

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, March 11, 2019

6:00 PM

Special Session

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

City Council

CALL TO ORDER

Mayor Christopher Taylor called the Special Session of the Ann Arbor City Council to order at 6:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Notice of Call of Special Session. A copy of the Notice of Special Session is on file in the City Clerk's Office.

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 Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

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

PUBLIC COMMENTARY - GENERAL (3 MINUTES EACH)

None.

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, MCLA 15.268(A)
FOR A PERSONNEL EVALUATION OF THE CITY ATTORNEY**

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act, MCLA 15.268 (a) for the purpose of the City Attorney personnel evaluation. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:06 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:03 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 19-0459 Enactment No:

Sponsors: Lumm, Grand and Taylor

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

Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

19-0459 Enactment No: **Amended**

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

Increase Salary to \$190,035.00

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

- Yeas:** 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi
- Nays:** 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

19-0459 Enactment No: R-19-089 **Approved as Amended**

The question being, a motion made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

- Yeas:** 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi
- Nays:** 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:16 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MARCH 11, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MARCH 13, 2019 @ 8:00 A.M. AND FRIDAY, MARCH 15, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

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

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**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.