

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, February 3, 2021

4:30 PM

Special Session

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

City Council

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the electronic Special Session of Council to order at 4:30 p.m. in accordance with State and County Health Department orders.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Order and Notice of Special Session of Council:

Notice is hereby given that an electronic special session of the City of Ann Arbor City Council will be held on Wednesday, February 3, 2021 at 4:30 p.m. for the following purpose:

Closed Session Under the Michigan Open Meeting Act of pending litigation in the case U-2073 in the Michigan Public Service Commission, DTE VGP, and written attorney client communication as set forth in MCLA 15.268 (E).

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: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

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

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR PENDING LITIGATION IN THE CASE U-20713 IN THE MICHIGAN PUBLIC SERVICE COMMISSION, DTE VGP, AND WRITTEN ATTORNEY CLIENT COMMUNICATION AS SET FORTH IN MCLA 15.268 (E).

A motion was made by Councilmember Ramlawi, seconded by Councilmember Briggs, that Council enter into Closed Session under the Michigan Open Meetings Act for 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 meeting adjourned into Closed Session at 4:34 p.m.:

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Radina, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 5:31 p.m.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold provided an update regarding a response from EGLE regarding Gelman's motion. She asked the City Attorney to respond to some of the misinformation in the communication.

ADJOURNMENT

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 5:33 p.m..

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: WEDNESDAY, FEBRUARY 3, 2021 @ 4:30 P.M.

REPLAY: TBD

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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**

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 made available upon request.