

# City of Ann Arbor

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



## Action Minutes

Monday, October 17, 2011

7:00 PM

City Hall, 301 E. Huron Street, 2nd Floor

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:08 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

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

**APPROVAL OF AGENDA**

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

**INT INTRODUCTION****INT-1 Update from Ellen Schulmeister, Director of the Washtenaw County Shelter**

*Ellen Schulmeister, Director of the Washtenaw County Shelter Association, thanked Council on behalf of the Association and the Delonis Center for their current and past support. The Shelter Association has lost approximately \$400,000.00 in funding while costs continue to go up, she stated. Ms. Schulmeister said the Association has had to cut funding to two vital programs, the warming center and the rotating church shelter program, due to budgetary restraints. The Washtenaw Housing Alliance has asked the Shelter Association to try to raise the funds to keep the warming shelter open for one more year and they are urging Council's support of additional funding.*

**INT-2 11-1353**

Proclamation for NAP Volunteer of the month-Meg Crawley

*Mayor Hieftje read a proclamation honoring NAP October Volunteer of the Month - Meg Crawley. In recognition of her personal and volunteer endeavors, conducted for the greater good of our community, Mayor Hieftje proclaimed a commemoration of Meg Crawley on October 17, 2011, in the City of Ann Arbor.*

**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. **Thomas Partridge - End discrimination and corruption by government and business. Recall Republicans and Republican acting Democrats. Require all housing developments to provide affordable housing. (DC-2, DB-2, I-6)**

*Thomas Partridge, Ann Arbor Resident, addressed Council regarding ending discrimination and corruption by government and business, recalling Republicans and Republican-acting Democrats and requiring all housing developments to provide affordable housing.*

2. **Karen Sidney - Streets and Sidewalks (DC-1)**

*Karen Sidney, 100 Longman Lane, said that the resolution of intent regarding the street millage and sidewalk millage funds leaves many unanswered questions. Ms. Sidney posed a number of questions to Council regarding the use of the additional millage funds for sidewalk repair.*

3. **Lily Au - Human Service Fund (DC-7)**

*Lily Au, 682 Peninsula Ct., addressed Council regarding Human Service funding. She said that the funds allocated for human services do not directly go to the poor. Instead, the money goes to outside agencies like the United Way. She urged Council to make changes to allow more direct funding of services.*

4. **Kermit Schlansker - energy Farm Research and Development**

*Kermit Schlansker, 2960 Marshall, encouraged Council to consider alternative energy options to improve efficiencies.*

5. **Alan Haber - Library Green**

*Alan Haber, 531 Liberty Street, addressed Council regarding a proposed Library Lot Green. He said that the land above the underground parking structure could be used as a public gathering place. The Library Green could be built without the use of City funds; could be designed, built, maintained and programmed with volunteer resources.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER TAYLOR*

*Councilmember Taylor announced that he attended a neighborhood meeting where members of the public expressed concerns about an increase in crime and the need for increased public safety in Ann Arbor. He asked that Deputy Chief Bazick respond to some of those neighbor concerns.*

*Deputy Chief Bazick replied that statistically, based on tallied reported part 1 and part 2 crimes, crime is currently down in the City. A new program was launched recently called Crimemapping.com which allows for more real-time access to crime reported on a daily basis. Deputy Chief Bazick explained that much of a feeling of rising crime is perception and there really is nothing to indicate that there is an up-swing or a crime wave in Ann Arbor at this time.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reported on the following:*

**GREEN STREETS POLICY**

*This past Thursday, over 20 residents attended a focus group meeting to explore options for a Green Streets Policy for the City. The Green Street Focus Group, which is a subcommittee of the Water Committee and Environmental Commission, hosted Dave Elkin, a former employee of the Portland Bureau of Environmental Services in the Sustainable Stormwater Division, who discussed Portland's experiences in developing a Green Streets Ordinance. The presentation also included project examples and implemented practices. Dave's presentation will be available online for the public to view at [www.a2gov.org/green](http://www.a2gov.org/green). The Water Committee's next meeting (November 10) will be a culmination of what the committee has learned from staff and Mr. Elkin, then moving forward into a process of suggestions for policy-making. This process will ultimately guide the City into a holistic approach to stormwater management within the public right-of-way.*

**PUBLIC MEETINGS REGARDING STREET AND SIDEWALK MILLAGE PROPOSALS**

*The public is invited to meet with city staff to discuss the upcoming Street and Sidewalk Millage proposals appearing on the November 8th election ballot. Proposal 1 is the Street and Bridge resurfacing and Reconstruction Millage, which has been approved by voters since 1984. Proposal 2 is a new initiative for a "Sidewalk Repair Millage." The third of three public meetings will be held tomorrow, October 18th, from 7:00 to 8:30 p.m. at the Forsythe Media Center, 1655 Newport Road. Details on these ballot proposals are posted at [www.a2gov.org/StreetMillage](http://www.a2gov.org/StreetMillage) and at [www.a2gov.org/SidewalkMillage](http://www.a2gov.org/SidewalkMillage).*

**STREET RESURFACING PROJECTS**

*The street resurfacing project for Oxford Street from University to Hill Street is complete.*

*Currently under construction is Division Street from Huron to Beakes and is scheduled to be completed this week. Longman Lane from Fairview Dr. to Jackson Place is scheduled to be completed the week of October 31, 2011. Lockridge Dr. from King George Blvd. to Eisenhower Blvd. is scheduled to be completed the week of November 14, 2011.*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 11-1134**

Resolution to Approve the Hofmann Annexation, 0.38 Acre, 1643 and 1645 South State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to approve the Hofmann Annexation, 0.38 acre, located at 143 and 1645 S. State Street. Notice of public hearing was published October 13, 2011.*

*Thomas Partridge, City resident, spoke in opposition to the proposed annexation into the City.*

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

**Held and Closed**

**PH-2 11-1221**

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Arbor Networks

*A public hearing was conducted on the proposed Resolution to approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Arbor Networks. Notice of public hearing was published September 29, 2011.*

*Lyle Lowen, representing Arbor Networks, introduced the company, stating that they have maintained a research and development facility in Ann Arbor since their inception. Mr. Lowen was available to answer any questions of Council.*

*Thomas Partridge, City resident, spoke in opposition of the proposed exemption certificate.*

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

**Held and Closed**

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER BREIRE**

*Councilmember Briere reminded the public that the agenda itself is not the same as the complete packet of information that Council receives for each meeting. She noted that the entire packet is also published on the City's website. Short titles are used on the agenda pages to keep from facing a paper packet that is 100s of pages long. Those titles are place markers in an agenda; they are not intended to fully describe a decision process or an item being considered.*

**COUNCILMEMBER ANGLIN**

*Councilmember Anglin requested that the following letter be entered into the record:*

*Hello all,*

*At the City Council Meeting for Oct 17, 2011 the Council will be asked to permit a height increase for the City Apartments building. It is my understanding that the increase in height is needed in order to have the foundation of the building further from the known water table level. The concern addressed should alleviate the possibility of flooding the foundation and thereby necessitating pumping water from the foundation during flooding conditions.*

*I support this effort and as part of this effort I would request that all environmental studies that are in the area of this development at First and Washington be made available to Planning Dept for comment. These studies include but not limited to the following.*

*CDM GIS Storm water pipe study*

*DDA 1st and William study FTCH was paid for this study. The report of this study is needed and has not been made available.*

*In short, all the water related studies available to City pertaining to this site is appropriate as data to be used for analysis. Although not apparent at this time, there is a possibility that the Gelman plume may migrate towards this area and may cause pollution during flooding conditions...the City would be held responsible for treating contaminated water before releasing it into Allen Creek. If there is any data that is available to aid us in this planning it is needed now.*

*Thank you all*

*Thank you  
Mike Anglin  
549 South First Street  
Ann Arbor, Mi 48103  
Home 741-9786*

**A APPROVAL OF COUNCIL MINUTES**

**A-1     11-1321**            Regular Session of October 3, 2011 and Working Session of October 10, 2011

**A motion was made by Councilmember Derezinski, seconded by Councilmember Kunselman, that the Regular Session Minutes of October 3 and the Working Session of October 10, 2011 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 Taylor, seconded by Councilmember Briere, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA-1     11-1159**            Resolution to Authorize the City Administrator, or Designee, to Sign Lien Discharges, Sign Subordinations, and Forgive Liens for Affordable Housing Single Family Owner Housing Programs

**Approved**

Enactment No: R-11-439

**CA-2     11-1194**            Resolution to Authorize a Service Purchase Order with Coach's Catastrophe Cleaning & Restoration Services for Cleaning and Sanitation Services for Sanitary Sewer Backups at Single and Multi-Family Dwellings Bid No. ITB-4135 (\$70,000.00/Year)

Enactment No: R-11-440

**CA-4     11-1231**            Resolution to Approve a Contract with Protech for Cleaning and Repackaging of Police Property Evidence (\$66,400.00)

Enactment No: R-11-441

**CA-5     11-1259**            Resolution to Accept Board of Insurance Administration Meeting Minutes of September 22, 2011

Enactment No: R-11-442

**CA-3     11-1217**            Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property and Housing Inspection Fees to the December 2011 City Tax Roll

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

Enactment No: R-11-443

**B        ORDINANCES - SECOND READING**

**None.**

**C ORDINANCES - FIRST READING**

- C-1 11-1227** An Ordinance to Amend Sections 7:151(5), 7:153(3), 7:153(5), 7:155(3), 7:167(5), 7:172(4) of Chapter 85, Taxicabs, Title VII of the Code of the City of Ann Arbor to Clarify Requirements for Taxicab Drivers and Vehicles (Ordinance No. ORD-11-18)

*(The complete text of ORD-11-18 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Kunselman, seconded by Councilmember Teall, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-11-18

- C-2 11-1264** An Ordinance to Amend Sections 1:552.1(19), Section 1:561(c), Section 1:562(2), Section 1:565, Section 1:567, Section 1:568, Section 1:572, and Section 1:592(b) of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the AFSCME and Ann Arbor Police Officers Association Bargaining Units (Ordinance No. ORD-11-19)

*(The complete text of ORD-11-19 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-11-19

- C-3 11-1267** An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor to Include Negotiated Changes for New Hires in AFSCME and AAPOA (Ordinance No. ORD-11-20)

*(The complete text of ORD-11-20 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-11-20

- C-4 10-0253** An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling) to PUD (Planned Unit Development), Heritage Row PUD, 407-437 S. Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays) (Ordinance No. 10-13) (8 Votes Required)

*(The complete text of ORD-10-13 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the Ordinance be approved on First Reading. 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:** 3 - Councilmember Kunselman, Councilmember Higgins and Councilmember Briere

Enactment No: ORD-10-13

**D        MOTIONS AND RESOLUTIONS**

**DC        Old Business - Council:**

**DC-1    11-1192**        Resolution of Intent on the Use and Administration of Street and Bridge Resurfacing and Reconstruction and Sidewalk Repair Millage Funds

**A motion was made by Councilmember Briere, seconded by Councilmember Rapundalo, that the resolution be approved.**

Enactment No: R-11-444

**11-1192**        Resolution of Intent on the Use and Administration of Street and Bridge Resurfacing and Reconstruction and Sidewalk Repair Millage Funds

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the Resolution be amended as follows:**

**...Paragraph II Part 3:**

**3. NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH II.2, IF THE CITY AND THE DOWNTOWN DEVELOPMENT AUTHORITY ("DDA") EXECUTE AN AGREEMENT WHEREBY (I) THE DDA AGREES TO PERFORM SIDEWALK REPAIR WITHIN THE DOWNTOWN DEVELOPMENT DISTRICT ("DDD") ADJACENT TO ALL PROPERTIES AGAINST WHICH THE CITY LEVIES PROPERTY TAXES; AND (II) THE CITY AGREES TO TRANSMIT TO THE DDA ANNUALLY 1/8TH MILL FOR PARCELS LOCATED WITHIN THE DDD AND NOT OTHERWISE CAPTURED BY THE DDA; THEN THE 2012 STREET AND BRIDGE RESURFACING AND RECONSTRUCTION AND SIDEWALK REPAIR MILLAGE MAY BE USED FOR SIDEWALK REPAIR WITHIN THE DOWNTOWN DEVELOPMENT DISTRICT ADJACENT TO ALL PROPERTIES AGAINST WHICH THE CITY LEVIES PROPERTY TAXES. THE 1/8TH MILL SHALL BE SUBJECT TO THE HEADLEE ROLLBACK. ...**

**Note: All CAPS indicate new language.**

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

*Staff was asked to provide accounting and financials of projects that have already been approved for millage funding.*

**The question being the Resolution amended, on a voice vote, the Mayor declared the motion carried.**

Enactment No: R-11-444

**DC        New Business - Council:**

**DC-2 11-1336**

Resolution to Approve City Place Landscape Modification Request, 407- 437 South Fifth Avenue

**Sponsors:** Derezinski

**A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be approved.**

Enactment No: R-11-445

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Resolution be postponed until 10/24/2011. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 2 - Councilmember Kunselman and Councilmember Briere

**Nays:** 9 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**The question being the Resolution as originally stated, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Nays:** 1 - Councilmember Briere

Enactment No: R-11-445

**DC-3 11-1349**

Resolution to Appoint a Member to the Local Development Financing Authority

**Sponsors:** Rapundalo

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

Enactment No: R-11-446

**DC-4 11-1261**

Resolution to Approve a Request from Silvio's Organic Pizzeria, Inc. for a Dance Permit and New Outdoor Service Area (1 Area) to be Held in Conjunction with a 2011 Tavern Liquor Licensed Business, Located at 715 N. University, d/b/a Silvio's Organic Pizzeria

**Sponsors:** Council Liquor License Review Committee

**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-11-447

- DC-5     11-1262**            Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business, located at 415 N. Fifth Ave., from Eve-The Restaurant, LLC to Zingerman's Delicatessen, Inc. and a Request for a New Dance-Entertainment Permit

**Sponsors:**            Council Liquor License Review Committee

*Note:*

*A friendly amendment was made to include the request for a new Dance-Entertainment permit in the resolution.*

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

Enactment No: R-11-448

- DC-6     11-1345**            Resolution to Approve City Place Revised Building Elevations (407-437 South Fifth Avenue)

**Sponsors:**            Derezinski

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

Enactment No: R-11-449

## **RECESS**

*Mayor Hieftje declared a recess at 9:19 p.m. and reconvened the meeting at 9:31p.m.*

- DC-7     11-1351**            Resolution to Provide Supplementary Funding for the Warming Center at the Delonis Center (\$25,000.00) (8 Votes Required)

**Sponsors:**            Hieftje, Briere, Rapundalo and Smith

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

Enactment No: R-11-450

- DC-8     11-1041**            Resolution to approve an Agreement with the Michigan Department of Transportation for the E. Stadium Boulevard Bridges Replacement Project

**Sponsors:**            Teall and Higgins

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

Enactment No: R-11-451

## **DB        New Business - Boards and Commissions:**

- DB-1 11-1134** Resolution to Approve the Hofmann Annexation, 0.38 Acre, 1643 and 1645 South State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- 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-11-452
- DB-2 11-1255** Resolution to Approve Ann Arbor City Apartments PUD Revised Elevations, 221 W. Washington
- A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-11-453
- DB-3 11-1140** Resolution to Approve Purchase Agreement for the Purchase of Development Rights on the Duane J. Thomas Trust and Judith A. Lobato Trust Property in Scio Township and Appropriate Funds in the Amount of \$140,367.00 (8 Votes Required)
- A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-11-454
- DS New Business - Staff:**
- DS-1 11-1221** Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Arbor Networks
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-11-455
- DS-2 11-1062** Resolution for Approval of Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. (\$448,675.00) for the Barton and South Industrial Pump Stations Electrical Improvements Project
- Deleted from Agenda**

*(Councilmember Hohnke left at 9:54 p.m.)*

**Present:** 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Christopher Taylor

**Absent:** 1 - Councilmember Carsten Hohnke

**DS-3     11-1160**        Resolution to Approve the Purchase of Ice Control Salt through Michigan Delivering Extended Agreements Locally (MDEAL) FY12 from Morton Salt, Inc. (\$128,910.00) and The Detroit Salty Company, LLC (\$156,748.00)

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

Enactment No: R-11-456

**DS-4     11-1161**        Resolution Authorizing the Purchase of Bituminous Paving Material, ITB - #4180 Barrett Paving Materials, Inc. (\$150,000.00 Annually)

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

Enactment No: R-11-457

**DS-5     11-1195**        Resolution to Authorize a Service Purchase Order with The Bostwick Company for the Water Utilities Street Repair Program Bid No. ITB-4186 (\$197,500.00/Year)

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

Enactment No: R-11-458

**DS-6     11-1220**        Resolution to Approve an Agreement with the Michigan Department of Transportation for the Packard Road and Hill Street Improvements Project

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

Enactment No: R-11-459

**E            COMMUNICATIONS FROM THE MAYOR**

**E-1      11-1268      Appointment - Confirmations***APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the October 3, 2011 Regular Session of Council:*

*Zoning Board of Appeals  
Wendy Carman (Re-Appointment)  
2340 Georgetown  
Ann Arbor, MI 48105  
Term: October 17, 2011-October 17, 2014*

*David Gregorka (Re-Appointment)  
6 Ridgemor Drive  
Ann Arbor, MI 48103  
Term: October 17, 2011- October 17, 2014*

**A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.**

**E-2      11-1352      10/17/11 Appointments & Nominations**

*Mayor Hieftje recommended the following appointments be approved as a one-step process:*

*Human Rights Commission  
Eleanore Adenekan (Re-appointment)  
1958 Lindsay Lane  
Ann Arbor, MI 48104  
Term: October 17, 2011-October 31, 2014*

*Victor C. Turner (Re-appointment)  
1219 Ardmoor Ave.  
Ann Arbor, MI 48103  
Term: October 17, 2011-October 31, 2014*

**A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Council concur with the recommendations of the Mayor and approve the appointments in a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman reported on two community events that took place recently, including the Hikone delegation in town from Ann Arbor's sister city in Japan. He thanked Councilmembers Higgins and Taylor for attending the event. Councilmember Kunselman attended the Sayonara party that was held in Ann Arbor.*

*Councilmember Kunselman also reported that he attended a fundraiser for the Ann Arbor Skate Park and over \$18,000.00 was raised.*

*COUNCILMEMBER SMITH*

*Councilmember Smith submitted a report from the Leadership & Outreach Committee Meeting of October 11, 2011. The report of the William Street / Midtown Framework Planning and facilitating is on file in the City Clerk's Office.*

**11-1374** William Street / Midtown Framework Planning and Facilitating Redevelopment

**Sponsors:** Smith

**Received and Filed**

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*None.*

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS****H The following communications were referred as indicated:****Passed on consent agenda**

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

**H-1 11-1245** Communication from the State of Michigan Public Service Commission regarding notice of hearing for the Electric Customers of the Detroit Edison Company in Case No. U-16357 scheduled for September 30, 2011

**H-2 11-1337** Communication from Councilmember Anglin regarding Council File 11-1219 Easement Grant to DTE Energy on the October 3, 2011 City Council Agenda

**H-3      11-1339**      Communication dated October 12, 2011 from the Employees' Retirement System Board of Trustees regarding City Proposal 3 on the November 8, 2011 Ballot

**H-4      11-1350**      Communication from Dawn Vogel, Home Services Manager, of the Neighborhood Senior Services, a program of Catholic Social Services of Washtenaw regarding programs services the offer to older adults

**I          The following minutes were received for file:**

**I-1      11-1110**      Historic District Commission Meeting Minutes of the June 9, 2011

**I-2      11-1177**      Historic District Commission Meeting Minutes of the July 14, 2011

**I-3      11-1205**      Airport Advisory Committee Minutes - July 20, 2011

**I-4      11-1207**      Airport Advisory Committee Special Meeting Minutes - August 17, 2011

**I-5      11-1240**      Ann Arbor Housing Commission Regular Board Meeting Minutes - August 17, 2011

**I-6      11-1243**      Ann Arbor Housing Commission Minutes of Special Board Meeting - August 31, 2011

**I-7      11-1251**      Cable Communication Commission Meeting Minutes of May 24, 2011

**I-8      11-1258**      Ann Arbor Public Art Commission Meeting Minutes - August 24, 2011

**I-9      11-1273**      Parks Advisory Commission Meeting Minutes - July 19, 2011

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Thomas Partridge, Ann Arbor resident, asked Council to implement his recommendations regarding polling place access for the next election, including transportation to and from the polling locations and pollworker training. He also asked that greater attention be provided to the public regarding the availability of information relating to Council agendas. He asked that multiple packets of agenda items be provided and that two or more computer stations be available at Council meetings.*

*Stephen Trendoff, City resident, welcomed the new City Administrator, Steve Powers, to the community. He added that he was excited about the Heritage Row proposal. He said that he would be willing to work on the library lot pro-bono to create drawings depicting a community green space.*

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

*None.*

#### **ADJOURNMENT**

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Taylor, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:11 p.m.**

**11-1369**                      Redaction List and Council Emails for the 10-17-11 Council Meeting

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

**LIVE: MONDAY, OCTOBER 17, 2011, 7:00 P.M.**

**REPLAYS: TUESDAY OCTOBER 18, 2011, 10:00 A.M. AND FRIDAY, OCTOBER 21, 2011, 7:30 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.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary