# **City of Ann Arbor**

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



## **Action Minutes**

Monday, March 11, 2013

## 6:00 PM

## SPECIAL SESSION

City Hall, 301 E. Huron Street, Council Chamber, 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 Hieftje called the Special Session of the Ann Arbor City Council to order at 6:08 p.m. in the City Council Chamber, Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street.

### PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the pledge of allegiance.

#### ROLL CALL OF COUNCIL

- Present: 10 Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski
  - Absent: 1 Councilmember Sabra Briere

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

City Clerk Jacqueline Beaudry read the order and notice of call of Special Session.

### CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (H)

A motion was made by Councilmember Kunselman, seconded by Councilmember Petersen, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss Attorney/Client privileged communications set forth or incorporated in MCLA 15.268 (H). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned at 6:10 p.m.

Yeas: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski

Nays: 0

Absent: 1 - Councilmember Briere

#### MEETING RECONVENED

A motion was made by Councilmember Petersen, seconded by Councilmember Taylor, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:29 p.m.

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

None.

#### ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Taylor, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:30 p.m.

LIVE: MONDAY, MARCH 11, 2013 6:00 P.M. REPLAYS: TUESDAY, MARCH 12, 2013, 10:00 A.M. AND FRIDAY MARCH 15, 2013

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

Requests need to be received at least forty-eight (48) hours in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.