City of Ann Arbor

100 N. Fifth Avenue Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes - Final

Wednesday, March 16, 2011

6:00 PM

Special Session to consider contract with the United States

Department of Transportation

CTN Studios, 2805 S. Industrial Highway

City Council

Washtenaw County Administration Building (Commissioners Room), 220 N. Main St. City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

CALL TO ORDER

Mayor Hiefte called the Special Session of the Ann Arbor City Council to order at 6:10 p.m. in the CTN Studio Room, CTN Studios, 2805 S. Industrial Highway.

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember

Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and

Councilmember Carsten Hohnke

Absent: 1 - Councilmember Christopher Taylor

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the order and notice of call of special session.

APPROVAL OF AGENDA

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Agenda be Approved. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

DS New Business - Staff:

DS-1 11-0341 Resolution to Approve an Agreement with the United States

Department of Transportation, Federal Highway Administration for the E. Stadium Boulevard Bridges Replacement and Improvements Project

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously.

Enactment No: R-11-093

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Hohnke, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:14 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: WEDNESDAY, MARCH 16, 2011 6:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.