# **City of Ann Arbor**

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



## **Meeting Minutes - Final**

Wednesday, February 10, 2021

### 4:30 PM

**Special Session** 

This meeting will be breadcast live on GTN 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 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 10, 2021 at 4:30 p.m. for the following purpose:

Closed Session Under the Michigan Open Meetings Act for pending litigation in Washtenaw County Circuit Court case of State of Michigan v. Gelman in which the City is an intervenor 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

Councilmember Song arrived at 4:32 p.m. Councilmember Disch arrived at 4:33 p.m.

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

Councilmember Griswold noted that she did not support discussing any agreement or discussion with the EPA during the Closed Session.

A motion was made by Councilmember Griswold, 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 WASHTENAW COUNTY CIRCUIT COURT CASE OF STATE OF MICHIGAN V. GELMAN IN WHICH THE CITY IS AN INTERVENOR, AS SET FORTH IN MCLA 15.268 (E).

> A motion was made by Councilmember Hayner, seconded by Councilmember Disch, 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 in Closed Session at 4:25 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 Disch, seconded by Councilmember Radina, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 6:24 p.m.

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

Jane Klingsten, Ward 2, spoke about the proposed demolition of the pump house at Arbor Hills. She urged the City to reconsider this decision.

#### COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RADINA

Councilmember Radina spoke about the City's Golden Paintbrush Awards and urged City residents to apply.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the community members who have worked on the Gelman Plume remediation work.

#### ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:30 p.m.

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

LIVE: WEDNESDAY, FEBRUARY 10, 2021 @ 4:30 P.M. REPLAY: TBD

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE** 

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, www.a2gov.org/watchctn <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, on "The Meeting Place" page (http://www.a2gov.org/livemeetings).

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.