

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Monday, March 16, 2020

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 6:04 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 Order and Notice of Call of Special Session. A copy of the order and notice are 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: 6 - Councilmember Jane Lumm, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Jeff Hayner and Councilmember Ali Ramlawi

Absent: 5 - Councilmember Jack Eaton, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Kathy Griswold and Councilmember Elizabeth Nelson

A APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION UNDER MCL 15.268(H) MICHIGAN OPEN MEETINGS ACT FOR PERSONNEL EVALUATION OF THE CITY ATTORNEY

A motion was made by Councilmember Ramlawi, seconded by Councilmember Ackerman, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (H) for the purpose of conducting a personnel evaluation of the City Attorney.

On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session in the Third Floor Conference Room at 6:06 p.m.:

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Hayner and Councilmember Ramlawi

Nays: 0

Absent: 5 - Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, that the meeting reconvene in Open Session. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 6:53 p.m.

D MOTIONS AND RESOLUTIONS

DC-1 20-0429 Enactment No: R-20-082 Approved

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

Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Attorney Stephen K. Postema

ADJOURNMENT

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:00 p.m.

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, MARCH 16, 2020 @ 6:00 P.M.

REPLAY: FRIDAY, MARCH 20, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE