

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Tuesday, September 22, 2020

4:00 PM

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Council Policy Agenda Committee

CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

ROLL CALL

City Administrator Tom Crawford was in attendance until 4:05 p.m. at which time he left the meeting and Assistant City Administrator John Fournier joined the meeting.

Present: 5 - Jane Lumm, Chip Smith, Jack Eaton, Kathy Griswold and Jeff Hayner

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Approved

[20-1440](#) Council Policy Agenda Committee minutes for February 25, 2020

NEW BUSINESS

Unlocking Michigan ballot referendum – A referendum to repeal the Emergency Powers Act of 1945

Discussed.

HB 6161-Give local governments power to tax hotel rooms

Councilmember Lumm moved and Council member Hayner seconded a motion to have Assistant City Administrator John Fournier draft a resolution to bring to City Council for endorsement. The motion received unanimous support from the committee.

Michigan Legislative SB 1105 and SB 1106 Personal property tax changes to commercial solar installations

Councilmember Lumm motioned to refer this item to the Energy Commission. Councilmember Hayner seconded the motion.

Discussion of OSI Policy Memo

By unanimous consent it was determined that this item should be discussed at the next Energy Commission meeting and that feedback would be solicited from the Energy Commission in regards to the OSI Policy Memo.

UNFINISHED BUSINESS

Discussion of the Council Policy Agenda document

Discussed.

INFORMATION/UPCOMING BUSINESS

The Committee agreed by unanimous consent to cancel their October meeting.

PUBLIC COMMENT

No public comment

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

LIVE: , @ 5:30 P.M.

The meeting will ramdonly replay until the next live meeting.

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