

City of Ann Arbor

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



Action Minutes

Monday, September 12, 2016

6:00 PM

Special Meeting

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the order and notice of Special Session.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

- Present:** 8 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Graydon Krapohl, Councilmember Zachary Ackerman and Councilmember Chip Smith
- Absent:** 3 - Councilmember Chuck Warpehoski, Councilmember Julie Grand and Councilmember Kirk Westphal

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT (SET FORTH OR INCORPORATED IN MCLA 15.268[A]) FOR THE PURPOSE OF PERSONNEL EVALUATION OF THE CITY ATTORNEY AS WELL AS POTENTIAL OPEN SESSION CONCERNING AMENDMENT TO THE EMPLOYMENT CONTRACT OF THE CITY ATTORNEY.

A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that Council enter into Closed Session under the Michigan Open Meetings Act for the purpose of Personnel Evaluation of the City Attorney, as set forth under MCLA 15.268(a). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:05 p.m.:

Yeas: 8 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Mayor Taylor, Councilmember Krapohl, Councilmember Ackerman and Councilmember Smith

Nays: 0

Absent: 3 - Councilmember Warpehoski, Councilmember Grand and Councilmember Westphal

ROLL CALL

Councilmember Warpehoski arrived at 6:07 p.m. Councilmembers Westphal and Grand arrived at 6:15 p.m.

Present: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 6:25 p.m.

D MOTIONS AND RESOLUTIONS

DC DC - New Business - Council:

DC-1 16-1313 Proposed Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

Sponsors: Taylor, Briere, Warpehoski, Lumm and Krapohl

Attachments: CA Comparables Salary

A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 2 - Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-16-364

ADJOURNMENT

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:42 p.m..

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, SEPTEMBER 12, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY SEPTEMBER 14, 2016 @ 8:00 A.M. AND FRIDAY SEPTEMBER 16, 2016 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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- **Cable:** Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.

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

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