City of Ann Arbor

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



Meeting Minutes - Draft

Wednesday, December 16, 2020

5:30 PM

Special Session This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and conline of argov.org/watchCTN

To speak at public comment call: 877 853 5247 or 888 788 0099 <u>City Council</u>

Enter Meeting ID: 940 1782 7717

CALL TO ORDER

Mayor Christopher Taylor called the electronic Special Session of Council to order at 5:30 p.m. in accordance with State and County Health Department orders.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline read the Order and Notice of Special Session of Council:

Notice is hereby given that an electronic special session of the City of Ann Arbor City Council will be held on Wednesday, December 16, 2020 at 5:30 p.m. for the following purposes:

Closed Session Under the Michigan Open Meetings Act for pending litigation regarding Washtenaw County case of The State of Michigan v Gelman, in which the City is an intervening plaintiff as Set Forth In MCLA 15.268 (E).

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: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Roger Rayle, member of CARD, spoke in support of the option to seek EPA super fund status of the Gelman plume clean-up.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR PENDING LITIGATION REGARDING WASHTENAW COUNTY CASE OF THE STATE OF MICHIGAN V GELMAN, IN WHICH THE CITY IS AN INTERVENING PLANTIFF AS SET FORTH IN MCLA 15.268 (E)

> A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (e) to discuss pending litigation regarding the Washtenaw County case of the State of Michigan v. Gelman, in which the City is an intervening plaintiff. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 5:39 p.m.:

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Griswold, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:02 p.m.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:02 p.m.

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

LIVE: WEDNESDAY, DECEMBER 16, 2020 @ 5:30 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; 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 made available upon request.