

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Monday, August 12, 2019**

**7:00 PM**

**Special Session**

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

**City Council**

**CALL TO ORDER**

*Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 7:01 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**

*Deputy City Clerk Steve Gerhart 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**

*Councilmember Smith arrived at 7:04 p.m.*

**Present:** 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Councilmember Julie Grand

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTARY - (3 MINUTES PER SPEAKER)**

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

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

*Chuck Lohr, resident, spoke about the report he produced regarding pedestrian crash. He urged Council to read the report and incorporate it as a part of the discussion on how to best reach the City's Vision Zero Initiative.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR PENDING LITIGATION SET FORTH OR INCORPORATED IN MCLA 15.268(E) FOR THE FOLLOWING CASES:**

**Attorney General et al. v. Gelman Sciences, Inc.,  
Washtenaw County Circuit Court, Case No. 88-34734-CE**

**Think Right Strategies v. City of Ann Arbor  
U.S. District Court, Case 2:19-cv-12233**

**ANY OTHER BUSINESS MAY BE ACTED UPON ONLY WITH UNANIMOUS CONSENT OF COUNCIL.**

**A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation as set forth in MCLA 15.268 (E), for the following two cases, Attorney General et al. v. Gelman Sciences, Inc., Washtenaw County Circuit Court, Case No. 88-34734-CE and Think Right Strategies v. City of Ann Arbor, U.S. District Court, Case 2:19-cv-12233. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 7:08 p.m.:**

**Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**Absent:** 1 - Councilmember Grand

**RECONVENE IN OPEN SESSION**

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 9:20 p.m.**

**ADJOURNMENT**

A motion was made by Councilmember Griswold, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:20 p.m.

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, AUGUST 12, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, AUGUST 14, 2019 @ 8:00 A.M. AND FRIDAY, AUGUST 16, 2019 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.

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

Steve Gerhart  
Acting Clerk of the Council

Anissa R. Bowden  
Recording Secretary