

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes**

**Tuesday, February 21, 2017**

**6:00 PM**

**Special Session**

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

**City Council**

**CALL TO ORDER**

*Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:01 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**

*City Clerk Jacqueline Beaudry read the Order and Notice of Call 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**

*Councilmember Ackerman arrived at 6:03 p.m.*

**Present:** 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Jason Frenzel

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Grand, seconded by Councilmember Krapohl, that the Agenda be approved. 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 THE PURPOSE OF PERSONNEL EVALUATION OF THE CITY ADMINISTRATOR AS SET FORTH OR INCORPORATED IN MCLA 15.268 (A).**

**A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the Council enter into Closed Session under the Michigan Open Meetings Act, for the purpose of Personnel Evaluation of the City Administrator as set forth in MCLA 15.268 (a). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:04 p.m.:**

**Yeas: 11 -** Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

**Nays: 0**

#### **RECONVENE IN OPEN SESSION**

**A motion was made by Councilmember Frenzel, seconded by Councilmember Westphal, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:03 p.m.**

#### **ADJOURNMENT**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, 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: TUESDAY, FEBRUARY 21, 2017 @ 6:00 P.M.**

**REPLAYS: WEDNESDAY FEBRUARY 22, 2017 @ 8:00 A.M. AND FRIDAY, FEBRUARY 24, @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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