



# City of Ann Arbor

## Formal Minutes - Draft

### Environmental Commission

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

---

Monday, October 5, 2020

6:00 PM

Electronic Meeting

---

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

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

**Enter Meeting ID: 979 3113 0988**

#### **CALL TO ORDER**

#### **ROLL CALL**

**Present:** 8 - Robert Needham, Karie Slavik, Shannan Gibb-Randall, John Callewaert, Stephen C Brown, Jonathan Overpeck, John Mirsky, and Rita Mitchell

**Absent:** 5 - Christopher L. Graham, Allison Skinner, Mike Appel, Julian Singleton, and Marie Gabrielle Buendia

#### **APPROVAL OF AGENDA**

*Approved as presented. Chair Brown announced that the Chair role will transfer to Vice-Chair, Rita*

*Mitchell, for the OLD BUSINESS agenda item, and back to Chair Brown at its conclusion so that he may*

*share his screen and edit the DRAFT resolution during the discussion.*

**Approved as presented**

#### **PUBLIC COMMENTARY**

*There was no one for public comment*

**OLD BUSINESS: Resolution on 4th amended consent judgment regarding the 1,4-dioxane groundwater plume**

*The Commission decided to review the entire document and make edits, then approved the final document with changes.*

*Resolution on fourth amended consent judgment regarding the 1,4-dioxane groundwater plume*

*Chairman Stephen Brown presented the Resolution and Vice Chair Rita Mitchell led the discussion for commissioners to propose friendly amendments to the resolution. The Commission approved the final document unanimously.*

**This was approved with changes**

**Gelman Resolution**

**20-1504**

**Attachments:** 200924GelmanResolutionDRAFT-2.pdf

*Commissioner Brown displayed the Resolution and Vice Chair Rita Mitchell led the discussion for commissioners to propose friendly amendments to the resolution. After discussion and suggested amendments, a motion was made by Mirsky, seconded by Slavik, that the Resolution be Approved as Amended. On a voice vote, the Vice Chair Rita Mitchell declared the motion carried.*

**A motion was made by Mirsky, seconded by Slavik, that the Resolution be Approved as Amended. On a voice vote, the Vice Chair Rita Mitchell declared the motion carried.**

**20-1619**

**Attachments:** 201005A2ECGelmanResolutionFINAL2.pdf

**PUBLIC COMMENTARY**

*There were no callers for public commentary*

**ADJOURNMENT**

*Meeting was adjourned at 6:50pm*

**Adjourn**

**ACTION POINTS**

*Galen Hardy will submit the Resolution to City Council for its consideration*

**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.**