

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Final

Tuesday, September 22, 2020

4:00 PM

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Electronic Meeting

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**Council Policy Agenda Committee**

**CALL TO ORDER**

*The Chair called the meeting to order at 4:01 p.m.*

**ROLL CALL**

*City Administrator Tom Crawford was in attendance until 4:05 p.m. at which time he left the meeting and Assistant City Administrator John Fournier joined the meeting.*

**Present:** 5 - Jane Lumm, Chip Smith, Jack Eaton, Kathy Griswold and Jeff Hayner

**APPROVAL OF AGENDA**

**Approved**

**APPROVAL OF MINUTES**

**Approved**

[20-1440](#) Council Policy Agenda Committee minutes for February 25, 2020

**NEW BUSINESS**

Unlocking Michigan ballot referendum – A referendum to repeal the Emergency Powers Act of 1945

*Discussed.*

HB 6161-Give local governments power to tax hotel rooms

**Councilmember Lumm moved and Council member Hayner seconded a motion to have Assistant City Administrator John Fournier draft a resolution to bring to City Council for endorsement. The motion received unanimous support from the committee.**

Michigan Legislative SB 1105 and SB 1106 Personal property tax changes to commercial solar installations

*Councilmember Lumm motioned to refer this item to the Energy Commission. Councilmember Hayner seconded the motion.*

Discussion of OSI Policy Memo

*By unanimous consent it was determined that this item should be discussed at the next Energy Commission meeting and that feedback would be solicited from the Energy Commission in regards to the OSI Policy Memo.*

**UNFINISHED BUSINESS**

Discussion of the Council Policy Agenda document

*Discussed.*

**INFORMATION/UPCOMING BUSINESS**

*The Committee agreed by unanimous consent to cancel their October meeting.*

**PUBLIC COMMENT**

*No public comment*

**ADJOURNMENT**

*The meeting was adjourned at 4:50 p.m.*

**LIVE: , @ 5:30 P.M.**

**The meeting will randomly replay until the next live meeting.**

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