

City of Ann Arbor

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



Action Minutes

Monday, November 24, 2014

7:00 PM

Special Session

Washtenaw County Building, 220 N. Main St., board room

City Council

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in the Larcom Basement Conference room.

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:02 p.m. in the Washtenaw County Administration Building, board room, 220 N. Main Street.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

Jennifer Alexa, Deputy City Clerk, read the order and notice of call 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: 10 - Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

Absent: 1 - Councilmember Stephen Kunselman

APPROVAL OF AGENDA

A motion was made by Councilmember Warpehoski, seconded by Councilmember Lumm, 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 FOR THE PURPOSE OF LABOR NEGOTIATIONS STRATEGY AS SET FORTH OR INCORPORATED IN MCLA 15.268 (C)

A motion was made by Councilmember Krapohl, seconded by Councilmember Anglin, that the Council enter into Closed session to discuss Labor Negotiations strategy as set forth or incorporated in MCLA 15.268 (C). On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 0

Absent: 1 - Councilmember Kunselman

MEETING RECONVENED

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in open session at 9:24 p.m.

ADJOURNMENT

A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:24 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, NOVEMBER 24, 2014, 7:00 P.M.

REPLAYS: TUESDAY, NOVEMBER 25, 2014, 10:00 A.M. AND FRIDAY NOVEMBER 28, 2014, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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- **Video on Demand:** Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx
- **Cable:** Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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

Requests need to be received at least two (2) business days in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.