (\$111,400.00)

Sponsors: Teall and Hieftje

A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, that the Resolution be Approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried

Yeas: 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 1 - Councilmember Kunselman

Absent: 2 - Councilmember Higgins and Councilmember Briere

Enactment No: R-09-498

DB New Business - Boards and Commissions:

DB-1 09-1167 Resolution to Approve Cronin Annexation, 1.52 Acres, 3612 E. Huron River Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-09-499

D Old Business - Staff:

DS-1 09-1079 Resolution to Approve the Purchase of Duncan Electronic Parking Meter Equipment from Duncan Industries (not to exceed \$87,000.00)

A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the resolution be approved.

A motion was made by Councilmember Hohnke, seconded by Councilmember Rapundalo, that the Resolution be Tabled. On a voice vote, the Mayor declared the motion carried.

DS New Business - Staff:

DS-3 09-1161 Resolution to Appropriate Funds (\$1,428,620.00) and Approve Purchase with Toter, Inc. for 33,000 Recycling Carts (\$1,428,620.00) (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.

Enactment No: R-09-500

- DS-4 09-0991** Resolution to Accept Grant and Appropriate Funds from the US Department of Energy for Energy Efficiency and Conservation Block Grant (EECBG) Project (\$1,243,400.00 Federal Funds) (8 Votes Required)
- A motion was made by Councilmember Taylor, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-501
- DS-5 09-1158** Resolution to Amend the Fleet and Facility FY10 Budget and Appropriate Funds (\$397,194.00) to Purchase of Four Automated Side Load, Hydraulic Hybrid Refuse Trucks for \$1,156,380.00 (8 Votes Required)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-502
- DS-6 09-1165** Resolution to Amend Fleet and Facility FY10 Budget and Appropriate Funds to Purchase Two Plug In Electric Hybrid Aerial Trucks from DUECO, Inc. for \$432,117.00 (8 Votes Required)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-503
- DS-7 09-1160** Resolution to Approve a Purchase Order to Washtenaw Community College for the City's Share of the Design and Construction Costs of a PRV/Meter Station (\$100,000.00)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-504
- DS-8 09-1178** Resolution to Approve Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage to City Employees and Retirees and Their Dependents (\$1,344,396.70)
- A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-505

- DS-9 09-1221** Resolution to Approve the Contract with Express Scripts, Inc. to Provide Prescription Drug Coverage to City Employees and their Eligible Dependents, and Retirees and their Eligible Dependents
- A motion was made by Councilmember Anglin, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-506
- DS-10 09-1154** Resolution to Approve Excess Workers' Compensation Coverage and Third Party Administration Services Agreement through Accident Fund Insurance Company of America (\$158,828.00)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-507
- DS-11 09-1185** Resolution to Approve Contract with The Conservation Fund for \$119,565.80 and Two One-Year Renewal Options for \$113,661.81 and \$106,797.88
- A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-508
- DS-12 09-1219** Resolution to Establish Methods of Legal Publication Appropriate to Inform the Public As Authorized by City Charter
- A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-509
- DS-13 09-1203** Resolution Accepting Utility Easement from Mountainview Properties, Inc. (Woodland Plaza Shopping Center) (8 Votes Required)
- A motion was made by Councilmember Teall, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-510
- DS-14 09-1213** Resolution Accepting Easement for Road Right-of-Way from ALDI INC. (MICHIGAN) (2340 Dexter Avenue) (8 Votes Required)
- A motion was made by Councilmember Anglin, seconded by Councilmember Hohnke, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-511

DS-15 09-1214

Resolution Accepting Pedestrian Access Easement from ALDI INC. (MICHIGAN)
(2340 Dexter Avenue) (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.

Enactment No: R-09-512

DS-16 09-1215

Resolution Accepting Utility Easement from ALDI INC. (MICHIGAN)
(2340 Dexter Avenue) (8 Votes Required)

A motion was made by Councilmember Anglin, seconded by Councilmember Hohnke, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement.

Enactment No: R-09-513

E COMMUNICATIONS FROM THE MAYOR

E-1 09-1206 Appointment Confirmations

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the following Appointments, which were placed on the table at the December 7, 2009 meeting, be Approved:

Building Board of Appeals

Kenneth Winters (Re-Appointment)
416 Cloverdale Rd.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2014

Roger Reik (Re-Appointment)
2953 Aurora St.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2014

Housing Board of Appeals

Dick Fleece (Re-Appointment)
County Health Dept.
18451 Pleasant Lk. Rd.
Manchester, MI 48158
Term: December 21, 2009- June 30, 2012

Ann Stuart (Re-Appointment)
11 Ridgemor Dr.
Ann Arbor, MI 48103
Term: December 21, 2009- June 30, 2012

Huron River Watershed Council Liaisons

Shirley Axon (Re-Appointment)
2016 Seneca Ave.
Ann Arbor, MI 48104
Term: December 21, 2009-December 21, 2011

Eunice Burns (Re-Appointment)
1614 Harbal Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2011

Craig Hupy, Supervisor (Re-Appointment)
Utilities Dept.Field Services
2000 S. Industrial Hwy.
Ann Arbor, MI 48104
Term: December 21, 2009-December 21, 2011

Richard Norton (Re-Appointment)
1525 Westfield Ave.
Ann Arbor, MI 48103
Term: December 21, 2009-December 21, 2011

Evan Pratt (Re-Appointment)
1626 Harbal Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-December 21, 2011

Katherine Rose (Replacing-Joan Lowenstein)
540 Detroit St.
Ann Arbor, MI 48104
Term: December 21, 2009- December 21, 2011

Parks Advisory Commission

John McCoy Lawter (Re-Appointment)
1320 Orkney Dr.
Ann Arbor, MI 48103
Term: December 21, 2009- December 21, 2012

Recreation Advisory Commission

Betty Wier (Re-Appointment)
1110 Arbor View
Ann Arbor, MI 48103
Term: December 21, 2009-August 31, 2012

Joseph Erhardt (Replacing -Jon Strite)
3811 Waldenwood Dr.
Ann Arbor, MI 48105
Term: December 21, 2009-August 31, 2010

Richard Dekeon (Filling vacancy)
535 Virginia
Ann Arbor, MI 48103
Term: December 21, 2009-August 31, 2012

Sign Board of Appeals

Christine Brummer (Re-Appointment)
326 Mulholland Ave.
Ann Arbor, MI 48103
Term: December 21, 2009-December 21, 2012

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

E-2 09-1256 Appointments - Confirmations

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

Huron River Watershed Council Liaisons

**Molly Wade (Appoint as Alternate)
Water Treatment Plant , Water Quality Mgr.
919 Sunset
Ann Arbor, MI 48103
Term: January 4, 2010-December 21, 2011**

**Cheryl Darnton (Appoint as Alternate)
601 Eberwhite
Ann Arbor, MI 48104
Term: January 4, 2010-December 21, 2011**

**Zoning Board of Appeals
Candice Briere (Re-Appointment)
3029 Forest Creek Ct.
Ann Arbor, MI 48108
Term January 4, 2010 – January 4, 2013**

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM THE CITY ATTORNEY

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

G The following communications were referred as indicated:

Passed on consent agenda

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

G-1 09-1228 Communication from Secretary of State Terri Lynn Land, regarding receipt and filing of Charter Amendments approved at the November 3, 2009 General Election

H The following minutes were received for file:

H-1 09-1093 10/13/09 Energy Commission Minutes

H-2 09-1128 Airport Advisory Commission Meeting Minutes of September 16, 2009

- H-3 09-1177 Special Taxicab Board Meeting Minutes - October 22, 2009
- H-4 09-1197 Recreation Advisory Commission Minutes - November 3, 2009
- H-5 09-1198 Park Advisory Commission Minutes - October 20, 2009
- H-6 09-1204 Ann Arbor Downtown Development Authority Meeting Minutes - November 4, 2009
- H-7 09-1205 Downtown Area Citizens Advisory Council Minutes - November 4, 2009
- H-8 09-1216 Washtenaw Area Transportation Study Committee W.A.T.S. meeting minutes of November 4, 2009
- H-9 09-1224 Elizabeth Dean Fund Committee meeting minutes of October 13, 2009

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kathy Griswold

Kathy Griswold, Ann Arbor resident, expressed concern about the length of time that has passed regarding her request to have a sidewalk and crosswalk moved near King Elementary School.

Henry Herskovitz

Henry Herskovitz, 404 Mark Hannah, spoke about Palestine.

Matt Schroeder - Firefighters President of Local 693

Matthew Schroeder, President of Local 693, addressed Council regarding the proposed lay-off of Ann Arbor firefighters.

Craig Ferris - Firefighters

Craig Ferris, Ann Arbor firefighter, spoke to Council about the service impacts due to the proposed lay-offs in the Fire Department. He urged Council to reconsider.

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT,
INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY,
PENDING LITIGATION, AND ATTORNEY/CLIENT COMMUNICATIONS SET
FORTH IN MCLA 15.268 (C), (H), AND (E).**

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that Council enter into Closed Session to discuss Labor Negotiation Strategy, pending litigation, and attorney/client communications. On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 11:45 p.m.

Yeas: 9 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Absent: 2 - Councilmember Higgins and Councilmember Briere

MEETING RECONVENED

A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 12:16 a.m.

ADJOURNMENT

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:16 a.m.

09-1277 Council Emails - December 21, 2009

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 21, 2009 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 22, 2009 10:00 A.M. AND FRIDAY, DECEMBER 25, 2009 7:30 P.M.

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.