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9/6/2005	1	City Council	Approved	Pass

Ann Arbor City Council Minutes Regular Session - September 6, 2005

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:10 p.m. in the City Hall Council Chamber.

Council stood for a moment of silence.

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

PRESENT : Councilmembers Robert M. Johnson, Joan Lowenstein, Michael R. Reid, Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods (7:19 p.m.), Mayor John Hieftje, 10.

ABSENT : 0.

ANNOUNCEMENT

HURRICANE KATRINA

Mayor Hieftje announced that the Governor has pledged to federal authorities and FEMA that the City of Ann Arbor would assist in the efforts of the State of Michigan taking in up to 10,000 citizens of the United States who have been displaced by Hurricane Katrina. A meeting was held today to discuss the situation and it was determined that there are approximately 130 housing units for immediate occupancy in the Ann Arbor area. The McKinley Corporation was very helpful and brought forward 100 units of housing. Another meeting will take place on September 7, 2005 with different organizations in Ann Arbor to discuss how the City can be more helpful not just with shelter but with schooling, clothing, food, etc.

INTRODUCTIONS

Presentation of the Code RED Emergency Notification System

Matt Naud, Environmental Coordinator, gave Council an introduction of the CodeRED Emergency Notification System. He said that the system is capable of dialing 60,000+ phone numbers to notify people of emergency situations. The system would be used for emergency purposes only. An example would be a major water main break in the City where citizens would be advised to boil their water. The system would also be used to inform Police and Fire personnel (all at one time) of any emergency situations that they may need to respond to.

Proclamation Honoring the Ann Arbor Downtown Rotary Club

Mayor Hieftje, presented a proclamation to the Ann Arbor Downtown Rotary Club Tree Program in recognition of all of their hard work and dedication to restoring Ann Arbor's Trees. A copy of the proclamation is on file in the City Clerk's office.

PUBLIC COMMENTARY - RESERVED TIME

RESOLUTION TO APPOINT MEMBERS TO THE GREENWAY TASKFORCE

The following people expressed concern and/or spoke in opposition of the proposed resolution to appoint members to the Greenway Taskforce:

**Doug Cowherd, 1117 Brooks
Margaret Wong, 418 S. Church Street**

DAVID DeVARTI - RESOLUTION TO APPOINT A NEW COUNCILMEMBER TO FILL THE VACANCY IN THE FIRST WARD

David DeVarti, 1231 Baldwin Avenue, asked that Council appoint Tim Colenbeck as the new Councilmember in Ward One.

RESOLUTION TO APPOINT A NEW COUNCILMEMBER TO FILL THE VACANCY IN THE FIRST WARD

The following people spoke in support of Tim Colenbeck for the 1st Ward Council seat:

**Kathy Linderman, 1760 David Court
Mary Bejian, 313 Montgomery
Gus Teschke, 313 Montgomery
John Heed, 720 Talladay**

Bill Hanson, 1321 Orkney, addressed Council regarding comments made about him in the Ann Arbor News.

BLAINE COLEMAN - PALESTINE AND NEW ORLEANS

Blaine Coleman addressed Council regarding Palestine and the devastation in New Orleans as a result of Hurricane Katrina.

PUBLIC HEARINGS

Ashley Terrace ZONING (ORDINANCE NO. 29-05)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.60 acre from C2B/R (Business Service/Residential District) to C2A (Central Business District), Ashley Terrace property,

located at 202-212 West Huron Street (Northwest Corner of Huron and Ashley Streets). Notice of public hearing was published August 21, 2005.

Karen Sidney, 100 Longman Lane, said that approval should be delayed to allow time for more public input.

Michael Potter, 101 N. Main, #103, spoke in opposition of the proposed Ashley Terrace zoning.

Valerie Paladino, 218 N. Division, spoke in support of the proposed Ashley Terrace zoning.

Joe Fitzsimmons, 101 N. Main resident, said that he was in favor of more density downtown and had no problem with the proposed Ashley Terrace zoning if the 11th Floor was not built at the current proposed height.

Alessandro DiNello, 301 W. Michigan Ave, Jackson, Michigan, representing Flag Star Bank, said that they have worked hard to come up with something that would be satisfying to everyone and stated he was available to answer questions of Council.

A representative of Joseph Fried and Associates said that the developers have worked with the residents at 101 N. Main and have agreed to reduce the 11th floor penthouse by four feet. He was also available to answer any questions of Council.

Bill Meyer, representing the petitioner, said that the horizon line view would not be obstructed with the proposed rezoning of this property.

There being no further comment, the Mayor declared the hearing closed.

Ashley Terrace Site Plan

A public hearing was conducted on the proposed Ashley Terrace Site Plan, 0.60 acre, located at 202-212 West Huron Street. Notice of public hearing was published August 28, 2005.

There being no one present for comment, the Mayor declared the hearing closed.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Councilmember Easthope moved, seconded by Councilmember Higgins, that the agenda be approved with the following changes:

ORDINANCES - SECOND READING

Move: Amendment to Chapter 55, Rezoning of 0.60 Acre from C2B/R (Business Service/Residential District) to C2A (Central Business District), Ashley Terrace, 202-212 West Huron Street (Northwest Corner of Huron and Ashley Streets). (Ordinance No. 29-05) (Planning Commission Recommendation: Motion to Approve Failed - 4 Yeas and 3 Nays) Planning and Development Services - Jayne Miller, Community Services Area Administrator (See PH-1) (Consider with corresponding rezoning resolution)

MOTIONS AND RESOLUTIONS

Added After Newspaper Deadline:

Add: Resolution Directing the Ann Arbor Environmental Commission to Develop a Commercial Recycling Implementation Plan (Council Members Teall and Easthope) (Added 8/30/05)

Add: Resolution to Accept and Appropriate Grant Funds from the State of Michigan Council for Arts and Cultural Affairs (MCACA) for the Expansion of Ann Arbor's Historic Michigan Theater's Cinema Program (\$100,000.00) (8 Votes Required) (Councilmember Greden) (Added 9/2/05)

On a voice vote, the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF AUGUST 15, 2005 APPROVED

Councilmember Johnson moved, seconded by Councilmember Carlberg, that the regular session minutes of August 15, 2005 be approved as presented.

On a voice vote, the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

Resolution to Approve a Purchase Order to Washtenaw County for Information Services for 15th District Court Case Processing & Office Automation Information Systems (\$80,000.00) (15th Judicial District Court - Keith Zeisloft, Court Administrator)

Resolution to Approve a Purchase Order to Data Conversion Services, Inc. (DCS) to Convert Court Records into an Indexed and Searchable Electronic Format (\$70,000.00) (15th Judicial District Court - Keith Zeisloft, Court Administrator)

Resolution to Approve a Purchase Order to Dan-Man I, LLC for 15th District Court Probation Department Leased Office Space at 206 E. Huron Street (\$54,000.00) (15th Judicial District Court - Keith Zeisloft, Court Administrator)

CONSENT AGENDA ITEMS APPROVED

Councilmember Woods moved, seconded by Councilmember Teall, that the following Consent Agenda items be approved as presented:

R-380-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 2996 Apple Way

Whereas, Adam Kozma the owner of the property at 2996 Apple Way on March 16, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of

obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-381-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 750 Arlington Boulevard**

Whereas, J. Kevin and Lisa Vasconi the owners of the property at 750 Arlington Blvd. on March 30, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-382-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 788 Arlington Boulevard**

Whereas, Michael and Elizabeth Champley (owners) of the property at 788 Arlington Blvd. on March 31, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City

water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

Please Note: This item rescinded on 1/23/06 see R-16-06 for explanation.

R-383-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 1210 Arlington Boulevard**

Whereas, Charles and Marian Titus the owners of the property a 1210 Arlington Blvd. on March 11, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-384-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 865 Arlington Boulevard**

Whereas, John and Livia Dazy (owners) of the property at 865 Arlington Blvd. on March 23, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-385-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 135 Barton Drive**

Whereas, Jeffrey Dec the owner of the property at 135 Barton Drive on March 28, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-386-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 151 Barton Drive**

Whereas, Peter Zeman and Beverly Wood the owners of the property at 151 Barton Drive on March 29, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-387-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 169 Barton Drive**

Whereas, John and Amalia Gobetti the owner of the property at 169 Barton Drive on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-388-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 219 Barton Drive**

Whereas, Helmut and Martha Unger the owners of the property at 219 Barton Drive on March 30, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-389-9-05 APPROVED

**RESOLUTION to Grant Sewer Service
Outside City Limits to 1180 Bird Road**

Whereas, Paul and Karen Dannels (owners) of the property at 1180 Bird Road on March 30, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-390-9-05 APPROVED

**RESOLUTION to Grant Sewer Service
Outside City Limits to 3055 Dover Place**

Whereas, Janet Muhleman the owner of the property at 3055 Dover Place on March 30, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-391-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 3430 East Huron River Drive**

Whereas, Rudolph W. and Yen-Ling Chow Von Meister the owners of the property at 3430 East Huron River Drive on May 9, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-392-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 3444 East Huron River Drive

Whereas, John Stetz and Sharon Persico-Stetz the owner of the property at 3444 East Huron River Drive on March 25, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-393-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 3520 East Huron River Drive

Whereas, Lawrence Argetsinger and Cheryl Ann Utiger the owners of the property at 3520 East Huron River Drive on March 30, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-394-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 3550 East Huron River Drive

Whereas, James and Lin Wong the owners of the property at 3550 East Huron River Drive on May 9, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-395-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 3575 East Huron River Drive

Whereas, Myra Larson the owner of the property at 3575 East Huron River Drive on May 9, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office

of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-396-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 3875 East Huron River Drive

Whereas, Elizabeth W. Kaufman and Weston E. Vivian the owners of the property at 3875 East Huron River Drive on May 13, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-397-9-05 APPROVED

RESOLUTION to Grant Water and Sewer Services Outside City Limits to 2300 Fuller Court

Whereas, Richard Bloomquist and Kathryn Bloomquist the owners of the property at 2300 Fuller Ct. on March 11, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-398-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 2428 Fuller Court**

Whereas, Kevin Kerber and Kathryn Robine the owners of the property at 2428 Fuller Ct. on May 13, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-399-9-05 APPROVED

**RESOLUTION to Grant Water Service
Outside City Limits to 2436 Fuller Court**

Whereas, Claus Borgnakke and Wenche Borgnakke the owners of the property at 2436 Fuller Ct. on April 29, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-400-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2650 Geddes Avenue**

Whereas, Sheryl Szady the owner of the property at 2650 Geddes Ave. on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-401-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 2651 Geddes Avenue

Whereas, Raymond Beveridge and Alissa F. Beveridge the owners of the property a 2651 Geddes Ave. on March 16, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-402-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 2665 Geddes Avenue

Whereas, Bruce Wallace the owner of the property at 2665 Geddes Ave. on March 28, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of

obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-403-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 2675 Geddes Avenue

Whereas, Jerome and Patricia Johnston the owners of the property at 2675 Geddes Ave. on March 7, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-404-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 2685 Geddes Avenue

Whereas, Russell Fraser and Mary Zwiép the owners of the property at 2685 Geddes Ave. on March 22, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-405-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 3005 Geddes Avenue

Whereas, Edward and Mary May the owners of the property at 3005 Geddes Ave. on March 28, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-406-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 3053 Geddes Avenue

Whereas, Paulette Hicks the owner of the property at 3053 Geddes Ave. on March 31, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and

the agreement to the owners.

R-407-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside City Limits to
3055 Geddes Avenue**

Whereas, Mary Flack the owner of the property at 3055 Geddes Ave. on March 18, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-408-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3076 Geddes Avenue**

Whereas, Karim Berenjian and Azita Berenjian (owners) of the property at 3076 Geddes Ave on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City water service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-409-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3122 Geddes Avenue**

Whereas, Odete Eugenio DE Faria Glaser the owner of the property at 3122 Geddes Ave. on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-410-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3125 Geddes Avenue**

Whereas, Sandra Connellan the owner of the property at 3125 Geddes Ave. on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-411-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3151 Geddes Avenue**

Whereas, William Eddy the owner of the property at 3151 Geddes Ave. on March 31, 2005 has requested

that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-412-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 3165 Geddes Avenue

Whereas, Robert Nissle and Donald Nissle the owner of the property at 3165 Geddes Ave. on March 30, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-413-9-05 APPROVED

RESOLUTION to Grant Water and Sewer Services Outside City Limits to 3451 Geddes Avenue

Whereas, Robert and Joan Rosenblum the owners of the property at 3451 Geddes Road on March 11, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-414-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2810 Glazier Way**

Whereas, Lindsay Anderson and John Connell the owners of the property at 2810 Glazier Way on March 30, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-415-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2814 Glazier Way**

Whereas, Raymond and Daphne Grew the owners of the property at 2814 Glazier Way on March 31, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City

water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-416-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2872 Glazier Way**

Whereas, Jan and Debra Gombert the owners of the property at 2872 Glazier Way on March 25, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-417-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2930 Glazier Way**

Whereas, James Ellis and Jean Lawton the owners of the property at 2930 Glazier Way on March 21, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-418-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 3091 Glazier Way**

Whereas, Richard Ratliff and Lindsay Olson the owners of the property at 3091 Glazier Way on March 30, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-419-9-05 APPROVED

**RESOLUTION to Grant Water and Services Outside
City Limits to 3175 Glazier Way**

Whereas, Elizabeth Dale (owner) of the property at 3175 Glazier Way on March 29, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-420-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3660 Glazier Way**

Whereas, William and Anne Keesor the owner of the property at 3660 Glazier Way on March 28, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-421-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2901 Heather Way**

Whereas, John and Janet Talbot the owners of the property at 2901 Heather Way on March 31, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-422-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2930 Heather Way**

Whereas, Penntti T. Jokelainen the owner of the property at 2930 Heather Way on March 23, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance

with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-423-9-05 APPROVED

**Resolution to Grant Water and Sewer Services
Outside City Limits to 344 Hilldale Drive**

Whereas, Margaret Phillips the owner of the property at 344 Hilldale Drive on February 24, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-424-9-05 APPROVED

**Resolution to Grant Sewer Service Outside
City Limits to 420 Huntington Drive**

Whereas, William and Patricia Martin the owners of the property at 420 Huntington Drive on March 29, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-425-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 581 Huntington Drive**

Whereas, James and Lisa Weidenbach the owners of the property at 581 Huntington Drive on May 12, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-426-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 422 Huntington Place**

Whereas, Samuel Gross and Phoebe Ellsworth the owners of the property at 422 Huntington Place on March 30, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-427-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 442 Huntington Place

Whereas, Marian P. Gates Revocable Trust the owner of the property at 442 Huntington Place on March 9, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-428-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 448 Huntington Place)

Whereas, Ira Goldstein and Laura Sader the owners of the property at 448 Huntington Place on May 12, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-429-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 1285 Lincolnshire Lane**

Whereas, Mathew and Margaret Compton (owners) of the property at 1285 Lincolnshire Lane on March 16, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-430-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 1541 Newport Creek Drive**

Whereas, Carl and Kathleen Loomis the owners of the property at 1541 Newport Creek Drive on April 12, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-431-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 1865 Newport Road**

Whereas, Sally Kapp the owner of the property at 1865 Newport Road on March 25, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-432-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 2054 Newport Road

Whereas, Irving Griffel the owners of the property at 2054 Newport Road on March 29, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-433-9-05 APPROVED

RESOLUTION to Grant Water and Sewer Service Outside City Limits to 2060 Newport Road

Whereas, Thomas and Karen Zelnick (owner) of the property at 2060 Newport Road on March 18, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-434-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2080 Newport Road**

Whereas, The Conrad and Mary Yocum (owner) of the property at 2080 Newport Road on March 7, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owner desires to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-435-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 2120 Newport Road**

Whereas, Neil D. Bucholz and Alice T. Bucholz (deceased) (owners) of the property at 2120 Newport Road on March 30, 2005 have requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December

31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-436-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2160 Newport Road**

Whereas, Caroline B. Nimke the owner of the property at 2160 Newport Road on March 8, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-437-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2410 Newport Road**

Whereas, Laura Newton the owner of the property a 2410 Newport Road on March 18, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-438-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2521 Newport Road**

Whereas, Arnold and Ruth Tannenbaum the owner of the property a 2521 Newport Road on May 13, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-439-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 2625 Newport Road**

Whereas, Ronald Bogdasarian and Mary Bogdasarian the owners of the property a 2625 Newport Road on March 4, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-440-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 200 Orchard Hills Drive**

Whereas, Thomas Porter and Kathleen Crispell the owner of the property at 200 Orchard Hills Drive on May 12, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-441-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 205 Orchard Hills Drive**

Whereas, Orchard Place the owner of the property at 205 Orchard Hills Drive on June 1, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-442-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 315 Orchard Hills Drive**

Whereas, George and Mary Lindquist the owners of the property at 315 Orchard Hills Drive on March 16, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-443-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 402 Orchard Hills Drive**

Whereas, Rhonda Gilpin the owners of the property at 402 Orchard Hills Drive on February 28, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-444-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 410 Orchard Hills Drive**

Whereas, Michael Maletic the owner of the property at 410 Orchard Hills Drive on March 29, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-445-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside City Limits to
213 Pineview Court**

Whereas, Richard N. Bird and Roswitha E. Bird (owners) of the property at 213 Pineview Ct. on February 23, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-446-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 225 Pineview Court**

Whereas, James and Charlene McNamara (owners) of the property at 225 Pineview Ct. on March 15, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007.;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-447-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 237 Pineview Court

Whereas, Charles and Diana Schweiss (owners) of the property at 237 Pineview Ct. on March 15, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-448-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 249 Pineview Court

Whereas, Rory Marks and Faye Silverstein (owners) of the property at 249 Pineview Ct. on March 22, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office

of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-449-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Services
Outside City Limits to 2012 Pontiac Trail**

Whereas, John Morey the owner of the property at 2012 Pontiac Trail on May 31, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-450-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 3636 Riverside Drive**

Whereas, Conrad and Marjorie Mason (owners) of the property at 3636 Riverside Drive on March 25, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-451-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 3671 Riverside Drive**

Whereas, Richard and Ora-Lee Delcamp the owners of the property at 3671Riverside Drive on March 1, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-452-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 180 Riverview Court**

Whereas, Michael and Marie Thompson (owners) of the property at 180 Riverview Ct. on May 13, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-453-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 192 Riverview Court**

Whereas, Ruth F. Watts Revocable Trust dated April 15, 1996, owner of the property at 192 Riverview Ct. on March 3, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-454-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 186 Riverview COURT**

Whereas, Irving T. Salmeen Trust and Gertrude Salmeen Trust (tenants in common, each to an undivided one-half interest in the real property) of the property at 186 Riverview Court on March 31, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-455-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 200 Riverview Drive**

Whereas, Timothy and Jo Johnson (owners) of the property at 200 Riverview Drive on March 29, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance

with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-456-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 320 Riverview Drive

Whereas, Eric and Yoshiko Wright the owners of the property at 320 Riverview Drive on March 31, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-457-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 485 Riverview Drive

Whereas, Rhonda M. Powsner, Revocable Trust, dated April 3, 1998, (owner) of the property at 485 Riverview Drive on May 12, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-458-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 505 Riverview Drive

Whereas, Charles and Marian Cares the owners of the property at 505 Riverview Drive on March 21, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-459-9-05 APPROVED

RESOLUTION to Grant Water Service Outside City Limits to 640 Riverview Drive

Whereas, Semyon and Matsuyo Portnow the owners of the property a 640 Riverview Drive on March 23, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City

water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-460-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 645 Riverview Drive**

Whereas, Frances Trix the owner of the property a 645 Riverview Drive on March 25, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-461-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 350 Rock Creek Drive**

Whereas, Oran Hesterman and Linda Kurtz (owners) of the property at 350 Rock Creek Drive on March 26, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-462-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 355 Rock Creek Drive**

Whereas, Richard and Elizabeth McLeary (owners) of the property at 355 Rock Creek Drive on May 12, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-463-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 360 Rock Creek Drive**

Whereas, Gary and Sharon Nakpairat (owners) of the property at 360 Rock Creek Drive on March 31, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-464-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 370 Rock Creek Drive**

Whereas, Mark F. Mau and Kathleen Bonds (owners) of the property at 370 Rock Creek Drive on March 21, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-465-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 395 Rock Creek Drive**

Whereas, Ronald Reed (owner) of the property at 395 Rock Creek Drive on May 13, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-466-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 470 Rock Creek Drive**

Whereas, A. Reed Newland and Natalie Iglewicz (owners) of the property at 470 Rock Creek Drive on May 10, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between

the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-467-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 471 Rock Creek Drive**

Whereas, Carol S. Livingstone (owner) of the property at 471 Rock Creek Drive on May 10, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-468-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 485 Rock Creek Drive**

Whereas, Robert and Joan Howe (owners) of the property at 485 Rock Creek Drive on May 5, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-469-9-05 APPROVED

RESOLUTION to Grant Sewer Service Outside City Limits to 560 Rock Creek Drive

Whereas, Thomas and Lisa Jeffries (owners) of the property at 560 Rock Creek Drive on May 12, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-470-9-05 APPROVED

RESOLUTION to Grant Water and Sewer Services Outside City Limits to 580 Rock Creek Drive

Whereas, Barton and Sarah Faylor the owners of the property at 580 Rock Creek Drive on March 25, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City

water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-471-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Service
Outside City Limits to 1863 Upland Drive**

Whereas, On March 2, 2005, the owner of the property at 1863 Upland Drive requested that the City extend public water and sewer service to their property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, The owner desires to enter into the standard agreements with the City which provides an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, On April 18, 2005 the owner petitioned the City for annexation under Planning Department file number 9222S1.1 and 9222S.2.

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-472-9-05 APPROVED

**RESOLUTION to Grant Water and Sewer Service
Outside City Limits to 1400 Warrington Drive**

Whereas, Ruth I. Schieb Trust, dated October 10, 1989, the owner of the property at 1400 Warrington Drive on March 17, 2005 has requested that the City extend public water and sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City services outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007.

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreements in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreements to the owners.

R-473-9-05 APPROVED

**RESOLUTION to Grant Sewer Service Outside
City Limits to 1335 West Huron River Drive**

Whereas, John and Kathleen King (owners) of the property at 1335 W. Huron River Drive on April 25, 2005 has requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreement to allow City sewer services to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-474-9-05 APPROVED

**RESOLUTION to Grant Water Service Outside
City Limits to 3428 Woodland Road**

Whereas, Victor Bernstam and Ludmila Bernstam (owners) of the property at 3428 Woodland Road on March 30, 2005 has requested that the City extend public water service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 and the Amendment of October 22, 2004 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The owners desire to enter into an agreement with the City to provide an equitable method of obtaining City water service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed no later than December 31, 2007;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water service to the land during the time it is still outside of the Corporate City Limits; and

RESOLVED, That the Public Services Area promptly record this resolution and the agreement in the office of the Register of Deeds of Washtenaw County, Michigan and send an executed copy of the resolution and the agreement to the owners.

R-475-9-05 APPROVED

**RESOLUTION to Close South Fourth Avenue for The Arena's
"U of M vs. MSU Football Game Day Celebration"**

on Saturday, October 1, 2005

Whereas, The City has received a request from The Arena Restaurant of Champions to close South Fourth Avenue between East Huron Street and East Washington Street from 9:00 A.M. on Saturday, October 1, 2005 to 1:00 A.M. on Sunday, October 2, 2005;

Whereas, The closing will be to accommodate the Arena's excess patrons for the University of Michigan versus Michigan State Spartans away football game; and

Whereas, The sponsors of the event will obtain all necessary permits, provide evidence of proper liability insurance and comply with all procedures, rules and regulations for closing the street including payment of all fees associated with their sponsorship of this event;

RESOLVED, That the closing of South Fourth Avenue between East Huron Street and East Washington Street from 9:00 A.M. on Saturday, October 1, 2005 to 1:00 A.M. on Sunday, October 2, 2005 is approved contingent upon approval of the special liquor license from the State of Michigan.

R-476-9-05 APPROVED

RESOLUTION to Approve Street and Sidewalk Closings for the 2005 Michigan Big 10 Running Event - Sunday, October 2, 2005

Whereas, The City has received a request from Two Dogs Running/Kathleen Gina to hold the 2005 Michigan Big 10 Running Event on Sunday, October 2, 2005 starting at 8:30 a.m. with the race concluding by 11:30 a.m.;

Whereas, The Sponsor is requesting the City provide the following services:

- 1) Closing the following streets from 8:00 - 8:30 a.m. to provide a staging area for the participants:
 - *S. University Avenue between Tappan Avenue and Church Street
 - *E. University Avenue between Willard Street and S. University Avenue
- 2) Closing the following streets intermittently as race progresses:
 - *N. University Avenue between Fletcher Street and Church Street
 - *Observatory Street between Ann Street and Geddes Road
- 3) Close the following sidewalks intermittently as race progresses:
 - *E. Medical Center Drive between Observatory Street and the Arboretum
 - *N. University Avenue between Fletcher Street and Church Street
- 4) Provide directional cones and barricades
- 5) Clean the streets prior to the race

Whereas, The Sponsor has agreed to pay the cost of City services associated with the staging of this event;

Whereas, The sponsor agrees to defend and indemnify and save the City harmless against any claim arising from their sponsorship of this event;

Whereas, The sponsor will obtain the necessary permits and provide evidence of proper liability insurance; and

Whereas, The sponsor will provide written notification to all affected religious institutions not less than 14

days prior to the event;

RESOLVED, That City Council approve the following street and sidewalk closings:

1) Closing the following streets from 8:00 - 8:30 a.m. to provide a staging area for the participants:

- *S. University Avenue between Tappan Avenue and Church Street
- *E. University Avenue between Willard Street and S. University Avenue

2) Closing the following streets intermittently as race progresses:

- *N. University Avenue between Fletcher Street and Church Street
- *Observatory Street between Ann Street and Geddes Road

3) Close the following sidewalks intermittently as race progresses:

- *E. Medical Center Drive between Observatory Street and the Arboretum
- *N. University Avenue between Fletcher Street and Church Street; and

RESOLVED, The sponsor reimburse the City for the following services:

Police	\$1,000.00 (est.)
Transportation	\$ 500.00 (est.).

R-477-9-05 APPROVED

RESOLUTION to Close North Fourth Avenue for the Outfest 2005 National Coming Out Day Celebration on September 24-25, 2005

Whereas, The City has received a request from the Washtenaw Rainbow Action Project to close North Fourth Avenue between Catherine and East Kingsley from 3:00 p.m. on Saturday, September 24, 2005 to 3:00 a.m. on Sunday, September 25, 2005;

Whereas, The closing is requested for events associated with National Coming Out Day; and

Whereas, The sponsors of the event will obtain all necessary permits, provide evidence of proper liability insurance and comply with all procedures, rules and regulations for closing the street including payment of all fees associated with their sponsorship of this event;

RESOLVED, That the closing of North Fourth Avenue between Catherine and East Kingsley from 3:00 p.m. on Saturday, September 24, 2005 to 3:00 a.m. on Sunday, September 25, 2005 is approved contingent upon approval of the special liquor license from the State of Michigan.

R-478-9-05 APPROVED

RESOLUTION to Approve Distribution of the City of Ann Arbor Northeast Area Plan

Whereas, The Ann Arbor City Planning Commission is reviewing the Draft Northeast Area Plan for inclusion in the City Master Plan consistent with State law; and

Whereas, MCL 125.37b of the Municipal Planning Act (PA 285 of 1931 as amended) requires that the legislative body of the municipality approve the distribution of any draft master plan and notify the secretary of the municipal planning commission to distribute the plan accordingly;

RESOLVED, That City Council approve the distribution of the Draft Northeast Area Plan; and

RESOLVED, That City Council notify the secretary of the City Planning Commission to submit a copy of the proposed master plan for review and comment to the following, as required by State law: the planning commission or legislative body of each city, village or township located within or contiguous to the municipality; the Washtenaw County Board of Commissioners; and local public utility and railroad companies, and that a copy of the draft plan also be submitted to other relevant groups and organizations that may be interested in the Northeast Area Plan, 2006-2011.

R-479-9-05 APPROVED

Resolution to Approve Distribution of the City of Ann Arbor Northeast Area Transportation Plan

Whereas, The Ann Arbor City Planning Commission is reviewing the Draft Northeast Area Transportation Plan for inclusion in the City Master Plan consistent with State law; and

Whereas, MCL 125.37b of the Municipal Planning Act (PA 285 of 1931 as amended) requires that the legislative body of the municipality approve the distribution of any draft master plan and notify the secretary of the municipal planning commission to distribute the plan accordingly;

RESOLVED, That City Council approve the distribution of the Draft Northeast Area Transportation Plan; and

RESOLVED, That City Council notify the secretary of the City Planning Commission to submit a copy of the proposed master plan for review and comment to the following, as required by State law: the planning commission or legislative body of each city, village or township located within or contiguous to the municipality; the Washtenaw County Board of Commissioners; and local public utility and railroad companies, and that a copy of the draft plan also be submitted to other relevant groups and organizations that may be interested in the Northeast Area Transportation Plan.

R-480-9-05 APPROVED

RESOLUTION to Approve a Purchase Order to VisionAIR, Inc., for VisionAIR Computer-Aided Dispatch, Report Management System and Mobile Software Maintenance for Fiscal Year 2005-2006

Whereas, The City of Ann Arbor has seen significant benefit in the consolidation of separate dispatch centers into one and being able to use a single system for dispatching Police and Fire services;

Whereas, The City has been able to improve Safety Services' reporting capabilities and has enabled mobile access to vital information by Safety Services personnel through these applications;

Whereas, The City of Ann Arbor is granted the proper license agreement to use, modify, and update the applications;

Whereas, The City staff is granted support for problem resolution and general use issues for the applications;

Whereas, The City is granted access to all updates and changes to the applications by VisionAIR without additional charges; and

Whereas, VisionAIR's received Human Rights and Living Wage compliance approval August 8, 2005;

RESOLVED, That City Council approve issuance of a purchase order to VisionAIR, Inc., in the amount \$77,960.82 to maintain VisionAIR maintenance agreement; and

RESOLVED, That the City Administrator be authorized to take all necessary actions to implement this resolution.

The question being the foregoing Consent Agenda items as presented, on a voice vote, the Mayor declared the motion carried.

R-481-9-05 APPROVED

RESOLUTION to Approve a Purchase Order to Washtenaw County for Information Services for 15th District Court Case Processing & Office Automation Information Systems

Whereas, Washtenaw County's Information & Technology Services Department provides case processing & office automation software support, hardware support and maintenance to the 15th District Court pursuant to a consulting services contract previously approved by Council and currently in full force and effect;

Whereas, Funds to fulfill the City's contractual obligation to the County pursuant to the contract have been appropriated in the Court's FY 05/06 budget; and

Whereas, Washtenaw County received Human Rights and Living Wage approval from the Human Resources Department on October 19, 2004;

RESOLVED, That City Council authorize the issuance of a purchase order to Washtenaw County, pursuant to the consulting services contract previously approved by Council and on file in the City Clerk's Office, for FY 05/06 in an amount not to exceed \$80,000.00.

Councilmember Woods moved, seconded by Councilmember Teall that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-482-9-05 APPROVED

RESOLUTION to Approve a Purchase Order to Data Conversion Services, Inc. (DCS) to Convert Court Records into an Indexed and Searchable Electronic Format

Whereas, The 15th District Court is required by law to preserve and archive certain Court records;

Whereas, The Court has determined that conversion of certain Court records to electronic format is necessary for the effective and efficient administration of justice;

Whereas, The Court has determined as a result of a competitive bidding process and prior performance that Data Conversion Services, Inc. is the lowest bidder and is capable of producing indexed electronic records in a format approved by the State Court Administrative Office;

Whereas, Funds for this purpose have been approved in the Court's FY 2005 - 2006 Budget in the amount of \$70,000.00; and

Whereas, Living Wage and Human Rights approval was granted by the City Human Resources Department on July 28, 2005;

RESOLVED, That City Council approve a purchase order to Data Conversion Services, Inc. in an amount not to exceed \$70,000.00 for the conversion of paper and microfiched Court records into an indexed and searchable electronic format.

Councilmember Easthope moved, seconded by Councilmember Lowenstein that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-483-9-05 APPROVED

**RESOLUTION to Approve a Purchase Order to Dan-Man I, LLC
for 15th District Court Probation Department
Leased Office Space at 206 E. Huron Street**

Whereas, On March 1, 2004, Council approved a lease agreement with Dan-Man I, LLC for 15th District Court Probation office space at 306 E. Huron Street;

Whereas, Funds for this purpose have been approved in the Court's FY 2005 - 2006 Budget in the amount of \$54,000.00; and

Whereas, Living Wage and Contract Compliance approval was granted by the City Human Resources Department on July 28, 2005;

RESOLVED, That City Council approve a purchase order to Dan-Man I, LLC in an amount not to exceed \$54,000.00 for annual lease cost for 15th District Court Probation offices at 206 E. Huron Street for FY 05/06.

Councilmember Easthope moved, seconded by Councilmember Higgins that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

ORDINANCES - FIRST READING

31-05 APPROVED

Eisenhower Center ZONING

**An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor**

This ordinance would change the zoning of 0.89 acre, located at 2888 Colony Road, from O (Office District) to O (Office District). (The complete text of Ordinance 31-05 is on file in the City Clerk's Office.)

Councilmember moved, seconded by Councilmember that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

The Mayor declared a recess at 8:13 p.m. and reconvened the meeting at 8:23 p.m.

MOTIONS AND RESOLUTIONS

R-484-9-05 APPROVED

RESOLUTION to Appoint Members to New Greenway Task Force

RESOLVED, That Barbara Murphy, Larissa Larsen, Peter Pollack, Margaret Wong, and Peter Osler be appointed to the Greenway Task Force for a term beginning September 6, 2005 as outlined in Council Resolution R-374-8-05; and

RESOLVED, That City Council recommends Peter Pollack be appointed Chairperson of the Greenway Task Force.

Councilmember Johnson moved, seconded by Councilmember Greden that the resolution be adopted.

Councilmember Rid moved, seconded by Councilmember Lowenstein to replace Barbara Murphy with Sandra Arlinghouse.

On roll call, the vote was as follows:

Yeas, Councilmembers Lowenstein, Reid, Teall, Higgins, Mayor Hieftje, 5;

Nays, Councilmembers Carlberg, Greden, Easthope, Woods, Johnson, 5.

The Mayor declared the motion failed.

The question being the resolution as originally presented, on roll call, the vote was as follows:

Yeas, Councilmembers, Johnson, Lowenstein, Reid, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried.

R-485-9-05 APPROVED

RESOLUTION to Appoint a New Council Member to Fill the Vacancy in the 1st Ward

Whereas, City Council Member Kimberly Groome (1st Ward) resigned from the Ann Arbor City Council effective August 7, 2005;

Whereas, Section 12.14 of the City Charter requires the City Council to appoint within thirty (30) days a successor to complete the remainder of Ms. Groome's term;

RESOLVED, That the City Council appoints John Roberts to the City Council for the 1st Ward, for the term expiring in November 2006.

Councilmember Johnson moved, seconded by Councilmember Teall that the resolution be adopted.

Councilmember Johnson moved, seconded by Councilmember Teall to amend the resolution to appoint Tim Colenback to the City Council for the 1st Ward, for the term expiring in November 2006.

On roll call, the vote was as follows:

Yeas, Councilmembers Carlberg, Johnson, Hieftje, 3;

Nays, Councilmembers Greden, Teall, Higgins, Easthope, Woods, Lowenstein, Reid, 7.

The Mayor declared the motion Failed.

The question being the resolution as originally presented, on a voice vote, the vote was as follows:

Yeas, Councilmembers, Johnson, Lowenstein, Reid, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried.

ORDINANCES - SECOND READING

29-05 APPROVED

Ashley Terrace ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.60 acre, located at 202-212 West Huron Street (Northwest Corner of Huron and Ashley Streets), from C2B/R (Business Service/Residential District) to C2A (Central Business District). (The complete text of Ordinance 29-05 is on file in the City Clerk's Office.)

Councilmember Carlberg moved, seconded by Councilmember Easthope that the ordinance be adopted at second reading.

On a voice vote, the Mayor declared the motion carried.

R-486-9-05 APPROVED AS AMENDED

(RESOLUTION TO APPROVE Ashley Terrace Site Plan and Development Agreement)

A communication was received from the City Planning Commission transmitting its recommendation of denial for the proposed Ashley Terrace Site Plan and Development Agreement, 0.60 Acre, 202-212 West Huron Street.

Councilmember Carlberg moved, seconded by Councilmember Easthope that the resolution be adopted.

Councilmember Greden recused from voting on this ordinance.

Councilmember Easthope moved, seconded by Councilmember Johnson to amend the development agreement as follows:

Development Agreement Paragraph (p-2)

...Any changes to the site plan or development agreement shall be made by Council approval only, including but not limited to changes to type, increase in height, setback, architectural detail, mass, and parking, PER current SUBMITTED PLANS.

On a voice vote, the Mayor declared the motion carried.

The resolution and Development Agreement was also amended administratively to reflect the name change of the company doing the work from Joseph Fried & Associates, LLC to Ashley Terrace Holdings, LLC.

Councilmember Carlberg moved, seconded by Councilmember Easthope that the resolution be amended as follows:

Last RESOLVED Clause:

RESOLVED, That City Council approve the Ashley Terrace Site Plan upon the conditions that (1) the Development Agreement is signed by all necessary parties, (2) all terms of the Development Agreement are satisfied, and (3) the three parcels are combined prior to the issuance of permits and roof hvac units will be baffled by concrete masonry unit or block enclosure.

On a voice vote, the Mayor declared the motion carried.

The question being the resolution as amended, on roll call, the vote was as follows:

Yeas, Councilmembers Johnson, Lowenstein, Reid, Carlberg, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 9;

Nays, 0.

Abstention, Councilmember Greden, 1.

The Mayor declared the motion carried.

The resolution as amended reads as follows:

R-486-9-05 APPROVED AS AMENDED

RESOLUTION TO APPROVE Ashley Terrace Site Plan and Development Agreement

Whereas, Ashley Terrace Holdings, LLC, has requested site plan approval in order to construct a 10-story, 156,889-square foot bank, retail, office and residential building at 202-212 West Huron Street;

Whereas, A development agreement has been prepared to address public and private utilities, park contribution, and street tree planting escrow, construction and maintenance of on-site storm water management system, traffic mitigation, and footing drain disconnections;

Whereas, The Ann Arbor City Planning Commission, on June 21, 2005, reviewed said request;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the Development Agreement, substantially in the form of that on file in the City Clerk's Office, dated August 9, 2005;

RESOLVED, That the Mayor and City Clerk be authorized and directed to sign the Development Agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney; and

RESOLVED, That City Council approve the Ashley Terrace Site Plan upon the conditions that (1) the Development Agreement is signed by all necessary parties, (2) all terms of the Development Agreement are satisfied, and (3) the three parcels are combined prior to the issuance of permits and roof hvac units will be baffled by concrete masonry unit or block enclosure.

POSTPONED

Resolution to Annually Update Formula Calculation for a Per-Unit Contribution Amount for Affordable Housing Contributions for Planned Unit Development Districts

Whereas, It is the intent of the City Council to promote a full range of housing choices as a part of the Planned Unit Development (PUD) district regulations;

Whereas, Section 5:80 of Chapter 55 of the Ann Arbor City Code allows for additional density in a PUD development if affordable housing for lower income households is provided;

Whereas, Individual site and economic factors may make the development of on-site affordable housing for lower income households less desirable than providing affordable housing through other means, such as monetary contributions;

Whereas, The purpose of the PUD affordable housing contribution is to establish a per-unit amount that would be accepted by City Council in lieu of providing housing units within a PUD;

Whereas, The affordable housing contribution is a per-unit payment that serves to offset the difference between the cost to purchase a moderately priced housing unit that is available on the market and the sales price that is affordable to a lower income household; and

Whereas, This formula will be prorated for projects of 9 units or less to counteract the high per-unit burden for smaller developments;

RESOLVED, That a petitioner for a PUD Zoning District that proposes to provide affordable housing in accordance with the requirements of Section 5:80(2) and 5:80(6)(e) of Chapter 55 of Ann Arbor City Code may request that the City accept an affordable housing contribution in lieu of the required affordable units;

RESOLVED, That City Council may approve a request for an affordable housing contribution in lieu of the required PUD units at its sole discretion;

RESOLVED, That City Council will use the following formula to determine the per-unit affordable housing contribution for each fiscal year for PUD Zoning Districts where there are 10 or more units:

- 1) A moderately priced housing unit will be determined by calculating the 20th percentile of all residential property sales (excluding vacant land and commercial property) in the City of Ann Arbor from February, March and April of the previous fiscal year, using public information provided by the City of Ann

Arbor Assessor.

2) A sales price that is affordable to a lower income household will be determined by multiplying two (2) times the income of a family of four at 80% Area Median Income (AMI), as published by HUD.

3) The difference between the moderately priced housing unit and a housing unit affordable to a lower income household shall determine the affordable housing contribution for each affordable housing unit that is required in the PUD;

RESOLVED, That for FY 2005-2006 the affordable housing contribution for each unit required in the PUD is \$61,300.00;

RESOLVED, That for PUD Zoning Districts with 1-9 total dwelling units, the affordable housing contribution shall be pro-rated by multiplying the amount of the affordable housing contribution for one dwelling unit by the following:

9 units	0.9 of the per-unit amount	\$55,170.00;
8 units	0.8 of the per-unit amount	\$49,040.00;
7 units	0.7 of the per-unit amount	\$42,910.00;
6 units	0.6 of the per-unit amount	\$36,780.00;
5 units	0.5 of the per-unit amount	\$30,650.00;
4 units	0.4 of the per-unit amount	\$24,520.00;
3 units	0.3 of the per-unit amount	\$18,390.00;
2 units	0.2 of the per-unit amount	\$12,260.00;
1 unit	0.1 of the per-unit amount	\$ 6,130.00;

RESOLVED, That PUD affordable housing contributions received by the City shall be deposited in the Affordable Housing Trust fund, to be used to develop affordable housing units in the City;

RESOLVED, That City Council will review information provided by the Community Development Unit on an annual basis and may adjust the formula at the start of the fiscal year if necessary; and

RESOLVED, That affordable units and/or affordable housing contributions required as part of a PUD Zoning District approval shall be secured through contractual arrangements, restrictive covenants, resale and rental restrictions or other available legal remedies, as determined to be necessary by the City Attorney.

Councilmember Carlberg moved, seconded by Councilmember Teall that the resolution be adopted.

Councilmember Greden moved, seconded by Councilmember Carlberg to postpone the resolution until November 21, 2005.

On a voice vote, the Mayor declared the motion carried.

R-487-9-05 APPROVED

RESOLUTION to Receive and Appropriate a 2005 U.S. Department of Justice Domestic Violence Prevention Grant

Whereas, It is in the best interests of the City of Ann Arbor to reduce domestic violence;

Whereas, The 15th District Court has been awarded a two-year domestic violence prevention grant by the U.S. Department of Justice; and

Whereas, The grant terms require the Court to be the lead administrative grant agency;

RESOLVED, That City Council authorize the receipt of funds from the 2005 Domestic Violence Prevention Grant from the U.S. Department of Justice and the appropriation of those funds to the 15th District Court for the life of the grant without regard to City Fiscal Year; and

RESOLVED, That City Council authorize the Court to establish a separate grant account to receive, hold, disburse and account for funds awarded pursuant to this grant.

Councilmember Woods moved, seconded by Councilmember Teall that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-488-9-05 APPROVED

**Resolution to Amend the Court’s FY 05/06 Budget
and to Approve a Purchase Order to Filetech Systems, Inc.
for a High-Density File System**

Whereas, The 15th District Court is required by law to archive certain records;

Whereas, The Court’s current static file storage system is over capacity;

Whereas, A removable high-density file storage system will increase file storage capacity by 400%, will eliminate the need to lease additional file storage space and can be reused if the Court relocates to another structure;

Whereas, The Court has determined that the acquisition and installation of a high-density file storage system is in the best interests of the administration of justice;

Whereas, FileTech Systems, Inc. was the low bidder for that system;

Whereas, FileTech Systems, Inc. received Living Wage and Contract Compliance approval on July 12, 2005;

Whereas, The Court’s FY 04/05 budget contained funds allocated from the Court Facility Fund to pay for this acquisition;

Whereas, Unavoidable delays have extended acquisition into FY 05/06, and the Court’s budgeted FY 04/05 funding has lapsed;

RESOLVED, That City Council authorize the amendment of the Court’s FY 05/06 budget to allocate \$40,000.00 from the Court Facility Fund to the appropriate line item in the Court’s FY 05/06 budget; and

RESOLVED, That City Council authorize the issuance of a purchase order to FileTech Systems, Inc. in an amount not to exceed \$40,000.00 for the acquisition and installation of high-density file system components.

Councilmember Teall moved, seconded by Councilmember Carlberg that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-489-9-05 APPROVED

Resolution to Accept the Michigan Department of Environmental Quality Wellhead Protection Grant and to Appropriate the Funds

Whereas, The Steere Farm wellfield is essential for the production of drinking water for the City of Ann Arbor;

Whereas, The Michigan Department of Environmental Quality requires protection programs for all drinking water sources;

Whereas, New information is now available which should be used to update the previous 1997 wellhead protection plan for the Steere Farm wellfield;

Whereas, The Michigan Department of Environmental Quality awarded the City of Ann Arbor a Wellhead Protection Grant in the amount of \$7,500.00 for FY 05/06; and

Whereas, Funds have been budgeted in the FY06 Operations & Maintenance budget of the Water Treatment Unit to provide matching funds;

RESOLVED, That the City Council accept the Wellhead Protection Grant in the amount of \$7,500.00; and

RESOLVED, tThat these grant funds be returned appropriated to the Water Treatment Division Unit, account 0042 073 4000 1000 2100.

Councilmember Woods moved, seconded by Councilmember Teall that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-490-9-05 APPROVED

Resolution Accepting Easement for Public Utilities from Avalon Carrot Way Partnership, Inc. Carrot Way Apartments - 1731 Dhu Varren Road

Whereas, Carrot Way Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 03563, Pages 0667-0668, recorded January 9, 1998;

Whereas, The First Amended and Restated Limited Partnership Agreement of the Carrot Way Limited Dividend Housing Association Limited Partnership, effective as of February 3, 2004, authorizes the general partner to execute and deliver a perpetual easement for public utilities to the City of Ann Arbor; and

Whereas, Carrot Way Limited Dividend Housing Association Limited Partnership, a Michigan limited partnership, has delivered an easement to the City for public utilities to run with the land and burden the respective property perpetually, being more particularly described as follows:

A VARIABLE WIDTH WATER MAIN

Commencing at the S 1/4 corner of Section 9, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence N 85°47'30" E 1026.70 feet along the South line of said Section 9 and the centerline of Dhu

Varren Road; thence N 04°15'00" W 60.00 feet; thence N 85°47'30" E 55.73 feet along the proposed Northerly 60.00 foot right-of-way line of said Dhu Varren Road to the POINT OF BEGINNING,

thence N 04°15'00" W 40.00 feet;
thence N 85°47'30" E 10.00 feet;
thence N 04°15'00" W 85.00 feet;
thence N 40°44'59" E 11.63 feet;
thence N 18°35'00" E 77.41 feet;
thence N 04°15'00" W 246.78 feet;
thence N 85°45'00" E 40.00 feet;
thence S 04°15'00" E 155.42 feet;
thence N 85°45'00" E 39.72 feet;
thence S 60°24'36" E 51.50 feet;
thence 13.49 feet along the arc of a 60.00 foot radius circular curve to the left, with a central angle of 12° 52'54", having a chord which bears S 28°30'15" W 13.46 feet;
thence S 85°45'00" W 75.22 feet;
thence S 04°15'00" E 25.39 feet;
thence N 85°45'00" E 5.00 feet;
thence S 04°15'00" E 40.00 feet;
thence S 85°45'00" W 7.51 feet;
thence S 18°35'00" W 86.86 feet;
thence S 40°45'00" W 31.18 feet;
thence S 04°15'00" E 48.44 feet;
thence N 85°47'30" E 10.00 feet;
thence S 04°15'00" E 40.00 feet;
thence S 85°47'30" W 40.00 feet along the proposed Northerly 60.00 foot right-of-way line of said Dhu Varren Road to the POINT OF BEGINNING. Being a part of the SE 1/4 of said Section 9.

A VARIABLE WIDTH SANITARY SEWER

Commencing at the S 1/4 of Section 9, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence N 85°47'30" E 1026.70 feet along the South line of said Section 9 and the centerline of Dhu Varren Road, thence N 04°15'00" W 560.30 feet; thence N 85°45'00" E 93.00 feet for a POINT OF BEGINNING,

thence continuing N 85°45'00" E 40.00 feet;
thence S 04°15'00" E 355.46 feet;
thence N 85°45'00" E 117.00 feet;
thence S 04°15'00" E 40.00 feet;
thence S 85°45'00" W 136.63 feet;
thence S 19°32'22" W 24.29 feet;
thence N 70°27'38" W 40.00 feet;
thence N 19°32'22" E 64.52 feet;
thence N 04°15'00" W 342.51 feet to the POINT OF BEGINNING. Being a part of the SE 1/4 of said Section 9.

RESOLVED, That the City hereby accept said grant of easement; and

RESOLVED, That the Mayor and Clerk be authorized to execute an appropriate instrument approved by the City Attorney, and that said document be recorded at the Washtenaw County Register of Deed's Office as soon as practicable following approval of this resolution.

Councilmember Johnson moved, seconded by Councilmember Carlberg that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-491-9-05 APPROVED

Resolution Approving a Grant of Easement to the Detroit Edison Company for Underground Electric Service Line Located on S. Fifth Avenue Surface Parking Lot - Public Library

Whereas, The Detroit Edison Company, a Michigan corporation, has requested an easement for the construction and maintenance of an underground electric service line along the northern edge of City owned property located at the City's public surface parking lot on S. Fifth Avenue for the purpose of upgrading existing electric service and also to provide new electric service to Loft 322 located at 322 E. Liberty; and

Whereas, City staff have determined that the request of The Detroit Edison Company is reasonable and that the terms and conditions of the easement will not interfere with City operations;

RESOLVED, That the City of Ann Arbor approve the granting of an easement to The Detroit Edison Company for the construction and maintenance of an underground electric service line to be located on the northern edge of the City's public surface parking lot located on S. Fifth Avenue, said easement being more particularly described as follows:

The northerly ten (10) feet of the Easterly 132.00 feet and the Easterly ten (10) feet of the Northerly 96.00 feet of the following described parcel of land:

Lot 2 and the N ½ of Lot 3, Block Three South, Range Six East, of the Original Plat of the Village of Ann Arbor, Washtenaw County, Michigan. and

RESOLVED, That the Mayor and City Clerk be authorized to execute the grant of easement in the form approved by the City Attorney.

Councilmember Woods moved, seconded by Councilmember Teall that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-492-9-05 APPROVED

Resolution Accepting Pedestrian Access Easement from Oxford Condominium Associates, L.L.C. Balmoral Condos located at Northwest Corner of S. Main Street and Oakbrook Drive

Whereas, Oxford Condominium Associates, LLC, a Michigan limited liability company, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 4394, Page 928 thru 931, recorded May 27, 2004; and

Whereas, The Operating Agreement of Oxford Condominium Associates, LLC, a Michigan limited liability company, dated May 24, 2003, and the First Amendment to the Operating Agreement, dated May 15, 2004, designates Wineman and Komer Building Company, a Michigan corporation, as the managing member of the company with authority to execute a perpetual easement to the City for pedestrian access along the west side of South Main Street, to encumber and run with the land and burden the respective property perpetually, being more particularly described as follows:

Commencing at the NE corner of Lot 7, South Main Acres Subdivision, as recorded in Liber 10 of Plats, Page 3, Washtenaw County Records, Michigan; thence S86° 42' 0" W 17.01 feet along the N'ly property line

of Lot 7 to a Point of Beginning: thence S86° 42' 0" W 5.00, feet along the N'ly property line of Lot 7; thence S12° 3' 44" E 26.48 feet; thence N1° 15' 49" W 26.00 feet parallel with the E'ly property line of Lot 7 to the Point of Beginning, being approximately 65 sq. ft.

RESOLVED, That the City hereby accept said grant of easement.

Councilmember Teall moved, seconded by Councilmember Carlberg that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-493-9-05 APPROVED

Resolution Accepting Easement for Public Road Right-of-Way from Oxford Condominium Associates, L.L.C. Balmoral Condos located at Northwest Corner of S. Main Street and Oakbrook Drive

Whereas, Oxford Condominium Associates, LLC, a Michigan limited liability company, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 4394, Pages 928 thru 931, recorded May 27, 2004;

Whereas, The Operating Agreement of Oxford Condominium Associates, LLC, a Michigan limited liability company, dated May 24, 2003, and the First Amendment to the Operating Agreement, dated May 15, 2004, designates Wineman and Komer Building Company, a Michigan corporation, as the managing member of the company with authority to execute a perpetual easement to the City for public road right-of-way along the west side of South Main Street; and

Whereas, Oxford Condominium Associates, LLC, a Michigan limited liability company, has delivered an easement to the City for public road right-of-way to run with the land and burden the respective property perpetually, being more particularly described as follows:

The easterly 17 feet of Lots 5, 6, 7 and 8 of South Main Acres Subdivision, as recorded in Liber 10 of Plats, Page 3, Washtenaw County Records, Michigan, measured perpendicular to the easterly property line, being approximately 1360 sq. ft.

RESOLVED, That the City hereby accept said grant of easement.

Councilmember Carlberg moved, seconded by Councilmember Johnson that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-494-9-05 APPROVED

Resolution Accepting Utility Easement from Oxford Condominium Associates, L.L.C. Balmoral Condos on S. Main Street

Whereas, Oxford Condominium Associates, L.L.C., a Michigan limited liability company, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 4394, Page 928 thru 931, recorded May 27, 2004;

Whereas, The Operating Agreement of the Oxford Condominium Associates, L.L.C., dated May 24, 2003,

and the First Amendment to the Operating Agreement, dated May 15, 2004, designates Wineman and Komer Building Company, a Michigan corporation, as the managing member with authority to execute a perpetual easement to the City for public utilities; and

Whereas, Oxford Condominium Associates, L.L.C., a Michigan limited liability company, has delivered an easement to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

Parcel Description

Lots 5, 6, 7, 8, and 9 of South Main Acres Subdivision, according to the plat thereof, as recorded in Liber 10, Page 3, Washtenaw County Records.

Sanitary Easement

COMMENCING at the Southeast corner of Lot 5 of South Main Acres, according to the recorded plat thereof, Liber 10, Page 3, Washtenaw County Records; thence S88°14'10"W 118.98 feet along the Northerly Right-of-Way line of Oakbrook Drive (80.00 feet wide) for a PLACE OF BEGINNING; thence continuing S88°14'10"W 397.47 feet; thence N03°42'35"W 149.66 feet; thence N86°17'25"E 30.00 feet; thence S03°42'35"E 120.67 feet; thence N88°14'09"E 271.30 feet; thence S88°52'34"E 82.53 feet; thence S31°28'04"E 29.75 feet to the Place of Beginning.

Watermain Easement

COMMENCING at the Southeast corner of Lot 5 of South Main Acres, according to the recorded plat thereof, Liber 10, Page 3, Washtenaw County Records; thence S88°14'10"W 204.95 feet along the Northerly Right-of-Way line of Oakbrook Drive (80.00 feet wide) for a PLACE OF BEGINNING; thence continuing S88°14'10"W 53.50 feet along said Northerly Right-of-Way line; thence N01°45'51"W 231.71 feet; thence S88°14'09"W 55.58 feet; thence S43°14'09"W 53.15 feet; thence S88°14'09"W 111.42 feet; thence S01°47'19"E 194.13 feet; thence S88°14'10"W 40.00 feet; thence N01°47'19"W 215.33 feet; thence N43°12'41"E 26.57 feet; thence N88°14'09"E 116.08 feet; thence N43°14'09"E 53.15 feet; thence N88°14'09"E 61.57 feet; thence N01°45'51"W 14.58 feet; thence N88°14'09"E 40.00 feet; thence S19°21'25"E 35.00 feet; thence S01°45'51"E 207.93 feet; thence N88°14'09"E 13.50 feet; thence S01°45'51"E 45.00 feet to the Place of Beginning.

RESOLVED, That the City hereby accept said grant of easement.

Councilmember Carlberg moved, seconded by Councilmember Johnson that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-495-9-05 APPROVED

Resolution Accepting Quit Claim Deed for Parkland from Oxford Condominium Associates, L.L.C. - Addition to Cranbrook Park

Whereas, Oxford Condominium Associates, L.L.C., a Michigan limited liability company, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 4394, Page 928 thru 931, recorded May 27, 2004;

Whereas, The Operating Agreement of the Oxford Condominium Associates, L.L.C., dated May 24, 2003, and the First Amendment to the Operating Agreement, dated May 15, 2004, designates Wineman and Komer Building Company, a Michigan corporation, as the managing member with authority to execute a quit claim

deed to the City for passive parkland; and

Whereas, Oxford Condominium Associates, L.L.C., a Michigan limited liability company, has delivered a quit claim deed to the City for a 1.58 acre parcel of land for passive parkland use, pursuant to the Balmoral Condominiums Development Agreement recorded on August 3, 2004 in Liber 4413, Page 936, Washtenaw County Records;

Beginning at the NE Corner of Lot 9 of South Main Acres, according to the recorded Plat thereof, Liber 10 of Plats, Page 3, Washtenaw County Records; thence S00° 00' 00" E 147.78 feet along the Westerly right-of-way line of South Main Street (66.00 feet wide); thence N67° 22' 23" W 153.46 feet; thence S88° 14' 09" W 152.07 feet; thence S01° 45' 51" E 53.97 feet; thence S88° 14' 09" W 167.59 feet; thence N01° 45' 47" W 61.19 feet; thence N89° 55' 18" W 77.59 feet; thence S14° 50' 47" W 25.32 feet; thence S88° 14' 09" W 101.27 feet; thence N00° 00' 06" W (recorded as N00° 00' 00" E) 98.90 feet along the W line of said South Main Street; thence N88° 14' 00" E 646.99 feet along the N line of said Lot 9 of South Main Acres to the Place of Beginning, being a part of the E 1/2 of the SW 1/4 of Section 5, T3S, R6E, Pittsfield Township (now City), Washtenaw County, Michigan, containing 1.58 acres of land, more or less, and subject to all easements and restrictions of record, if any.

RESOLVED, That the City hereby accept said quit claim deed.

Councilmember Woods moved, seconded by Councilmember Johnson that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-496-9-05 APPROVED

Resolution for Approval of a Professional Services Agreement with CDM for the Water Quality Distribution System Monitoring Project and Project Budget

Whereas, The Water Quality Distribution System Monitoring Project will enhance and secure the distribution system drinking water quality;

Whereas, There is a need for real time continuous monitoring of the water quality in the drinking water distribution system;

Whereas, The selection of instrumentation and their optimal location for said monitoring has to be performed;

Whereas, The City solicited proposals from engineering firms for said monitoring through RFP No. 1986, Water Quality Distribution System Monitoring Project;

Whereas, Of the three firms that submitted proposals, CDM submitted a proposal in the amount of \$206,074.00 and was selected as the most qualified firm to provide the services requested in RFP No. 1986;

Whereas, CDM's scope of services for this agreement includes selection of instrumentation and their optimal location suitable for the Ann Arbor water supply system; and

Whereas, CDM has received Human Rights approval on March 17, 2005, and complies with the Living Wage Ordinance;

RESOLVED, That Council accept the proposal and approve the professional services agreement with CDM in the amount of \$206,074.00 to provide professional engineering services for the Water Quality Distribution System Monitoring Project;

RESOLVED, That Council approve a project budget of \$251,474.00 consisting of \$206,074.00 for professional engineering services, \$25,400.00 for labor provided by City staff, and \$20,000.00 for a contingency for change orders to be approved by the City Administrator;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the professional services agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney;

RESOLVED, That the City make the following declaration for the purpose of complying with the reimbursement rules of Treas. Reg. 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended, that the City reasonably expects to reimburse itself for expenditures for the costs of the Project with proceeds of Bonds; and

RESOLVED, That \$251,474.00 available to be appropriated from the future sale of Water Revenue Bonds; for the life of the project until expended without regard to fiscal year.

Councilmember Teall moved, seconded by Councilmember Easthope that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-497-9-05 APPROVED

Resolution Directing the Ann Arbor Environmental Commission to Develop a Commercial Recycling Implementation Plan

Whereas, The City of Ann Arbor adopted a Solid Waste Management Plan Update in 2002 that includes an overall recycling diversion goal (including the entire commercial sector) of 60% - approximately 40,200 tons/year for both City serviced and non-City serviced commercial;

Whereas, A key initiative established in the plan update is the development of commercial recycling program with a goal of 50% diversion for commercial recycling by 2007;

Whereas, Increasing commercial waste diversion from the current 22% to at least 50% will require greatly expanded capacity for collection of recyclable and compostable material;

Whereas, Capital replacement and expansion needs at the City's MRF/Transfer facility are underway, building capacity to handle greater quantities of commercial recyclables;

Whereas, There are still many questions that remain to be answered before final choices are made on the strategic options covered in the implementation plan; and

Whereas, discussion on the following items is needed to develop choices about commercial recycling collection infrastructure;

- The feasibility of implementing recycling collection user fees,
- The motivation of private businesses to recycle,
- The public and private sector roles in system operation,
- The role of contracting, franchising and hauler licensing strategies,
- The ordinance/rules/regulations that will be needed, and
- The technical and procurement steps required for the selected system.

resolved, That the Ann Arbor Environmental Commission is charged with developing a Commercial Recycling Plan based on the elements contained in the approved Solid Waste Plan;

Resolved, That City Council establish a multi stakeholder committee under the auspices of the Environmental Commission that includes representatives from the following categories of stakeholders to develop the plan:

- At least 3 Environmental Commissioners;
- A representative of the Ann Arbor Chamber of Commerce;
- 2 representatives of merchants associations such as the West Stadium Area Business and Professional Association, South University Area Association, or North Campus Plaza Shopping Center;
- A management representative from a multi-tenant building or shopping plaza or mall;
- A representative of the Downtown Development Authority, and;
- Two members of the public that live or work in the City of Ann Arbor.;

Resolved, That City Council direct that the Environmental Commission be staffed with expertise in recycling collection and processing to support this planning process; and

Resolved, That this plan be completed and forwarded to the City Council by April 2006.

Councilmember Teall moved, seconded by Councilmember Easthope that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried with one no-vote made by Councilmember Reid.

R-498-9-05 APPROVED

Resolution to Accept and Appropriate Grant Funds from the State of Michigan Council for Arts and Cultural Affairs (MCACA) for the Expansion of Ann Arbor’s Historic Michigan Theater’s Cinema Program

Whereas, The State of Michigan Arts and Cultural Affairs (MCACA) provides a Cool Cities Program grant to counties, cities, townships and villages;

Whereas, MCACA's Cool Cities Program supports arts and cultural activities, including capital improvements to arts and cultural facilities;

Whereas, MCACA's Cool Cities Program is a matching grant program that provides assistance for expansion of cultural facilities and the purchase of equipment directly related to the arts presenting or producing function of an organization;

Whereas, The City, on behalf of Ann Arbor’s Michigan Theater (Michigan Theater), applied to MCACA for a grant to enhance the Michigan Theater’s programming capabilities through the expansion of the cinema program with three new digital cinema formats and allow the Michigan Theater to become one of the few theaters in the country with high-tech, top-level film and digital projection capability;

Whereas, The Michigan Theater has agreed to provide the required matching funds for the grant and complete the necessary grant reports;

Whereas, The City Administrator will serve as grant administrator for this project; and

Whereas, The City has been advised by MCACA that it has been awarded a grant in the amount of \$100,000.00 for the purchase of the digital cinema equipment for the Michigan Theater as requested in the grant;

RESOLVED, That the City Council accept the grant funds in the amount of \$100,000.00 for the purchase of the digital cinema equipment for the Michigan Theater as requested in the grant;

RESOLVED, That City Council appropriate the grant funds when received for the life of the grant without regard to fiscal year;

RESOLVED, That the City Administrator be authorized and directed to execute the grant agreement in accordance with the terms of the grant application after approval as to form by the City Attorney; and

RESOLVED, That the City Administrator be authorized to take all necessary actions to comply with the grant agreement and implement this Resolution.

Councilmember Greden moved, seconded by Councilmember Teall that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-499-9-05 APPROVED

Resolution Opposing Ensign/Mccain Broadband Investment and Consumer Choice Act

Whereas, Senators John Ensign and John McCain have introduced S. 1504, the Ensign/McCain Broadband Investment and Consumer Choice Act;

Whereas, The Proposed legislation would abolish cable franchising, which ensures that the services cable companies provide meet our local needs, provide needed protections for us and the public, and allow these provisions to be changed over time as needs change and technology evolves;

Whereas, The proposed legislation would, unlike any other utility service, abolish requirements that cable service be provided wherever in a community there is sufficient population density to make service economic;

Whereas, The proposed legislation would relatedly, allow cable companies to "redline" and deny service on the basis of race, sex, senior citizen status;

Whereas, The proposed legislation would reduce (perhaps substantially) the cable franchise fees providers pay to use public property;

Whereas, The proposed legislation appears to grant video providers the right to use public rights of way in perpetuity, without even the protections that the courts impose when the government condemns property;

Whereas, The proposed legislation does not adequately preserve local ability to manage the streets, such as requiring providers to relocate lines at their expense when streets are straightened or widened;

Whereas, The proposed legislation does not have meaningful provisions on channels for public, educational or governmental use, and lacks provisions in current law requiring the provider to provide funds to support these channels;

Whereas, The proposed legislation does not have provisions to protect us or the public if the provider causes damage or goes bankrupt;

Whereas, The proposed legislation appears to abolish all zoning of cellular towers, so towers can be put anywhere in a community, without regard to whether they are needed or their effect on property values; and

Whereas, The proposed legislation appears to abolish telephone franchises and fees, even though these companies have and should continue to pay "rent" to use the streets, which are public property maintained at great expense, for their lines;

RESOLVED, That the Ann Arbor City Council opposes this proposed legislation because of the negative affects on local municipalities and Ann Arbor specifically; and

RESOLVED, That the Mayor send the letter on file in the City Clerk's Office to State Senators Levin and Stabenow opposing this proposed legislation.

Councilmember Higgins moved, seconded by Councilmember Easthope that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Councilmembers Johnson, Lowenstein, Reid, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 10;

Nays, Councilmember Reid, 1.

The Mayor declared the motion carried.

R-500-9-05 APPROVED

Resolution for Community Events Fund Disbursements from the 2005-2006 Budget

Whereas, The Ann Arbor City Council wishes to support activities that promote or bring the community together in its richness;

Whereas, The Ann Arbor Community Events Committee met and reviewed funding requests from community groups; and

Whereas, The Committee recommends the following allocations:

- 1.) Ann Arbor Jaycees - \$4,000.00, to cover police staffing costs for the 2005 Summer Carnival.
- 2.) Main Street Area Association - \$525.00, to cover police staffing costs for the 2005 Rolling Sculpture Car Show.
- 3.) Ann Arbor Jaycees - \$1,000.00, to cover police staffing charges for the 2005 July 4th Parade.
- 4.) Main Street Area Association - \$100.00, to cover police and barricade costs for the 2005 Rock'n Rollin' Block Party.

RESOLVED, That the Ann Arbor City Council approve the recommended allocation from the 2005-2006 Community Events Fund.

Councilmember Teall moved, seconded by Councilmember Higgins that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-501-9-05 APPROVED

Resolution to Appoint Acting Mayor

Whereas, Mayor John Hieftje anticipates being absent from the City and Mayor Pro Tem Christopher Easthope will otherwise be unable to perform the duties of the office of Mayor; and

Whereas, Section 4.3 of the Ann Arbor City Charter authorizes City Council to designate another of its members as Acting Mayor to perform such duties temporarily when the Mayor and Mayor Pro Tem are unable to perform their respective duties;

RESOLVED, That City Councilmember Joan Lowenstein is designated as Acting Mayor with all powers and responsibilities as stated in Section 4.3 of the Ann Arbor City Charter in the event that both Mayor Hieftje and Mayor Pro Tem Easthope are unable to perform the duties of the office of Mayor in September 2005.

Councilmember Higgins moved, seconded by Councilmember Johnson that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

THANK YOU

Mayor Hieftje thanked Councilmember Easthope for his work over the weekend regarding providing aid to the Hurricane Katrina victims.

Councilmember Easthope thanked Roger Fraser for his help with setting up the meetings regarding Hurricane Katrina as well as Councilmembers who helped with this effort.

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the August 1,2005 regular session of Council:

Historic District Commission

Mr. Robert White (Fill Vacancy)
1849 Saxon
Ann Arbor, MI
Term: September 6, 2005 - June 16, 2008

Councilmember Johnson moved, seconded by Councilmember Woods that Council concur with the recommendations of the Mayor.

On a voice vote, the Mayor declared the motion carried.

NOMINATIONS PLACED ON TABLE

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Cable Communications Commission

Jianhua Zhou (Re-appointment)
2645 Shefman Terrace
Ann Arbor, MI 48105
Term: September 19, 2005 - August 15, 2009

Local Officers' Compensation Commission

Rachel Tiedke (Re-appointment)
1124 Granger Avenue
Ann Arbor, MI 48104
Term: October 1, 2005 - September 30, 2012

Recreation Advisory Commission

Timothy Berla (Re-appointment)
129 N. Seventh Street
Ann Arbor, MI 48103
Term: September 19, 2005 - August 31, 2008

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following reports for information of Council:

1. Update on Stone School Townhomes (Community Services - Jayne Miller, Area Administrator)
2. Water Resources Plan and Water Facilities Master Plan Update (Utilities - Sue F. McCormick, Public Services Area Administrator)
3. Annual Report of Potential Lien Assessments for Delinquent Water Utility Accounts (Utilities - Sue F. McCormick, Public Services Area Administrator)
4. Implementation of the CodeRED Emergency Communication System (Public Services - Sue F. McCormick, Area Administrator)

(Reports on file in the City Clerk's Office.)

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HIGGINS

Councilmember Higgins advised Council that Cable Fees were referred back to the Cable Commissions for

review. The Commission would now like to present the report to the full Cable Commission at their September meeting and will be bringing them to Council at the first meeting in October.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. **Communications from SEMCOG - August 2005 Publications**
2. **Communications from Comcast Cable - Notification of Changes in Channel Lineup and Annual Rate Notification**
3. **Communication from Michigan Department of Environmental Quality regarding a Public Meeting and Hearing regarding the National Pollutant Discharge Elimination System Permit (NPDES) issued to Pall Life Sciences - cc: Environmental Services and Utilities**
4. **Community from the City of Saline Regarding Recent Changes in the Laws Governing the Regulation of Septage Waste - cc: Solid Waste**
5. **Communication from Rena Basch, Ann Arbor Township Clerk regarding Notice of a Public Hearing for Petition of Zoning Amendment by DF Land Development L.L.C., for 54 Acre Parcel on Ford Road - cc: Planning & Development Services**
6. **Communication from Assistant Attorney General George M. Elworth, approving the City of Ann Arbor Proposed Charter Amendment - Section 8.24 regarding the removal of dead and dying trees on City property - File**

(Communications on file in the City Clerk's Office.)

The following minutes were received for file:

1. **Planning Commission - June 7 and 21, 2005**
2. **Zoning Board of Appeals - February 23, 2005**
3. **Ann Arbor Transportation Authority - June 22, 2005 and Public Hearing Transcript**
4. **Housing Commission - July 20, 2005**
5. **Election Commission - July 6, 2005**
6. **City Market Commission - June 16, 2005**
7. **Historic District Commission - June 9 and July 14, 2005**
8. **Cable Communications Commission - April 26, May 24, June 28 & July 26, 2005**

(Minutes on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Lowenstein that the Clerk's Report be accepted.

On a voice vote, the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

JIM MOGENSEN - AATA UPDATE

Jim Mogensen updated Council regarding the elimination of certain services provided by AATA. He said that the Night Ride will not be dissolved, but rather the fare would be increased.

RECESS FOR CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Greden that the meeting be adjourned.

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:48 p.m.

Jacqueline Beaudry
Clerk of the Council

Anissa R. King
Recording Secretary