City of Ann Arbor

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



Action Minutes

Monday, November 20, 2017 7:00 PM

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

City Council

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

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: 10 - Councilmember Jane Lumm, Councilmember Chuck Warpehoski,

Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith

and Councilmember Anne Bannister

Absent: 1 - Councilmember Sumi Kailasapathy

APPROVAL OF AGENDA

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Agenda be approved with the following changes:

Move DC-1 to Consent Agenda.

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

ADMINISTRATION OF OATH OF OFFICE

City Clerk Jacqueline Beaudry administered the oath of office to newly elected and re-elected City Councilmembers:

Anne Bannister - Ward 1
Jane Lumm - Ward 2
Zachary Ackerman - Ward 3
Jack Eaton - Ward 4
Chip Smith - Ward 5

ORGANIZATION OF NEW COUNCIL

17-1832 Resolution Electing 2018 Mayor Pro Tem and Establishing Order of

Succession for Acting Mayor

<u>Sponsors:</u> Taylor

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved.

Enactment No: R-17-425

17-1832 Resolution Electing 2018 Mayor Pro Tem and Establishing Order of

Succession for Acting Mayor

Sponsors: Taylor

A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the Resolution be approved as amended with Councilmember Warpehoski being elected Mayor Pro Tem.

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

Enactment No: R-17-425

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard Lazarus submitted the following written reports for information of Council:

AC-1 17-1836 Update on Winter 2018 Deer Management Planning Efforts

Attachments: Nov 2018 Deer Plan Update.pdf

Received and Filed

AC-2 <u>17-1872</u> Agenda Response Memo and eComments - November 20, 2017

<u>Attachments:</u> Agenda Responses 11-20-17Final.pdf, eComments11-20-17.pdf

Received and Filed

AC-3 17-1871 City Administrator's Report - November 20, 2017

Attachments: 171120 - City Administrator's Update.pdf

Received and Filed

AC-4 17-1875 Memo from City Administrator: Barton Dam Embankment and Raw

Water Break - November 20, 2017

Attachments: 171120 Dam and Break Memo.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 Government Finance Officers Association (GFOA) Distinguished Budget

Presentation Award: Finance and Administrative Services

Attachments: GFOA Budget Award 2017.pdf

Mr. Lazarus presented Tom Crawford, CFO, with the GFOA Distinguished Budget Award and thanked Mr. Crawford and his team for their work on the City's budget.

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. Tom Stulberg Hoover and Green Development

Tom Stulberg, 1202 Traver, spoke in opposition to proposed development in the area of Hoover and Green Roads.

2. Glenn Hieber - Local Parks

Withdrawn.

3. Trustee Angela Davis - Winter Parking Restrictions

Angela Davis, resident on Garden Circle, spoke about the City's winter parking restrictions and stated she does not think Garden Circle should be a pilot program.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm requested a status update regarding the pilot program regarding snow plowing and parking restrictions.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>17-1766</u> Appointments - Confirmations

Attachments: Anthony DiGiovanni app. 2017.pdf, Ruth Kraut app. 2017.pdf, Angela

Johnson app. 2017.pdf, Nikolas Koscielniak app. 2016.pdf, Matthew

Solomon app. 2017.pdf, Jordan Schreier app. 2017.pdf

APPOINTMENTS APPROVED

Mayor Taylor requested approval of the following nominations that were presented to City Council at the November 9, 2017 Regular Session:

Commission on Disability Issues

Nikolas Koscielniak-Filling Partial term

708 Pauline Blvd.

Ann Arbor, MI 48103

Term: Ending May 31, 2020

Matthew Solomon-Filling partial term

1500 Chandler Rd.

Ann Arbor, MI 48105

Term: Ending May 31, 2020

Employees' Retirement System Board of Trustees

Anthony DiGiovanni

1380 Emily Ct.

Ann Arbor, MI 48104

Term: January 1, 2018-December 31, 2020

Jordan Schreier-Filling partial term

2260 Tilsby Ct.

Ann Arbor, MI 48103

Term: Ending December 31, 2020

Recreation Advisory Commission

Angela Johnson-Filling partial term

2012 Manchester Rd.

Ann Arbor, MI 48104

Term: Ending May 31, 2020

Ruth Kraut -Filling partial term

1127 Clair Circle

Ann Arbor, MI 48103

Term: Ending May 31, 2020

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.

MC-2 17-1850 Nominations and Appointments

Attachments: Theresa Whiting app. 2017.pdf

REFERRED

Mayor Taylor recommended the following appointments for approval at a later date:

Airport Advisory Committee

Theresa Whiting -Reappointment

Flight Instructor

3276 Alpine Dr.

Ann Arbor, MI 48108

Term: Ending May 31, 2020

Economic Development Corporation

Tom Crawford -Reappointment CFO, City of Ann Arbor 1310 Harbrooke Ave. Ann Arbor, MI 48103

Term: Ending May 31, 2023

Referred to the City Council due back on 12/4/2017

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-2 and DC-1.

CA-1 Resolution No. 3 - Establishing a Public Hearing for the East Stadium

Boulevard Sidewalk Special Assessment Project

Attachments: Stadium SAD roll.pdf, Stadium SAD roll.pdf

Enactment No: R-17-426

CA-2 Resolution to Appropriate Necessary Funds for Return of DDA Grant

Award for Farmers Market Project (\$175,000.00) (8 Votes Required)

Enactment No: R-17-427

CA-3 17-1799 Resolution to Approve City of Ann Arbor 2017 Hazard Mitigation Plan

Update

Attachments: 2017 Ann Arbor Hazard Mitigation Plan REDACTED

DRAFT 20171003 reduced01.pdf,

0008 2 CityofAnneArbor Crosswalk 2017.pdf,

CityofAnnArbor_MR_11_1_2017.pdf

Enactment No: R-17-428

DC-1 17-1858 Resolution to Approve the 2017-2019 Ann Arbor Police Officers

Association Collective Bargaining Agreement Mandated by the Act 312

Award (8 Votes Required)

Sponsors: Taylor

Enactment No: R-17-429

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 17-1419 An Ordinance to Amend Chapter 55 (Zoning), Zoning of 6.4 Acres from

PUD (Planned Unit Development) to C1A/R (Campus Business Residential District) WITH CONDITIONS, 1140 Broadway Rezoning (CPC Recommendation: Approval - 6 Yeas and 1 Nays) (Ordinance No.

ORD-17-17) (8 Votes Required)

Attachments: 17-17 114

17-17 1140 Broadway Rezoning Briefed 11-20-17.pdf, 17-17 1140 Broadway Rezoning Briefed.pdf, 1140 Broadway Conditional Zoning Stmt of Conditions FINAL.pdf, Conditional Zoning Statement 9-20-17.pdf, July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, Petitioner's Offer of Conditions (7-26-17), 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf, Objection Communication from Harpreet Singh.pdf, Yuqing Zhang Objection Letter re 1140 Broadway.pdf, 1140 Broadway Objection Letters.pdf, Map.pdf, Resinding Letters Regarding 1140 Broadway.pdf, 1140 Broadway Objection Letter regarding 1140 Broadway from Taisir Hasan.pdf, Objection Material regarding 1140 Broadway from Linda Ebbeler.pdf, 1140 Broadway Rezoning

Comments from Susan Friedlaender.pdf

A public hearing was conducted on the proposed amendment to Chapter 55, Zoning of 6.4 Acres from PUD (Planned Unit Development) to C1A/R (Campus Business Residential District) WITH CONDITIONS, located at 1140 Broadway. Notice of public hearing was published October 12 and November 16, 2017.

The following people were present to speak in opposition at the hearing:

Mary Underwood, 1219 Traver Timothy Cheek, 1541 Broadway

Mitch Gerczak, 1223 Traver

Lisa Lenninger, 1407 Broadway David Sturza, 1515 Pontiac Trail

Janet Cannon, 1220 Pontiac Trail, requested more affordable housing and commercial space.

Geoff Leggett, 1312 Broadway, urged Council to vote no tonight.

Pat MCauley, 1418 Broadway, urged Council to vote no tonight.

John Rinne, 710 Indianola

Gail Piepenburg, 1610 Long Shore

Rita Mitchell, 621 Fifth

The following persons were present to speak in support at the hearing:

Andrew Stumpff, Fifth Ward

Jessica Letaw, Fifth Ward

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

Held and Closed

Enactment No: ORD-17-17

PH-2 17-1420

Resolution to Approve 1140 Broadway Planned Project Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

Attachments:

July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, 1140 Broadway Development Agreement 11-2-17.pdf, 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf

A public hearing was conducted on the proposed Resolution to Approve 1140
Broadway Planned Project Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening. Notice of public hearing was published October 30, and November 16, 2017.

The following persons were present to speak in opposition to the proposed site plan:

John Gehring, 1407 Broadway Robert Piepenburg, 1610 Long Shore Dave Barber, 1638 Broadway Mary Underwood, 1219 Traver

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

Held and Closed

PH-3 Resolution to Approve the 1140 Broadway Brownfield Plan

Attachments: 1140 Broadway Brownfield Plan 10-25-17 v2.pdf

A public hearing was conducted on the proposed Resolution to Approve the 1140 Broadway Brownfield Plan. Notice of public hearing was published October 30 and November 16, 2017.

The following persons were present to speak at the hearing:

Brian Trim, 1548 Broadway, asked for the super majority vote to be required in order to postpone the proposal tonight.

Doug Kelbaugh, Ann Street, urged Council to approve the plan.

John Floyd, Ward 5, spoke about the need for retail spaces if the development does not have parking for residents.

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

Held and Closed

PH-4 17-1551 Resolution to Approve Weber Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 0 Yeas and 7 Nays)

Attachments: Weber Site Plan Staff Report w Attachments 9-19-17.pdf,

0012_2_Weber Draft Development Agreement.pdf, Sierra Club Statement to City Council, November 20 regarding Weber - Packard

Road proposal.pdf

A public hearing was conducted on the proposed Resolution to Approve Weber Site Plan and Development Agreement, located at 2857 Packard Road. Notice of public hearing was published November 13, 2017.

The following persons were present to speak at the hearing:

James D'Amour, Vice-Chair, Sierra Club of Huron Valley, spoke in opposition, stating a major impact to local natural features.

Karen White, 2719 Cranbrook, spoke in opposition.

Rita Mitchell, 621 Fifth, spoke in opposition, stating the need to preserve the landmark trees on the site.

Tina Fix, Midwestern Consulting Engineers, spoke about the project, and was available to answer any questions of Council.

Jim Haeussler, Peters Building Company, spoke about the project, and urged Council to make a decision this evening.

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

Held and Closed

Enactment No:

A APPROVAL OF COUNCIL MINUTES

A-1 17-1831 Regular Session Meeting Minutes of November 9, 2017

Attachments: 11-09-17 Draft Minutes.pdf, Council emails 11-9-2017.pdf

A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Minutes of the Regular Session of November 9, 2017 be approved. On a voice vote, the Mayor declared the motion carried.

- **B** ORDINANCES SECOND READING
- B Unfinished Business Staff:
- B-1 17-1419 An Ordinance to Amend Chapter 55 (Zoning), Zoning of 6.4 Acres from PUD (Planned Unit Development) to C1A/R (Campus Business Residential District) WITH CONDITIONS, 1140 Broadway Rezoning (CPC Recommendation: Approval 6 Yeas and 1 Nays) (Ordinance No. ORD-17-17) (8 Votes Required)

Attachments: 17-17 1140 Broadway Rezoning Briefed 11-20-17.pdf, 17-17 1140

Broadway Rezoning Briefed.pdf, 1140 Broadway Conditional Zoning Stmt of Conditions FINAL.pdf, Conditional Zoning Statement 9-20-17.pdf, July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, Petitioner's Offer of Conditions (7-26-17), 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf, Objection Communication from Harpreet Singh.pdf, Yuqing Zhang Objection Letter re 1140 Broadway.pdf, 1140 Broadway Objection Letters.pdf, Map.pdf, Resinding Letters Regarding 1140 Broadway.pdf, 1140 Broadway Objection Letter regarding 1140 Broadway from Taisir Hasan.pdf, Objection Material regarding 1140 Broadway from Linda Ebbeler.pdf, 1140 Broadway Rezoning Comments from Susan Friedlaender.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be adopted at Second Reading.

Enactment No: ORD-17-17

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be postponed at Second Reading to the City Council, due back on 12/4/2017. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember

Ackerman and Councilmember Smith

Nays: 3 - Councilmember Lumm, Councilmember Eaton and Councilmember

Bannister

Absent: 1 - Councilmember Kailasapathy

Enactment No: ORD-17-17

C ORDINANCES - FIRST READING

RECESS

Mayor Taylor declared a recess at 9:26 p.m. and reconvened the meeting at 9:38 p.m.

C New Business - Staff:

C-1 17-1749

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (Ordinance No. ORD-17-22) (CPC

Recommendation: Approval - 6 Yeas and 1 Nays)

Attachments: 17-22 The Glen Rezoning Briefed.docx, 0015_1_The Glen DRAFT

Supplemental Regulations 102317.pdf, The Glen Staff Report w Attachments 091517, Glen Hotel Parking and Traffic for Council.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that the Ordinance be approved on First Reading to the City Council and should be returned by 12/18/2017. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-22

- D MOTIONS AND RESOLUTIONS
- DC New Business Council:
- **DB** Unfinished Business Boards and Commissions:
- DB-1 17-1420 Resolution to Approve 1140 Broadway Planned Project Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening (CPC Recommendation: Approval 6 Yeas and 1 Nays)

<u>Attachments:</u> July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff

Report, 1140 Broadway Development Agreement 11-2-17.pdf, 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway

Project Minutes from ZBA.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved.

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be postponed to the City Council and should be returned by 12/4/2017. On a voice vote, the Mayor declared the motion carried.

DB-2 <u>17-1758</u> Resolution to Approve the 1140 Broadway Brownfield Plan

Attachments: 1140 Broadway Brownfield Plan 10-25-17 v2.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved.

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be postponed to the City Council and should be returned by 12/4/2017. On a voice vote, the Mayor declared the motion carried.

DB New Business - Boards and Commissions:

DB-3 17-1551

Resolution to Approve Weber Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 0 Yeas and 7 Nays)

Attachments:

Weber Site Plan Staff Report w Attachments 9-19-17.pdf, 0012_2_Weber Draft Development Agreement.pdf, Sierra Club Statement to City Council, November 20 regarding Weber - Packard

Road proposal.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion defeated.

Enactment No:

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

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

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 <u>17-1800</u> DDA Annual Report 2017

Attachments: Annual Report 6-30-17

F-2 <u>17-1801</u> DDA Audit 2017

Attachments: Ann Arbor DDA 06-30-17 FS

G The following minutes were received for filing:

G-1	<u>17-0481</u>	Public Marke	t Advisory Commission Meeting Minutes of March 23, 2017	
		Attachments:	March 23, 2017 PMAC Meeting Minutes	
G-2	<u>17-1160</u>	April 18, 2017	7 City Planning Commission Meeting Minutes	
		Attachments:	4-18-17 CPC Minutes with Live Links w amendments 8-1-17.pdf	
G-3	<u>17-1161</u>	May 2, 2017	City Planning Commission Meeting Minutes	
		Attachments:	5-2-2017 CPC Minutes with Live Links.pdf	
G-4	<u>17-1162</u>	City Planning	Commission Meeting Minutes of May16, 2017	
		Attachments:	5-16-2017 CPC Minutes with Live Links.pdf	
G-5	<u>17-1163</u>	June 6, 2017	City Planning Commission Meeting Minutes	
		Attachments:	6-6-2017 CPC Minutes with Live Links w amendments 8-3-2017	
G-6	<u>17-1238</u>	August 23, 2017 ZBA Minutes with Live Links		
		Attachments:	8-23-2017 ZBA Minutes with Live Links.pdf	
G-7	<u>17-1494</u>	Park Advisory	y Commission Meeting Minutes of July 18, 2017	
		Attachments:	7-18-2017 PAC Minutes .pdf	

City Council			Action Minutes	November 20, 2017		
G-8	<u>17-1517</u>	Public Market Advisory Commission Meeting Minutes of July 20, 2017				
		<u>Attachments:</u>	July 20, 2017 PMAC Meeting Minutes.pdf			
G-9	<u>17-1584</u>	Zoning Board of Appeals Meeting Minutes of September 27, 2017				
		<u>Attachments:</u>	9-27-2017 ZBA Meeting Minutes with Live Links .pdf			
G-10	<u>17-1609</u>	Building Boa	ard of Appeals Meeting Minutes of August 17, 20	017		
		<u>Attachments:</u>	August 17 2017 BBA Mintues.pdf			
G-11	<u>17-1705</u>	Park Advisor	ry Commission Meeting Minutes of September	19, 2017		
		<u>Attachments:</u>	9-19-2017 Minutes with Live Links .pdf			
G-12	<u>17-1715</u>	Transportatio	on Commission Meeting Minutes 9-13-2017			
		Attachments:	MeetingMinutes_9-13-17_DRAFT.pdf, MeetingMinutes_9-13-17_FINAL.pdf			
G-13	<u>17-1731</u>	Public Marke 2017	et Advisory Commission Meeting Minutes of Se	ptember 21,		
		<u>Attachments:</u>	September 21, 2017 PMAC Meeting Minutes.pdf			
G-14	<u>17-1738</u>	Ann Arbor H	ousing Commission September 27, 2017 Board	I Minutes		
		<u>Attachments:</u>	Sept 27 2017 AAHC Board Minutes.pdf			
G-15	<u>17-1781</u>	Finance, Op	Development Authority Board and Executive, Pa erations and Capital Improvements Committees n October 2017 DDA Minutes October 2017	• •		
		<u>, maoningino,</u>	DDA MIIIIUles Octobel 2017			
G-16	<u>17-1804</u>	Insurance Bo	oard Meeting Minutes - October 19, 2017			
		Attachments:	Insurance Board Minutes 101917.pdf, Insurance Board	l Loss Run -		

October 2017.pdf

G-17 17-1771 Ann Arbor Public Art Commission Meeting Minutes - November 2017

Attachments: AAPAC Selection Process Recommendations Report 10-25-17.pdf,

Manhole Cover Call.pdf, Manhole Cover Sample.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

John Floyd, Ward 5, spoke about the planning process. He stated the current process is broken.

Ed Vielmetti, Ward 4, stated he drove to the City's water plant to check out the water main repair situation. He urged the City to notify City residents of the problem.

COMMUNICATIONS FROM COUNCIL

None.

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

A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that Council enter into Closed Session under the Michigan Open Meetings to discuss pending litigation and attorney/client privileged communication as set forth in MCLA 15.268 (E) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:13 p.m.:

Yeas: 10 - Councilmember Lumm, Councilmember Warpehoski, Councilmember Faton, Mayor Taylor, Councilmember Grand, Councilmember Krapphl

Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember

Smith and Councilmember Bannister

Nays: 0

Absent: 1 - Councilmember Kailasapathy

MEETING RECONVENED

A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:33 p.m.

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Bannister, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:33 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, NOVEMBER 20, 2017 @ 7:00 P.M.
REPLAYS: WEDNESDAY, NOVEMBER 22, 2017 @ 8:00 A.M. AND FRIDAY, NOVEMBER 24, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: https://a2ctn.viebit.com Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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.