



City of Ann Arbor

Formal Minutes - Draft

Environmental Commission

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

Monday, October 5, 2020

6:00 PM

Electronic Meeting

Special Session - This meeting will be broadcast live on CTN 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: 979 3113 0988

CALL TO ORDER

ROLL CALL

Present: 8 - Robert Needham, Karie Slavik, Shannan Gibb-Randall, John Callewaert, Stephen C Brown, Jonathan Overpeck, John Mirsky, and Rita Mitchell

Absent: 4 - Christopher L. Graham, Allison Skinner, Mike Appel, and Marie Gabrielle Buendia

APPROVAL OF AGENDA

Approved as presented

PUBLIC COMMENTARY

There was no one for public comment

OLD BUSINESS: Resolution on 4th amended consent judgment regarding the 1,4-dioxane groundwater plume

The Commission decided to review the entire document and make edits, then approved the final document with changes.

This was approved with changes

Gelman Resolution

20-1504

Attachments: 200924GelmanResolutionDRAFT-2.pdf

Commissioner Brown displayed the Resolution and Vice Chair Rita Mitchell led the discussion for commissioners to propose friendly amendments to the resolution. After discussion and suggested amendments, a motion was made by Mirsky, seconded by Slavik, that the Resolution be Approved as Amended. On a voice vote, the Vice Chair Rita Mitchell declared the motion carried.

A motion was made by Mirsky, seconded by Slavik, that the Resolution be Approved as Amended. On a voice vote, the Vice Chair Rita Mitchell declared the motion carried.

20-1619

Attachments: 201005A2ECGelmanResolutionFINAL2.pdf

20-1902

Attachments: EC 2020 1203 FLOODPLAIN MANAGEMENT RESOLUTION - APPROVED.pdf

PUBLIC COMMENTARY

There were no callers for public commentary

ADJOURNMENT

Meeting was adjourned at 6:50pm

Adjourn

ACTION POINTS

Galen Hardy will submit the Resolution to City Council for its consideration

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; or by written request addressed and mailed or delivered to:

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

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