

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, May 6, 2019

6:00 PM

Special Session

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the Special Session of the Ann Arbor City Council to order at 6:01 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

City Clerk Jacqueline Beaudry 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

Councilmembers Grand, Ackerman and Smith arrived at 6:03 p.m.

Present: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Tim Hull, resident, expressed concern about the possibility of not reappointing members to the City's Transportation Commission, stating the group is only a few years' old and needs the consistency of allowing the existing members to continue.

LuAnne Bullington, resident, spoke about pedestrian crossings and encouraged Council to ensure new crosswalks are safe for people with all abilities; she stated auditory crossings are very important for people with limited vision.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, 15.268 (E) AND (H) FOR PENDING LITIGATION AND WRITTEN ATTORNEY CLIENT PRIVILEGED COMMUNICATION, INCLUDING THE FOLLOWING TWO CASES: GELMAN LITIGATION IN WASHTENAW CIRCUIT COURT AND TRINITAS V CITY OF ANN ARBOR WASHTENAW COUNTY CIRCUIT COURT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act, 15.268 (E) and (H) for pending litigation and attorney/client privileged communication, including the discussion of the following two cases: Gelman litigation in Washtenaw County Circuit Court and Trinitas v. City of Ann Arbor in Washtenaw County Circuit Court. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:09 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:08 p.m.:

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:08 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 6, 2019 @ 6:00 P.M.

REPLAYS: WEDNESDAY, MAY 8, 2019 @ 8:00 A.M. AND FRIDAY, MAY 10, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

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

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

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