# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Tuesday, October 12, 2021

9:00 PM

**Special Session** 

This meeting will be benedicast live on GTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

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

Enter Meeting ID 942 1273 2148

## **CALL TO ORDER**

Mayor Christopher Taylor called the electronic Special Session of the City Council to order at 9:01 p.m. in accordance with State and local health orders.

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

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

Notice is hereby given that an electronic special session of the City of Ann Arbor City Council will be held on Tuesday, October 12, 2021 at 9:00 p.m. for the following purposes:

Resolution to Approve City Administrator Contract

Any other business may be acted upon only with unanimous consent of Council.

## 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**

All participating remotely from Ann Arbor, Washtenaw County, Michigan.

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 Griswold, seconded by Councilmember Briggs, that the Agenda be approved.

## **APPROVAL OF AGENDA**

A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the Agenda be approved with the following changes:

Add the following resolution:

Resolution to Waive Privilege on Dykema Legal Analysis of Vaccine Mandate

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the unanimous requirement needed to add agenda items to the Special Session.

#### D MOTIONS AND RESOLUTIONS

#### DC New Business - Council:

## DC-1 21-1808 Enactment No:

**Sponsors:** Council Administration Committee

A motion was made by Councilmember Radina, seconded by Councilmember Grand, that the Resolution be approved.

Resolution to Authorize Contract for Interim City Administrator

A scribner's error in the contract language regarding resignation was noted and would be removed.

## 21-1808 Enactment No:

**Amended** 

**Sponsors:** Council Administration Committee

**Amended** 

Resolution to Authorize Contract for Interim City Administrator

A motion was made by Councilmember Radina, seconded by Councilmember Briggs, that the Resolution be amended as follows:

Add New RESOLVED Clause:

RESOLVED, THAT MR. FOURNIER'S APPOINTMENT AS ACTING

CITY ADMINISTRATOR CONCLUDE AT MIDNIGHT ON OCTOBER 17, 2021, WHEREIN HE RETURNS TO HIS POSITION AS ASSISTANT CITY ADMINISTRATOR:

Amend Final RESOLVED Clause:

RESOLVED, The City Council authorizes the attached contract with Milton Dohoney, Jr. TO BEGIN as Interim City Administrator ON OCTOBER 18, 2021, and authorizes the Mayor, City Attorney, and the City Clerk to sign the contract.

ALL CAPS indicate new language.

The amendment was considered friendly by the Body.

21-1808 Enactment No: R-21-381 Approved as Amended

The question being, the motion that was made by Councilmember Radina, seconded by Councilmember Grand, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried unanimously, with all members present.

Resolution to Authorize Contract for Interim City Administrator

DC-2 21-1821 Enactment No: R-21-382 Approved

**Sponsors:** Taylor

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

Resolution to Waive Privilege on Dykema Legal Analysis of Vaccine Mandate

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

None.

## **COMMUNICATIONS FROM COUNCIL**

COUNCILMEMBER NELSON

Councilmember Nelson provided an update regarding the new playground installation at Eberwhite Elementary.

COUNCILMEMBER RADINA

Councilmember Radina thanked OSI staff for their work planting trees in the Arbor Oaks neighborhood.

COUNCILMEMBER SONG

Councilmember Song spoke about recent power outages in Ward 2.

#### **ADJOURNMENT**

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:38 p.m.

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

LIVE: TUESDAY, SEPTEMBER 13, 2021 @ 9:00 P.M.

REPLAY: T.B.D.

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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.

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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.