

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, April 9, 2018

9:00 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 9:00 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:

Notice is hereby given that a Special Session of the City of Ann Arbor City Council will be held on Monday, April 9, 2018 at 9:00 p.m. in the City Council Chambers, 2nd Floor of the Guy C. Larcom, Jr. City Hall Building, 301 E. Huron St., for the following purpose: Closed Session under the Open Meetings Act (15.268 (e)) to discuss pending litigation.

MOMENT OF SILENCE

Council stood for a moment of silence and to state 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, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

Absent: 1 - Councilmember Anne Bannister

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Edward Vielmetti, Ward 4 resident, expressed concern about the possibility of additional items being added to the Special Session agenda.

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS
PENDING LITIGATION. MCLA 15.268 (e).**

A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation as set forth in MCLA 15.268 (e.). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the Council adjourned into Closed Session at 9:05 p.m.:

Yeas: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 0

Absent: 1 - Councilmember Bannister

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:38 p.m.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:39 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 9, 2018 @ 9:00 P.M.

REPLAYS: WEDNESDAY, APRIL 11, 2018 @ 8:00 A.M. AND FRIDAY, APRIL 13, 2018 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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

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