



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Action Minutes City Council

Monday, April 21, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:10 p.m.

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 Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin, and Councilmember Sabra Briere

Absent: 2 - Councilmember Leigh Greden, and Councilmember Marcia Higgins

APPROVAL OF AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Rapundalo, that the Agenda be approved with changes. On a voice vote, the Mayor declared the motion carried.

INTRODUCTIONS

Add: INT-1 AMERICAN HEARING IMPAIRED HOCKEY ASSOCIATION IN CHICAGO, ILLINOIS HOSTING THE WORLD DEAF ICE HOCKEY AND CURLING CHAMPIONSHIPS (Added 4/21/08)

INT INTRODUCTIONS

INT-1 08-0366

American Hearing Impaired Hockey Association in Chicago, Illinois Hosting the World Deaf Ice Hockey and Curling Championships

Susan Reese of World Deaf and Ice Hockey and Curling Championships Association, asked that the City of Ann Arbor consider hosting the World Deaf Ice Hockey and Curling Championships in Ann Arbor, which are scheduled for March and April of 2013. Information regarding the event was given to councilmembers and is on file in the City Clerk's Office.

INT-2 08-0358 Update on AATA - David Nacht

David Nacht, AATA Board Chair, updated Council on the Ann Arbor Transportation Authority (AATA). He said that they now have 20 hybrid buses and the buses have been well received by the community. AATA is planning a Board Member retreat in order to have discussions regarding policy, including express buses from the City of Chelsea. The monthly pass for the express bus is estimated to cost \$125.00 a month.

Announcement

Mayor Hieftje announced that the sculptural installation displayed in front of City Hall has been making its way around the City. The display depicts animals that are in transition and in migration based on the experiences the artist had with the Umbororo nomads of the Sudan. The artist, El shafei Dafalla Mohamed, is a Master of Fine Arts student at the University of Michigan.

INT-3 08-0430 Proclamation Honoring Northside Elementary Classroom #306

Joan Martin of the Huron River Watershed Council played a film created by the fourth and fifth graders of Northside Elementary School classroom #306. The film won the Milli Award at the Miller's Creek Film Festival last month. Mayor Hieftje read and presented the proclamation to the students and Ms. Martin. A copy of the proclamation is on file in the City Clerk's office.

INT-4 08-0433 Budget Presentation - Roger Fraser, City Administrator

Roger Fraser, City Administrator, gave a slide presentation of the proposed 2008/2009 City Budget to Council. The 2-year fiscal outlook for FY 2009 operations is on target with the original approved plan. No further cuts or service impacts are anticipated for FY 2009. Mr. Fraser also provided some information regarding the budget impacts for the court/police building project, as well as the budget for the golf courses.

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. Christine Wickram - Chicken Ordinance

Christine Wickram, 2924 Briarcliff, spoke in support of the proposed Chicken Ordinance.

2. Claudia Figueroa - Chicken Ordinance

Claudia Figueroa, 2856 Briarcliff, spoke in support of the proposed Chicken Ordinance.

3. Rick Richter - Chicken Ordinance

Rick Richter, 1019 Morningside Dr., spoke in support of the proposed ordinance.

4. Kermit Schlansker - Responsibility

Kermit Schlansker, 2960 Marshall, addressed Council regarding energy preservation. He said that a community energy research project should be created.

5. Tom Partridge - Historic positive democratic change needed. Enact true regional affordable public transportation, housing, education, and health care.

Tom Partridge, 4220 Eyrie Dr., addressed Council regarding historic positive democratic change and enacting true regional affordable public transportation, housing, education and health care.

6. John Lagos - Boulevard Heights Alley (DS-1)

John Lagos, owner of Arbor West Plaza, spoke in opposition of the proposed resolution to vacate Boulevard Heights Alley.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 08-0284

An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which Shall be Designated as Section 8:425.14 of Chapter 103 (Historic Preservation) of Title VIII of Said Code to Establish the Broadway Historic District (Ordinance No. ORD-08-14)

A public hearing was conducted on the proposed amendment to Chapter 103 by adding a new section which shall be designated as Section 8:424.14 (Historic Preservation) of Title VIII of said Code to Establish the Broadway Historic District. Notice of public hearing was published April 20, 2008.

The following people spoke in support of the proposed Broadway Historic District:

*Ken Koral, 1643 Broadway
Carrie Chobanian, 1230 Broadway
Margaret Bignall 1448 Broadway
Mary Koral, 1643 Broadway
Debra Axelrood, 1309 Broadway
Philip Stoll, 1314 Broadway
Stephanie Rowden, 1529 Broadway
Patrick McCauley, 1526 Pontiac Trail
David Blanchard, 1230 Broadway
Paul Green, 1615 Harbal St.
Max Heirich, 1640 Broadway
Susan Weinberg, 712 Ann St.
William Simpson, Ann Arbor resident
Randall Jacob, 1510 Jones Drive
Resident at 1509 Broadway
Ruth Mohr, 2608 Traver Blvd.
Ethel Potts, 1014 Elder*

The following people spoke in opposition of the proposed ordinance:

*Mary Ann Dunn, 1309 Jones Drive
Thomas Partridge, 4220 Eyrie Dr.*

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

Enactment No: ORD-08-14

PH-2 08-0285

An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which shall be Designated as Section 8:425.15 of Chapter 103 (Historic Preservation) of Title VIII of said Code to Establish the 1001-1013 Broadway Historic District

A public hearing was conducted on the proposed amendment to Chapter 103 by adding a new section which shall be designated as Section 8:425.15 (Historic Preservation) of Title VIII of said Code to Establish the 1001-1013 Broadway Historic District Ordinance. Notice of public hearing was published April 20, 2008.

The following people spoke in support of the proposed ordinance:

*Ken Koral, 1643 Broadway
Patrick McCauley, 1526 Pontiac Trail
Mary Koral, 1643 Broadway
Ethel Potts, 1014 Elder
Susan Weinberg, 712 E. Ann St.
William Simpson, Ann Arbor resident
Max Heirich, 1640 Broadway*

The following people spoke in opposition to the proposed ordinance:

*Jim Moran of the Anson Brown Building
Jim Koli, 1015 Broadway*

Thomas Partridge, 4221 Eyrie Dr., asked that the proposed ordinance be tabled.

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

Enactment No: ORD-08-12

PH-3 08-0382

Resolution to Approve Mercedes Benz Planned Project Site Plan, 3.12 Acres, 3953 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Mercedes Benz planned Project Site Plan, 3.12 acres, located at 3953 Research Park Drive. Notice of public hearing was published April 20, 2008.

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

Enactment No: R-08-167

PH-4 08-0349

Public Hearing on Housing and Human Services Needs for the Housing and Urban Development (HUD) Consolidated Strategy and Plan - FY 2008/2009 One Year Action Plan

A public hearing was conducted on the proposed Housing and Human Services needs for the Housing and Urban Development (HUD) Consolidated Strategy and Plan - FY 2008-2009 One Year Action Plan. Notice of public hearing was published April 20, 2008.

Thomas Partridge, 4221 Eyrie Dr., expressed concern with the outsourcing of work to provide for affordable housing to Ann Arbor's most vulnerable people.

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

PH-5 08-0316

Resolution to Approve Commercial Applicator Registration Fee

A public hearing was conducted on the proposed Resolution to approve Commercial Applicator Registration Fee. Notice of public hearing was published April 20, 2008.

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

Enactment No: R-08-177

RECESS

The Mayor declared a recess at 9:30 p.m. and reconvened the meeting at 9:41 p.m.

COMMUNICATIONS FROM COUNCIL

Councilmember Easthope

Councilmember Easthope said that cards were passed out to Councilmembers from the Ann Arbor Public Schools Foundation regarding their annual dinner scheduled for Friday May 3, 2008 at Skyline High School.

Councilmember Rapundalo

Councilmember Rapundalo said that the Liquor Committee will meet on April 25, 2008 to review redevelopment license applications received by the City Clerk, as well as possible Ordinance changes.

Councilmember Anglin

Councilmember Anglin read a statement to Council concerning the proposed 2009 City budget and the proposed \$31,000,000 bond relating to the Police/Court Building.

Mayor Hieftje

Mayor Hieftje reminded everyone that Earth Day is April 22, 2008 and a celebration will be observed at the Leslie Science Center.

Councilmember Kunselman

Councilmember Kunselman reminded Council that April 24 is National Arbor Day, as well as Michigan Arbor Day.

A APPROVAL OF COUNCIL MINUTES**A-1 08-0404**

Regular Session of April 7, 2008

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Minutes be approved with the following corrections:

Changes to PH-1

[Basile] JOHN Lagos

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

CA CONSENT AGENDA**Passed on consent agenda**

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

- CA-1 08-0186** Resolution to Approve a Purchase Order to Service Electric Supply for Three Motor Control Starters (\$28,000.00)
Enactment No: R-08-161
- CA-2 08-0333** Resolution to Approve a Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$96,538.00) for the Design of Stadium/Iroquois Water Main Replacement and the Harvard Drain Stormwater Quality Improvement Projects
Enactment No: R-08-162
- CA-4 08-0310** Resolution to Transfer Delinquent Alarm Fees to the 2008 City Tax Roll (\$9,521.41)
Enactment No: R-08-163
- CA-5 08-0363** Resolution to Accept Board of Insurance Administration Meeting Minutes of March 28, 2008
Enactment No: R-08-164
- CA-3 08-0351** Resolution to Approve the Spring 2008 Tree Team Planting Contract with Global ReLeaf of Michigan, Inc. (\$30,000.00)
A motion was made by Councilmember Kunselman, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.
Enactment No: R-08-165

B ORDINANCE - SECOND READING

- B-1 08-0284** An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which Shall be Designated as Section 8:425.14 of Chapter 103 (Historic Preservation) of Title VIII of Said Code to Establish the Broadway Historic District (Ordinance No. ORD-08-14)
A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.
Enactment No: ORD-08-14

DS-4 08-0384 Resolution Authorizing Summary Publication of Ordinance No. ORD 08-14 - An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which Shall Be Designated as Section 8:425.14 of Chapter 103 (Historic Preservation) of Title VIII of Said Code to Establish the Broadway Historic District

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

Enactment No: R-08-166

B-2 08-0285 An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which shall be Designated as Section 8:425.15 of Chapter 103 (Historic Preservation) of Title VIII of said Code to Establish the 1001-1013 Broadway Historic District

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Ordinance be approved at second reading.

Enactment No: ORD-08-12

Staff was instructed to provide alternative solutions for the owner of this property.

A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, that the Ordinance be postponed and should be returned by 5/19/2008. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-08-12

C ORDINANCE - FIRST READING

C-1 08-0258 An Ordinance to Amend Section 9:363 of Chapter 119 (Noise Control) of Title IX of the Code of the City of Ann Arbor

Sponsors: Anglin, Kunselman and Teall

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Ordinance be approved on First Reading to the City Council, due back on 5/5/2008. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Easthope, and Councilmember Briere

Nays: 4 - Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, and Councilmember Anglin

Absent: 2 - Councilmember Greden, and Councilmember Higgins

Enactment No:

C-2 08-0262 An Ordinance to Add a New Section 9:15 to Chapter 106 (Nuisances) of Title IX of the Code of the City of Ann Arbor

Sponsors: Anglin, Kunselman and Teall

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Ordinance be approved on First Reading to the City Council, due back on 5/5/2008. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Easthope, and Councilmember Briere

Nays: 4 - Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, and Councilmember Anglin

Absent: 2 - Councilmember Greden, and Councilmember Higgins

Enactment No:

C-3 08-0263

An Ordinance to Add a New Section 9:42 to and Amend Sections 9:38, 9:45, and 9:52 of Chapter 107 (Animals) of Title IX of the Code of the City of Ann Arbor

Sponsors: Anglin, Kunselman and Teall

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Ordinance be approved at First Reading.

08-0263

An Ordinance to Add a New Section 9:42 to and Amend Sections 9:38, 9:45, and 9:52 of Chapter 107 (Animals) of Title IX of the Code of the City of Ann Arbor

A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, that the Ordinance be amended as follows:

Section 9:42(1)

...No chickens will be allowed unless the owners of all the adjacent properties agree to this in writing and this agreement is presented along with an application for a permit. ...

On a roll call, the vote was as follows with the Mayor declaring the motion carried with the vote reading as follows:

Yeas: 6 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Teall, Councilmember Easthope, and Councilmember Briere

Nays: 3 - Councilmember Suarez, Councilmember Kunselman, and Councilmember Anglin

Absent: 2 - Councilmember Greden, and Councilmember Higgins

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Ordinance be approved as Amended. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Easthope, and Councilmember Briere

Nays: 4 - Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, and Councilmember Anglin

Absent: 2 - Councilmember Greden, and Councilmember Higgins

- C-4 08-0327** An Ordinance to Amend Section 10:148 of Chapter 126 (Traffic Code) of Title X of the Code of the City of Ann Arbor (ORD No. ORD-08-15) - Pedestrian Right of Way in Marked Crosswalks
- A motion was made by Councilmember Easthope, seconded by Councilmember Teall, that the Ordinance be approved on First Reading and should be returned by 5/5/2008. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-08-15

- C-5 08-0385** An Ordinance to Amend Sections 1:552 and 1:569 of Chapter 18, Employees Retirement System, of Title I of the Code of the City of Ann Arbor - Duty Death Benefit (Ord. No. ORD-08-16)
- A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Ordinance be approved on First Reading and should be returned by 5/5/2008. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-08-16

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

None.

DB New Business - Boards and Commissions:

- DB-1 08-0382** Resolution to Approve Mercedes Benz Planned Project Site Plan, 3.12 Acres, 3953 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Easthope, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-08-167

- DB-2 08-0383** Resolution to Approve North Sky Annexation, 3.45 Acres, West side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- A motion was made by Councilmember Teall, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-08-168

- DB-3 08-0399** Resolution to Ratify the Emergency Request for Additional Funds from the Federal Farm and Ranch Land Protection Program (FRPP) for the Purchase of Development Rights (PDR) on the William Nixon Property and Webster United Church of Christ in Webster Township, JA Bloch Property in Northfield Township and the Edmund and Muriel Pardon, Kelley Newton et al and Merle Kern Estate in Ann Arbor Township
- A motion was made by Councilmember Easthope, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**

Enactment No: R-08-176

DS Old Business - Staff:

- DS-1 08-0286** Resolution to Approve Boulevard Heights Alley Vacation, Located Between South Maple Road, Collingwood Drive, Abbott Avenue and Jackson Avenue (CPC Recommendation: Motion to Approve Failed - 4 Yeas and 4 Nays) (8 Votes Required)

A motion was made by Councilmember Rapundalo, 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-08-169

DS New Business - Staff:

- DS-2 08-0355** Resolution to Approve 2009-2014 Capital Improvements Plan (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Deleted on 4/21/08)

Enactment No: R-08-170

- DS-3 08-0316** Resolution to Approve Commercial Applicator Registration Fee

A motion was made by Councilmember Lowenstein, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-177

- DS-5 08-0386** Resolution to Approve the Expenditure Authorized Under Council Resolution R-07-607 as a Non-Qualified Tax-Exempt Obligation for One of the Two Frontload Refuse Trucks Under an Existing Lease-Purchase Agreement

A motion was made by Councilmember Easthope, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-171

- DS-6 08-0381** Resolution to Approve Second Amendment to Legal Services Contract with Butzel Long in Connection with Broadway Lower Town and Appropriation of Reimbursed Funds (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Easthope, 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-08-172

DS-7 08-0380 Resolution Authorizing Quit Claim Deed of City-owned Property to The University of Michigan (located adjacent to Observatory and Washington Heights) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, thus satisfying the eight-vote requirement.

Enactment No: R-08-174

DS-8 08-0252 Resolution to Approve Industrial Facilities Exemption Certificate between the City Of Ann Arbor and Arbor Networks Inc.

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

Enactment No: R-08-175

E COMMUNICATIONS FROM THE MAYOR

E-1 08-0371 Appointments - Confirmations

Ann Arbor Energy Commission, Ann Arbor Commission on Disability Issues, Cable Communications Commission, Human Rights Commission, Name change- Art in Public Places to Ann Arbor Public Art Commission

A motion was made by Councilmember Lowenstein, seconded by Councilmember Kunselman, that the appointments be Approved as Amended. On a voice vote, the Mayor declared the motion carried.

E-2 08-0428 4/21/08 Nominations and Appointments

Ann Arbor Commission on Disability Issues, Downtown Area Citizens Advisory Council, Local Development Finance Authority-SmartZone

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

F-1 08-0349 Public Hearing on Housing and Human Services Needs for the Housing and Urban Development (HUD) Consolidated Strategy and Plan - FY 2008/2009 One Year Action Plan

F-2 08-0396 Energy Commission Recommendations on the Police and Courts Building

G COMMUNICATIONS FROM CITY ATTORNEY

Councilmember Kunselman

Councilmember Kunselman informed Council about a demolition of a vacant house on Platt Road. He thanked City Administration and staff for their involvement with the demolition process.

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 Teall, seconded by Councilmember Briere, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- H-1 08-0348** MDEQ-LWMD Public Notice Postings - City of Ann Arbor Application for Huron River Drive cc: Project Management
- H-2 08-0390** Communication from the State of Michigan Department of Human Services - Office of Children and Adult Licensing regarding notification of a newly licensed adult foster care facility named Moriah Hall, located at 3200 E. Eisenhower Parkway - Community Development
- H-3 08-0395** Communication from DTE Energy regarding Earth Day 2008 - cc: Dave Konkle, Energy Coordinator
- H-4 08-0424** Communication from Brent Robertson regarding opposition of the proposed Broadway Historic District - Planning and Development Services

I The following minutes were received for file:

- I-1 08-0338** Greenbelt Advisory Commission Minutes - February 6, 2008
- I-2 08-0345** Downtown Area Citizens Advisory Council Minutes - February 5, 2008 and March 5, 2008
- I-3 08-0346** Ann Arbor Downtown Development Authority Minutes - February 6, 2008
- I-4 08-0387** Greenbelt Advisory Commission Minutes of December 17, 2007
- I-5 08-0352** Ann Arbor Airport Advisory Committee Minutes of January 16, 2008

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that Council enter into Closed session. On a roll call, the vote was as follows with the Mayor declaring the motion carried (The meeting adjourned at 11:13 p.m.):

Yeas: 9 - Mayor Hieftje, Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Teall, Councilmember Easthope, Councilmember Anglin, and Councilmember Briere

Nays: 0

Absent: 2 - Councilmember Greden, and Councilmember Higgins

RECONVENE

A motion was made by Councilmember Rapundalo, seconded by Councilmember Briere, that the regular session of Council be reconvened. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:36 p.m.

08-0461

Resolution Authorizing the City Attorney to Resolve the Matter of Williams v. City of Ann Arbor, at the location of 4 Ridgemor Drive, and Enter into a Settlement Agreement as Directed by City Council in Closed Session

A motion was made by Councilmember Lowenstein, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-178

ADJOURNMENT

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:37 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 21, 2008 7:00 P.M.

REPLAYS: TUESDAY, APRIL 22, 2008 10:30 A.M. AND FRIDAY, APRIL 25, 2008 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 994-2725 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.