

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, April 5, 2010

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N. Fifth Avenue, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:10 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

- Present:** 9 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Christopher Taylor
- Absent:** 2 - Councilmember Marcia Higgins and Councilmember Carsten Hohnke

APPROVAL OF AGENDA

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Agenda be Approved with the following changes:

ADD:

Introduction 2 - Recognition of Adopt-A-Park Volunteers

Appointments - Housing Commission

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

INT INTRODUCTIONS

INT-1 10-0347 4/5/10 Parkinson's Awareness Month proclamation

Mayor Hieftje read a proclamation honoring Parkinson's Awareness Month. A copy of the proclamation is on file in the City Clerk's Office.

INT-2 Recognition of Adopt-A-Park Program

Mayor Hieftje thanked Caroline and Jonathon Parker and their family for their participation with the City's Adopt-A-Park program in Esch Park.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Joan Doughty - Ann Arbor Housing Commission Board Restructuring (DC-1)

Joan Doughty, 2401 Meadowridge, addressed Council regarding the Ann Arbor Housing Commission Board reorganization. She spoke in support of the re-organization and the need for change.

2. Jim Mogensen - Ann Arbor Housing Commission Board Restructuring (DC-1)

Jim Mogensen, 3780 Greenbrier, spoke about the reorganization of the Housing Commission and the need for public transportation and public housing.

3. James D'Amour - Communications from Administrator/Budget

James D'Amour, 2771 Maplewood, addressed Council regarding the budget and how it relates to the proposed Fuller Road Station. He asked the City to reconsider the benefits to this project, which is likely to be just a parking structure.

4. Deborah Gibson - Ann Arbor Housing Commission Board Restructuring (DC-1)

Deborah Gibson, 727 Miller Avenue, expressed concern about the process for reorganizing the Housing Commission. She stated the residents in public housing were not included in the process.

5. Rita Mitchell - Budget & Fuller Road Station

Rita Mitchell, 621 Fifth St., expressed concern about the process the City is following regarding the proposed Fuller Road Station. She stated the process the voters put in place in the Charter regarding parkland sale is not being followed or respected.

6. C. Robert Snyder - Proposed Ban on Outdoor Upholstered Furniture

C. Robert Snyder, 525 Elm Street, stated he is in support of a ban on outdoor upholstered furniture. He stated this is a public safety concern and urged Council to listen to their public safety experts.

7. Nancy Shiffler - Fuller Road Station

Nancy Shiffler, 2877 Sorrento, spoke in opposition to the proposed Fuller Road Station. She expressed concern with the budget implications and the disposition of City parkland.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER TEALL*

Councilmember Teall reminded Council about the FestiFools parade and celebration on Main Street on Sunday, April 11 from 4 - 5 p.m.

COUNCILMEMBER BRIERE

Councilmember Briere stated she will be bringing a new draft ordinance to Council regarding the downtown business sandwich board signs.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*SPRING FOOTBALL GAME AT MICHIGAN STADIUM*

City Administrator Roger Fraser announced that the University of Michigan is hosting a Spring practice football game, scheduled for April 17 at the UM Stadium. Fraser stated City staff is treating this day like a regular UM football game day and parking and other vendor restrictions are in place.

BUDGET SESSIONS AND SCHEDULE

Mr. Fraser reminded Council that a Budget Town Hall meeting has been scheduled for Wednesday, April 7 at CTN Studios on S. Industrial. A Council Working Session has been scheduled for April 12 to allow Council the opportunity to have a final Q & A on the budget. The Work Session will also include a discussion with the LDFA and SPARK. Mr. Fraser announced that at the April 19 Council meeting, he will present his proposed budget in a slide presentation to Council. The public hearing on the budget is scheduled for May 3 and Council will formally consider the budget on May 17 for approval.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

(Councilmember Higgins arrived at 7:55 p.m.)

- Present:** 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Christopher Taylor
- Absent:** 1 - Councilmember Carsten Hohnke

PH-1 10-0117

An Ordinance to Add a New Section 10:101a to Chapter 126 (Traffic - Restricting Cell Phone Use While Driving) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-07)

Sponsors: Rapundalo

A public hearing was conducted on the proposed amendment to Chapter 126 (Traffic - Restricting Cell Phone Use While Driving) Add a New Section 10:101a of Title X of the Code of the City of Ann Arbor. Notice of public hearing was published April 11, 2010. Mayor Hieftje announced that this ordinance may be postponed and the public hearing would be continued. He noted that anyone who speaks at this meeting could not speak at a later meeting on this topic, since it would be a continuation of the same public hearing.

The following people spoke in opposition of the proposed Ordinance 10-07:

A member of the Ann Arbor Chamber of Commerce

Candida Justyna, 3227 Dunwoodie

Sammy DeMarco, 3172 Edgewood, stated this issue should be handled at the State level

Jim Mogensen, 3780 Green Brier, expressed concern with the use of cell phones while driving.

The following people spoke in support of the proposed Ordinance 10-07:

Kirk Westfall, 3505 Charter Place, spoke in support of the ordinance. He provided examples of the dangers of texting while driving, stating it is similar to drunken driving.

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

PH-2 10-0104

An Ordinance to Amend Chapter 55, Rezoning of 0.84 Acres from R4C (Multiple-Family Residential Dwelling District) and M1 (Limited Industrial District) to PUD (Planned Unit Development District), The Moravian PUD (CPC Recommendation: Approval - 7 Ayes, 1 Nay, 1 Absent) (Ordinance No. OR-10-09) (8 Votes Required)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.84 acres from R4C (Multiple-Family Residential Dwelling District) and M-1 (Limited Industrial District) to PUD (Planned Unit Development), The Moravian PUD (CPC Recommendation: Approval 7 Ayes, 1 Nay, 1 Absent) (Ordinance No. ORD-10-09). Notice of public hearing was published March 18, 2010.

The following people spoke in opposition of the proposed Moravian Rezoning:

Tom Luczak, 438 S. Fifth Avenue, stated the proposal is out of scale with the neighborhood.

Jim Mogensen, spoke about zoning concerns

Anya Daley, 821 Sunrise Court

Walt Spiller, 548 S. Fifth Avenue

Bob Snyder, from the S. University Neighborhood Association

Vince Grazano expressed concern about the watershed

A member of the audience

Kathy Boris, 1726 Charlton

Brad Mikus, 3202 Chelsea Circle, expressed concern about standing water in the parking

Ethel Potts, 1014 Elder Boulevard, stated the project does not meet the PUD standards and can not be legally approved.

A resident at 514 S. Fifth Avenue

Charles Loucks, 2957 Leslie Park Circle

Peter Nagourney, 914 Lincoln Street stated the plan is not in conformance with the Central Area Plan

Mustafa Ali, 3544 Golfside, Ypsilanti, rental property owner, stated the project is too big for the area.

Bob Giles, the owner of 541 S. Fourth Avenue

Michael Zeidler, 3159 LaFere

Jean Pierre Nogues, 537 S. Fourth Avenue #2

Shirley Zempel, 434 S. Fourth Ave., stated the project is being misrepresented; it is bedrooms not apartments.

Deanna Relyea, 451 S. Fourth Ave., stated the development is out of scale for the neighborhood

Sean Ferris, 1735 David Ct.

Kim Kachadoorian, 204 East Davis, passed out additional petition signatures against the project.

Margaret Wong, 418 S. First Street

Barbara Copi, 1601 Cambridge, expressed concerns about the floodplain

Ray Detter, 120 N. Division #1

John Floyd, 519 Sunset Road, stated this project does not meet the requirements of a PUD.

Rita Mitchell, 621 Fifth

Graham Miles, landlord in Ann Arbor, stated this project will destroy the character of the neighborhood.

James D'Amour, 2771 Maplewood

Vivienne Armentrout, 920 Vesper Road

Richard Jacobson, 538 S. Fifth Avenue, stated this is not the downtown

Marianne Zorza, 538 S. Fifth Avenue

Anne Eisen, 442 S. Fourth Avenue

Beverly Strassman, 545 S. Fifth Avenue, president of the Germantown Association, presented petitions in opposition to Council.

Lou Glorie, 827 Brooks

Kenric Van Wyk, acoustic engineer hired by Richard Jacobson and Marianne Zorza, spoke about noise issues

Mike Labadie, professional traffic engineer hired by Richard Jacobson and Marianne Zorza, expressed concern that the traffic counts were taken in the summertime.

John Jackson, McKenna and Associates, stated he was hired by a resident to review the planning aspects of the project.

Susan Morrison, attorney on behalf of Beverly Strassman, spoke in opposition
Claudius Vincenz, 545 S. Fifth Ave.

The following people spoke in support of the proposed Moravian Rezoning:

Michelle Heisler, 1324 Olivia Avenue, spoke in support of the project and stated professionals need housing options

Jeff Myers, 1503 Granger Avenue

The manager of Salon Vox

Roger Hewitt, 1411 Harbrooke, stated he supports more density in the downtown.

Mariah Cherem, 625 Brooks Street, stated affordable housing is needed for young professionals.

Laurie Blankley, 530 N. Ashley, stated this is the right project for the location.

Esha Krishnaswamy, 927 E. Ann #5, a law student at the University of Michigan

Norm Cox, 1520 Linwood Avenue, stated the pros of this project outweighs the cons.

Scott Grieg, co-owner of Necto Night Club

Doug Galante, 341 E. Jefferson

Nick Hoffman, 225 S. Fourth Avenue #2A

Roger Pothius, 801 Rose Avenue, business owner downtown

Jeremy Daly, 215 N. Division

Chad Wiebesick, Ypsilanti resident

Ken Fisher, 2115 Melrose

Kyle Mazurek, Ann Arbor Chamber

Dierdra Stockmann, 112 Adam Street, stated she supports density both in and near the downtown and Ann Arbor needs affordable housing options.

Joan Lowenstein, 502 Burson Place

Megan Jenkins

Linda Foit, 404 S. Fifth, UM student

Bruce Worden, 1614 Packard

Mike Papadopoulos 135 Ashley Mews, stated UM graduates are not staying in Ann Arbor because of housing issues.

Scott Munzel, 9 Jefferson Ct.

Jason Costello, 524 S. Main, business owner

Valerie Brugeman, 1301 Lutz

Joshua Brugeman, 1301 Lutz

Christina Sherry, 3311 Columbus Court, spoke in support and stated it is currently hard to find housing in Ann Arbor.

Mildred Simbverger, 1109 Woodlawn

Stewart Beal, 221 Felch, employee of Beal Group Construction in Ann Arbor, spoke in support

Matt Turner, 505 E. Huron, #703, spoke in support of change and new housing for professionals

Nick Stanley, 800 W. Huron #1

Karim Motawi, 2108 Alice

Rick Sheridan, 2338 Yorkshire, Menlo Innovations, spoke in support.

Peter Schork, President Ann Arbor State Bank

Al McWilliams, 220 N. First St.

*Joe Ferrario, 2969 Heatherway
Ted Kennedy, 211 E. Kingsley, stated it is difficult to find housing in Ann Arbor, need new opportunities.
Jennifer Raft, 111 N. Ashley, #305, stated she supports change and growth.
Pat Macoska, 1916 Sunrise St.
Idy Usoro, 2523 Barclay Way
A resident at 3131 Creek Dr.
Rebecca Lopez Kriss, 800 W. Huron, stated the project makes a nice buffer between industrial and residential
Tim Galea, 2577 Jackson Road, stated this project is good for the community and has met all of the requirements
Jake Smith, 837 E. University
Newcombe Clark, 113 E. Liberty, urged Council to show leadership and support the project.
Jeff Helminski, petitioner, explained the project to Council and said that the project meets the City's standards.
Peter Webster, representing the petitioner, stated the project complies with all PUD requirements.
Scott Betzoldt, of Midwestern Consulting, representing the petitioner
Scott Bonney, representing the petitioner, representing the petitioner*

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

RECESS

Mayor Hieftje declared a recess at 11:18 p.m. and reconvened the meeting at 11:37 p.m.

PH-3 10-0236

Resolution to Approve The Moravian PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Ayes and 1 Nay)

A public hearing was conducted on the proposed Moravian PUD Site Plan and Development Agreement, 201, 211, and 215 East Madison Street, 554 and 558 South Fifth Avenue, and 547, 551 and 553 South Fourth Avenue. Notice of public hearing was published on March 25, 2010.

Susan Morrison, on behalf of Beverly Strassman, President of the Germantown Association, spoke in opposition of the proposed PUD Site Plan and Development Agreement.

Beverly Strassman, president of the Germantown Association, asked that the materials provided by the Germantown Neighborhood Association be included in the public record.

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

- PH-4 10-0106** An Ordinance to Amend Chapter 55, Rezoning of 1.1 Acres from TWP (Township District) to C1 (Local Business District) WITH CONDITIONS, Retail Plaza Property, Northwest corner of Platt and Ellsworth Roads, (CPC Recommendation to C1: Approval - 8 Ayes and 0 Nays) (Ordinance No. ORD-10-10)
- A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.1 Acres from TWP (Township District) to C1 (Local Business District) WITH CONDITIONS, Retail Plaza Property, Northwest corner of Platt and Ellsworth Roads. Notice of public hearing was published March 18, 2010.*

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

- PH-5 10-0237** Resolution to Approve Retail Plaza Planned Project Site Plan, Northwest Corner of Platt and Ellsworth Roads (CPC Recommendation: Approval - 8 Ayes and 0 Nays)
- A public hearing was conducted on the proposed Resolution to Approve Retail Plaza Planned Project Site Plan, Northwest Corner of Platt and Ellsworth Roads. Notice of public hearing was published March 25, 2010.*

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

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HIGGINS

Councilmember Higgins updated Council on the meetings of the Design Guidelines Taskforce.

A APPROVAL OF COUNCIL MINUTES

- A-1 10-0299** City Council Working Session of March 8, 2010 and Regular Session of March 15, 2010
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Minutes be Approved as presented. On a voice vote, the Mayor declared the motion carried.**

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Higgins, seconded by Councilmember Anglin, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- CA-1 10-0061** Resolution to Approve Agreement Regarding Joint Recreation Programs between the City and Ann Arbor Public Schools
- Enactment No: R-10-086
- CA-2 10-0151** Resolution to Approve an Amendment to Professional Services Agreement with Wade Trim, Inc. for Design Engineering Services for the Valhalla Drive Utility Extension Project (\$66,605.40)
- Enactment No: R-10-087

CA-3 10-0213 Resolution to Approve Housing Rehabilitation Agreement with Mary Connors at 17 Metroview Ct. (\$25,675.00 CDBG Funds)
Enactment No: R-10-088

CA-4 10-0259 Resolution to Approve Ann Arbor Public Art Commission Bylaws and Guidelines

A motion was made by Councilmember Higgins, seconded by Councilmember Teal, that the resolution be approved.

A motion was made by Councilmember Higgins, seconded by Councilmember Kunselman, that the Resolution be postponed until 4/19/2010. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 10-0117 An Ordinance to Add a New Section 10:101a to Chapter 126 (Traffic - Restricting Cell Phone Use While Driving) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-07)

Sponsors: Rapundalo

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the ordinance be adopted at second reading.

Enactment No: ORD-10-07

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Ordinance be tabled. On a voice vote, the Mayor declared the motion carried.

B-2 10-0104 An Ordinance to Amend Chapter 55, Rezoning of 0.84 Acres from R4C (Multiple-Family Residential Dwelling District) and M1 (Limited Industrial District) to PUD (Planned Unit Development District), The Moravian PUD (CPC Recommendation: Approval - 7 Ayes, 1 Nay, 1 Absent) (Ordinance No. OR-10-09) (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Ordinance be Adopted. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, having not satisfied the eight-vote requirement:

Yeas: 6 - Councilmember Rapundalo, Councilmember Higgins, Councilmember Teall, Councilmember Smith, Councilmember Derezinski and Councilmember Taylor

Nays: 4 - Mayor Hieftje, Councilmember Kunselman, Councilmember Anglin and Councilmember Briere

Absent: 1 - Councilmember Hohnke

Enactment No: ORD-10-09

- B-3 10-0106** An Ordinance to Amend Chapter 55, Rezoning of 1.1 Acres from TWP (Township District) to C1 (Local Business District) WITH CONDITIONS, Retail Plaza Property, Northwest corner of Platt and Ellsworth Roads, (CPC Recommendation to C1: Approval - 8 Ayes and 0 Nays) (Ordinance No. ORD-10-10)

A motion was made by Councilmember Kunselman, seconded by Councilmember Derezinski, that the Ordinance be Adopted on Second Reading. On a voice vote, the Mayor declared the motion carried with one no-vote by Councilmember Higgins.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 10-0322** Motion for Reconsideration of Adoption of "Resolution to Replace the Ann Arbor Housing Commission Board of Commissioners" - R-10-067 (File No. 10-0262)

Sponsors: Kunselman and Anglin

A motion was made by Councilmember Kunselman, seconded by Councilmember Anglin, that the Report or Communication be Approved. On a voice vote, the Mayor declared the motion defeated.

- DC-2 10-0340** Resolution for Community Events Fund Disbursements from the FY 2010 Budget

Sponsors: Smith and Teall

A motion was made by Councilmember Teall, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-10-089

- DC-3 10-0348** Resolution Amending Resolution R-07-465 Regarding Outdoor Sales on Private Property During Football Saturdays

Sponsors: Teall and Higgins

A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-10-090

DB New Business - Boards and Commissions:

- DB-1 10-0236** Resolution to Approve The Moravian PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Ayes and 1 Nay)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Resolution/Public Hearing be Approved. On a voice vote, the Mayor declared the motion defeated.**
- DB-2 10-0237** Resolution to Approve Retail Plaza Planned Project Site Plan, Northwest Corner of Platt and Ellsworth Roads (CPC Recommendation: Approval - 8 Ayes and 0 Nays)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Resolution/Public Hearing be Approved. On a voice vote, the Mayor declared the motion carried with one no-vote by Councilmember Higgins.**
- Enactment No: R-10-091
- DS Old Business - Staff:**
- DS-1 10-0187** Resolution Authorizing Summary Publication of Ordinance No. ORD-10-07 to Add a New Section 10:101a to Chapter 126, Title X (Traffic) of the Code of the City of Ann Arbor
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo that the resolution be Approved.**
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be tabled. On a voice vote, the Mayor declared the motion carried.**
- DS New Business - Staff:**
- DS-2 10-0157** Resolution to Appropriate Funds and Reimburse FCR LLC for Capital Maintenance at the Materials Recovery Facility (\$116,971.23) (8 Votes Required)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-10-092
- DS-3 10-0216** Resolution to Approve the Purchase of Eight Police Patrol Cars from Signature Ford (Macomb County Bid \$165,840.00) (Deleted from agenda on 4/5/10)
- This item was deleted from the Agenda.*
- DS-4 10-0235** Resolution to Approve Street Closings for the 2010 "Taste of Ann Arbor" Special Event - Sunday, June 6, 2010
- A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-10-093

- DS-5 10-0234** Resolution to Close Streets for the 10th Annual Mayor's Green Fair- Friday, June 11, 2010
- A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-10-094
- DS-6 10-0198** Resolution to Approve a Contract with D & J Contracting, Inc to Provide Barrier Free Access to Buhr Park Pool and Ice Arena, Bid No. 4069 (\$31,297.00)
- A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-10-095
- DS-7 10-0252** Resolution to Permanently Relocate Precinct 1-8 from Ann Arbor Open at Mack, 920 Miller Avenue to Skyline High School, 2552 N. Maple Road for all Future City Elections
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-10-096
- DS-8 10-0267** Resolution Accepting Easement for Public Utilities from Riverview Land Company, LLC (355 Huron View Blvd.) (8 Votes Required)
- A motion was made by Councilmember Smith, seconded by Councilmember Rapundalo, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-10-097
- DS-9 10-0288** Resolution to Grant an Easement for Road Right-of-Way at South State Street - adjacent to the Ann Arbor Airport - to the Board of County Road Commissioners of Washtenaw County (8 Votes Required)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Smith, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-10-098
- DS-10 10-0289** Resolution Accepting Easement for Public Right-of-Way from Speedway SuperAmerica LLC (Ellsworth Road adjacent to Ann Arbor Airport) (8 Votes Required)
- A motion was made by Councilmember Teall, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-10-099

E COMMUNICATIONS FROM THE MAYOR**E-1 10-0263** Appointment - Confirmations

Mayor Hieftje recommended the above appointments at the March 15, 2010 regular session of Council.

Cable Communications Commission

Roger Sutton (Re-Appointment)

764 Watersedge Dr.

Ann Arbor, MI 48105

Term: April 5, 2010 - April 5, 2015

Housing Commission

Ronald Woods

2034 Liberty Heights

Ann Arbor, MI 48103

Term: April 5, 2010 - April 30, 2011

A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Appointment be Approved. On a voice vote, the Mayor declared the motion carried.

E-2 10-0352 Appointment - Confirmations

Sponsors: Hieftje

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Airport Advisory Commission

Carl Loomis Re-Appointment

1541 Newport creek Dr.

Ann Arbor, MI 48103

Term: April 19, 2010-April 19, 2013

Wilson P. Tanner III

1302 Granger Ave.

Ann Arbor, MI 48104

Term: April 19, 2010-April 19, 2013

Energy Commission

Brigit Macomber Replacing-Phyllis Englebert

2036 Delafield Dr.

Ann Arbor, MI 48105

Term: April 19, 2010-December 7, 2012

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 10-0268 Housing and Human Services Advisory Board Recommendations for 2011 Human Services Funding

G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 10-0327 Council Rule Amendment for Consideration under Council Rule 19

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**H The following communications were referred as indicated:****Passed on consent agenda**

A motion was made by Councilmember Taylor, seconded by Councilmember Smith that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- H-1 10-0295 Communication from County Administrator Robert E. Gunzel
- H-2 10-0296 Communication from Jason Brooks, Washtenaw County Deputy Clerk
- H-3 10-0297 Communication from Deborah M. Miller regarding transcripts of proceedings for the Allen Creek Draining District
- H-4 10-0298 Communication from the Department of Natural Resources & Environment
- H-5 10-0300 Communication from the State of Michigan regarding the Michigan Public Service Commission
- H-6 10-0303 Communication from Janis A. Bobrin regarding Allen Creek Drainage District Sylvan Avenue Project Public Hearing

I The following minutes were received for file:

- I-1 09-1117 Planning Commission meeting Minutes of October 6 and 20, 2009
- I-2 09-1172 Planning Commission Meeting Minutes of November 17, 2009
- I-3 09-1272 Planning commission Meeting Minutes of December 1, 2009
- I-4 10-0127 Council Liquor License Review Committee - February 5, 2010

- I-5 10-0227 Recreation Advisory Commission Minutes - January 5, 2010
- I-6 10-0231 Council Administration and Labor Committee Meeting Minutes of March 1, 2010
- I-7 10-0233 Ann Arbor Downtown Development Authority Meeting Minutes - February 3, 2010
- I-8 10-0240 Downtown Area Citizens Advisory Council Minutes - February 3, 2010
- I-9 10-0287 Special Taxicab Board Meeting Minutes - November 25, 2009
- I-10 10-0293 Council Rules Committee Meeting Minutes of March 3 and 20, 2010

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

KATHY GRISWOLD - KING SCHOOL CROSSWALK

Kathy Griswold spoke about the need for a new cross walk at King Elementary School.

MIKE BENSON - UM

Mike Benson, UM graduate student, urged Council to reinstate the Council/MSA committee to work on mutually beneficial issues, such as a possible new couch ban ordinance.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).

None.

ADJOURNMENT

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:23 a.m.

- 10-0394 Council emails from 4/5/2010

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 5, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, APRIL 6, 2010 AT 10:30 A.M. AND FRIDAY, APRIL 9, 2010 AT 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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