

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Monday, August 10, 2020**

**5:00 PM**

**This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

**Electronic Meeting - Special Session**

**To speak at public comment call: 877 853 5247 or 888 788 0099**

**Enter Meeting ID: 929 3607 3877**

**City Council**

**Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.**

**CALL TO ORDER**

*Mayor Pro Tem Jane Lumm called the special electronic meeting of the Ann Arbor City Council to order at 5:01 p.m. in accordance with Governor Whitmer's Executive Order 2020-154.*

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

*Deputy City Clerk Steve Gerhart read the Order and Notice of Call of Special Session:*

*Notice is hereby given that a special session of the City of Ann Arbor City Council will be held electronically on Monday, August 10, 2020 at 5:00 p.m. for the following purpose:*

- Closed Session under MCL 15.268 to review and consider the contents of applications for appointment to the position of City Administrator.*
- Open Session to consider Resolution setting forth the finalists for position of City Administrator.*

*A copy of the order and notice is on file in the City Clerk's Office.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Pro Tem Lumm led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

*(Councilmember Ackerman arrived at 5:04 p.m. and Councilmember Grand arrived at 5:10 p.m.)*

**Present:** 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Councilmember Jeff Hayner

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the agenda be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT UNDER MCL 15.268 TO REVIEW AND CONSIDER THE CONTENTS OF APPLICATIONS FOR APPOINTMENT TO THE POSITION OF CITY ADMINISTRATOR**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (f) for the purpose of reviewing and to consider the contents of applications for employment or appointment to a public office where the candidate(s) requested that the applications remain confidential. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried and the meeting adjourned in Closed Session at 5:06 p.m.:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**Absent:** 2 - Councilmember Grand and Councilmember Hayner

**MEETING RECONVENED**

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting reconvened at 6:10 p.m..**

**D MOTIONS AND RESOLUTIONS**

DC-1 20-1239 Enactment No:

Sponsors: Lumm

**A motion was by Councilmember Ramlawi, seconded by Councilmember Ackerman, that the Resolution be approved.**

Resolution Setting Forth the Finalists for the Position of City Administrator

20-1239 Enactment No:

**Amended**

Sponsors: Lumm

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

**RESOLVED, That the following candidates identified by number be considered final candidates and go through an interview process: TWO, SEVEN, EIGHT, AND TEN; and**

**RESOLVED, that the candidates names and biographical information be made available on Tuesday, August 11, 2020 after they have been informed of this selection on Monday evening August 10, 2020.**

**ALL CAPS indicate new language.**

**The amendment was considered friendly by the Body.**

Resolution Setting Forth the Finalists for the Position of City Administrator

20-1239 Enactment No: R-20-304

**Approved as Amended**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Ackerman, that the Resolution be approved as amended. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried:**

**Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**Absent:** 1 - Councilmember Hayner

Resolution Setting Forth the Finalists for the Position of City Administrator

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

*None.*

**COMMUNICATIONS FROM COUNCIL**

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 6:19 p.m.**

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

**LIVE: AUGUST 10, 2020 @ 7:00 P.M.**

**REPLAY: TBD**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

**Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.**

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](mailto: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.