

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes**

**Monday, October 24, 2016**

**6:00 PM**

**Special Session**

**Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers**

**City Council**

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

#### **CALL TO ORDER**

*Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:03 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

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

*Council Coordinator Anissa Bowden read the order and notice of Special Session.*

#### **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:** 10 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 2 - Councilmember Sabra Briere and Councilmember Graydon Krapohl

#### **APPROVAL OF AGENDA**

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

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

*None.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR WRITTEN ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (H).**

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act for the purpose of discussing written attorney/client privileged communications set forth or incorporated in MCLA 15.268 (h). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 6:07 p.m.:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

**Nays:** 0

**Absent:** 2 - Councilmember Briere and Councilmember Krapohl

**MEETING RECONVENED**

**A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 6:49 p.m.**

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1      [16-1526](#)      Resolution Regarding Response Efforts Relative to the Gelman 1,4-Dioxane Plume**

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved as amended with an administrative change to the following Whereas Clause:**

**...Whereas, The MDEQ has promised the City and Washtenaw County that the cleanup criterion for 1,4-dioxane would be lowered from [83] 85 ppb to 7.2 ppb - a cleanup criterion more consistent with current science, which indicates that levels closer to 3 ppb are**

appropriate; ...

On a voice vote, the Mayor declared the motion carried.

**Note:** [ ] Brackets indicates deleted language.

Enactment No: R-16-405

#### **ADJOURNMENT**

A motion was made by Councilmember Smith, seconded by Councilmember Warpehoski, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:03 p.m.

#### **COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, OCTOBER 24, 2016 AT 6:00 P.M.**

**REPLAYS: WEDNESDAY OCTOBER 25, 2016 @ 8:00 A.M. AND FRIDAY OCTOBER 28, 2016 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- **Video on Demand:** Replay public meetings at your convenience online at <http://a2govtv.pegcentral.com/>
- **Cable:** Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.

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.

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

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary