

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Monday, September 21, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers

**City Council**

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

#### CALL TO ORDER

*Mayor Taylor called the meeting to order at 7:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

#### 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

**Present:** 11 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

#### APPROVAL OF AGENDA

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

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

**AC-1 15-1188** Agenda Response Memo - September 21, 2015

**Attachments:** Agenda Responses 9-21-15

*City Administrator Steve Powers presented his Agenda Response Memo for information of Council.*

**Received and Filed**

#### INT INTRODUCTIONS

**INT-1 15-1172** Recovery Month Proclamation 2015

**Attachments:** Recovery Month Proclamation 2015.pdf

*Mayor Taylor presented a proclamation declaring September 2015 as Recovery Month. A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**INT-2 15-1173** Constitution Week proclamation 2015

**Attachments:** Constitution week proclamation 2015.pdf

*Mayor Taylor read a proclamation recognizing Constitution Week 2015 and the 228th anniversary of the drafting of the United States Constitution. A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**PUBLIC COMMENTARY - RESERVED TIME (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**

**1. Kermit Schlansker - Distributed Generation**

*Kermit Schlansker, Saline resident, spoke about energy and power generation in the United States.*

**2. Jeff Hayner - Mayoral Appointments to Boards and Commissions**

*Jeff Hayner, First Ward resident, expressed concern about the term length of the appointments listed for nomination to the Public Art Commission.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER KAILASAPATHY**

*Councilmember Kailasapathy stated she will be presenting a resolution to Council at the next meeting on October 5, regarding natural features and stormwater.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere stated the Environmental Commission is also looking into the same issues surrounding natural features and stormwater management.*

**COUNCILMEMBER GRAND**

*Councilmember Grand reported on the PROS plan update, stating that the 2020 update is being considered and citizen input is requested. A survey is available at [a2gov.org/PROSplan](http://a2gov.org/PROSplan), she said.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor reported to Council regarding the City Administrator search process. He stated the process for hiring a new City Administrator will start with the Council Administration committee. The committee plans to hold a special meeting on September 28 at 4pm to discuss next steps, including the hiring of recruitment firm. A resolution to hire a recruitment/search consultant would likely be ready for Council consideration on October 5.*

*Mayor Taylor also stated a special meeting of the Administration Committee would be held at 6pm on Monday, October 5 to discuss the City Attorney's evaluation. On October 12 at 5:30pm, a special City Council meeting would be called to present a formal evaluation to the City Attorney.*

**MC-1 15-1108****Appointments - Confirmations**

**Attachments:** Laura hayden app..pdf, Shannan Gibb-Randall app..pdf

*Mayor Taylor requested confirmation of the following appointments that were presented to Council for consideration on September 8, 2015:*

*Energy Commission*

*Mike Shriberg Re-appointment  
Ph.D. Environmental Studies  
1473 Pine Valley Blvd.  
Ann Arbor, MI 48104  
Term: ending May 31, 2018*

*Local Development Finance Authority*

*Laura Hayden-filling partial term  
MBA-Business background  
1511 Granger Ave.  
Ann Arbor, MI 48104  
Term: ending June 30, 2018*

*City Planning Commission*

*Shannan Gibb-Randall -filling remaining term of Eleanore Adenekan (resigned)  
Masters of Landscape Architecture  
200 Mark-Hannah Pl.  
Ann Arbor, MI 48103  
Term: ending June 30, 2017*

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

**MC-2 15-1183**

**Appointments & Nominations**

**Attachments:** Patti Smith app.-AAPAC.pdf, William Leaf App..pdf, Michael Dobmeier app...pdf, Lauren F. Thompson app..pdf

*Mayor Taylor presented the following nominations to Council, for approval at a later date:*

*Ann Arbor Public Arts Commission*

*Lauren Thompson -Filling partial term  
1217 Birk Ave.  
Ann Arbor, MI 48103  
Term: term ending May 31, 2018*

*Patti Smith -Filling partial term  
110 Depot St.  
Ann Arbor, MI 48104  
Term: term ending May 31, 2018*

*Housing and Human Services Advisory Board*

*William Leaf-Filling partial term  
715 Lawrence St. #2  
Ann Arbor, MI 48104  
Term: term ending May 31, 2018*

*Zoning Board of Appeals*

*Michael Dobmeier- Filling remaining term of Ben Carlisle (resigned)  
320 Depot St.  
Ann Arbor, MI 48104  
Term: term ending May 31, 2017*

**Referred to the City Council due back on 10/5/2015**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 15-0561**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

**Attachments:** 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf

*A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, located on the southeast corner of Nixon Road and M-14. Notice of public hearing was published September 3, 2015.*

*William Quinn, President of Barclay Park Condominium Association, spoke in opposition, stating concerns about the wetland impacts and the increased traffic congestion to the area.*

*Dave Fredericks, managing agent for Barclay Park Condominiums, spoke in opposition.*

*Vik Kumar, Barclay Park resident, expressed concern about possible flooding, as well as the impacts on the traffic congestion to the area.*

*Kamie Meader, Arbor Hills resident, urged Council to vote no and not to further postpone.*

*Jeff Hayner, First Ward resident, urged Council to protect the open spaces that are left in the City, stating that these objections have been heard for years as each new development comes to town.*

*An owner of a Barclay Park condominium spoke in opposition, stating traffic concerns, and a sensitive wetland area on the site.*

*There being no further comment, the Mayor declared the hearing closed (continued until ordinance is considered).*

**Held and Continued to the City Council due back on 11/16/2015**

Enactment No: ORD-15-13

**PH-2 15-0563**

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf

*A public hearing was conducted on the Resolution to approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, located on the southeast corner of Nixon Road and M-14. Notice of public hearing was published September 14, 2015.*

*The following people were present to speak in opposition:*

*Colin Ross, President Arbor Hills, asked Council to postpone action until the stormwater issues can be addressed.*

*Jack Cederquist, Arbor Hills resident, spoke in opposition, stating traffic concerns. He requested that the developer meet with the surrounding neighbors.*

*Dave Fredrickson, Managing Agent for Barclay Park Condominium Association*

*There being no further comment, the Mayor declared the hearing closed (continued until the resolution is considered again by City Council).*

**Held and Continued to the City Council due back on 10/19/2015**

**PH-3 15-0946**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.48 Acres from M1 (Limited Industrial District) to C3 (Fringe Commercial District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-15-18)

**Attachments:** 15-18 Rockbridge Hotel Rezoning Briefed and Approved.pdf, 15-18 Rockbridge Hotel Rezoning Ordinance Briefed.pdf, Rockbridge Hotel Rezoning Ordinance.pdf, 7/7/15 Planning Staff Report, Planning Commission Minutes 05-19-15, Planning Commission Minutes 07-07-15

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 2.48 Acres from M1 (Limited Industrial District) to C3 (Fringe Commercial District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street. Notice of public hearing was published September 3, 2015.*

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

**Held and Closed**

Enactment No: ORD-15-18

**PH-4 15-0947**

Resolution to Approve Rockbridge Hotel and Retail Planned Project Site Plan, 3201 S. State Street (CPC Recommendation: Approval - 6 Years and 0 Nays)

**Attachments:** 7/7/21 Staff Report, 5/19/15 Planning Commission Minutes, 7/7/15 Planning Commission Minutes

*A public hearing was conducted on the proposed Resolution to Approve Rockbridge Hotel and Retail Planned Project Site Plan, 3201 S. State Street. Notice of public hearing was published September 14, 2015.*

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

**Held and Closed**

Enactment No: R-15-308

**PH-5 15-0955**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-15-19)

**Attachments:** 15-19 White State Henry PUD Supp Regs Ordinance Briefed.pdf, WhiteStateHenryPUDSuppRegs.pdf, 7/21/15 Planning Staff Report, 701 Henry St Zoning Map.pdf, 7-21-2015 CPC Minutes from White State Henry Housing Commission Project.pdf

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street. Notice of public hearing was published September 3, 2015.*

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

**Held and Closed**

Enactment No: ORD-15-19



**PH-6 15-0956** Resolution to Approve White/State/Henry Apartments PUD Site Plan, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 7/21/15 Planning Staff Report, 7/21/15 Planning Commission Minutes, 8/27/15 Draft Development Agreement, White-State-Henry PUD Memo, White-State-Henry Development Agreement.pdf

*A public hearing was conducted on the proposed Resolution to Approve White/State/Henry Apartments PUD Site Plan, 701 Henry Street. Notice of public hearing was published September 14, 2015.*

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

**Held and Closed**

Enactment No: R-15-309

**A APPROVAL OF COUNCIL MINUTES**

**A-1 15-1170** Regular Session Meeting Minutes of September 8, 2015

**Attachments:** 09-08-15 Draft Minutes, Council emails 9-8-2015\_Redacted.pdf

**A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Minutes of the Regular Session of September 8, 2015 be approved. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

**Passed on consent agenda**

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

**CA-1 15-1132** Resolution to Approve Street Closure of Thompson Street between East Madison and RL Kennedy Drive for the University of Michigan Munger Graduate Residence Hall Dedication Ceremony from 6:00 AM until 6:00 PM on Wednesday, September 30, 2015

**Attachments:** U of M Munger Residence Hall Dedication Map.pdf

Enactment No: R-15-307

**B ORDINANCES - SECOND READING**

**B Unfinished Business - Staff:**

**B-1 15-0561**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

**Attachments:** 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Ordinance be adopted.**

Enactment No: ORD-15-13

**A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Ordinance be postponed at Second Reading until 11/16/2015. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-15-13

**DB-1 15-0563**

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the resolution be approved.**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be postponed to the City Council until 11/16/2015. On a voice vote, the Mayor declared the motion carried.**

**B New Business:**

- B-2 15-0946** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.48 Acres from M1 (Limited Industrial District) to C3 (Fringe Commercial District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-15-18)
- Attachments:** 15-18 Rockbridge Hotel Rezoning Briefed and Approved.pdf, 15-18 Rockbridge Hotel Rezoning Ordinance Briefed.pdf, Rockbridge Hotel Rezoning Ordinance.pdf, 7/7/15 Planning Staff Report, Planning Commission Minutes 05-19-15, Planning Commission Minutes 07-07-15
- A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-15-18
- DB-2 15-0947** Resolution to Approve Rockbridge Hotel and Retail Planned Project Site Plan, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- Attachments:** 7/7/21 Staff Report, 5/19/15 Planning Commission Minutes, 7/7/15 Planning Commission Minutes
- A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**
- Enactment No: R-15-308
- B-3 15-0955** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-19)
- Attachments:** 15-19 White State Henry PUD Supp Regs Ordinance Briefed.pdf, WhiteStateHenryPUDSuppRegs.pdf, 7/21/15 Planning Staff Report, 701 Henry St Zoning Map.pdf, 7-21-2015 CPC Minutes from White State Henry Housing Commission Project.pdf
- A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-15-19

**DB-3 15-0956** Resolution to Approve White/State/Henry Apartments PUD Site Plan, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 7/21/15 Planning Staff Report, 7/21/15 Planning Commission Minutes, 8/27/15 Draft Development Agreement, White-State-Henry PUD Memo, White-State-Henry Development Agreement.pdf

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

Enactment No: R-15-309

**C ORDINANCES - FIRST READING**

**C Unfinished Business:**

**C-1 15-0143** An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)

**Attachments:** 10-05-15 Supplemental Memo - ORD-15-04.pdf, ORD15-04 Ch 49 As Amended 031615.pdf, Pedestrian Safety and Access Task Force Final Recommendations, Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf, Memo from Pedestrian Safety Task Force - Postponement Request, MEMO to Council for 4-20-15 from Disabilities Commission.pdf, Disabilities Commission Draft Resolution for Consideration 4-15.pdf, PSATF Letter to Mayor Council, PSTAF Letter to Mayor and Council - 6-15-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 6-25-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 - Updated 7-6-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 - Updated 7-7-15, Environmental Commission Resolution, PSATF Presentation for 9-14-15

**A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Ordinance be approved on First Reading, due back on 10/5/2015. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Kailasapathy, Councilmember Eaton and Mayor Taylor

Enactment No: ORD-15-04

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

**DC-1 15-0659** Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

Sponsors: Eaton and Briere

**A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Resolution be approved.**

**A motion was made by Councilmember Krapohl, seconded by Councilmember Eaton, that the Resolution be postponed and should be returned by 2/16/2016. On a voice vote, the Mayor declared the motion carried.**

**DC New Business - Council:**

**DC-2 15-1184** Resolution to Amend the Old Fourth Ward Parking District

Sponsors: Briere

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

Enactment No: R-15-310

**DB New Business - Boards and Commissions:**

**DB-4 15-0950** Resolution to Approve Participation Agreement with Webster Township and Washtenaw County Parks and Recreation for the Purchase of the Development Rights on the Property Owned by James S. Hall Revocable Living Trust in Webster Township, and Appropriate Funds, Not to Exceed \$116,370 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

Attachments: Hall Protected Map.pdf, Hall Aerial Map.pdf

**A motion was made by Councilmember Grand, seconded by Councilmember Krapohl, 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-15-311

**DS New Business - Staff:**

**DS-1 15-1103** Resolution to Ratify City Administrator Approval of Emergency Purchase Order, Appropriate Funds from Solid Waste Fund's Fund Balance (\$74,200.00), and Approve a Contract with Bell Equipment Company, for Rental of Refuse Trucks (\$438,926.00) (ITB # 4401) **(8 Votes Required)**

**Attachments:** Truck Rental Contract - Bell Equipment.pdf, Bell Equipment Emergency PO.pdf

**A motion was made by Councilmember Grand, seconded by Councilmember Briere, 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-15-312

**DS-2 15-1059** Resolution to Accept and Appropriate Federal Grant Funds and Approve a Sub-Contract With the Regents of the University of Michigan for the Ann Arbor Test Environment Project (\$79,252.00) **(8 Votes Required)**

**Attachments:** FDP Cost Reimbursement Research Subaward Agreement.pdf

**A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, 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-15-313

**DS-3 15-1140** Resolution Approving Cooperative Agreement between the United States of America Commodity Credit Corporation and the City of Ann Arbor for the Agriculture Conservation Easement Program (ACEP) and to Accept Grant Funds in the Amount of \$381,220.00

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

Enactment No: R-15-314

**DS-4 15-1071** Resolution to Approve a Purchase Order with SEHI Computers for FY2016 PC Replacement Program (\$186,000.00)

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

Enactment No: R-15-315

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER LUMM*

*Councilmember Lumm thanked the Mayor for the update regarding the City Administrator search. She suggested that the City consider issuing an RFP before selecting a search firm.*

*COUNCILMEMBER EATON*

*Councilmember Eaton concurred with Councilmember Lumm's suggestion to issue an RFP. He also noted that many key staff positions are no vacant. He suggested these hires be put on hold until the new administrator can make those decisions.*

*COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski noted that an RFP may not be necessary, stating that there are very few firms who would be qualified to conduct a high-level municipal job search.*

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*City Attorney Stephen Postema noted that the Nixon North and South site plans are no longer timed to return to City Council with the rezoning. He noted that the site plans are currently scheduled for a vote on October 5, while the rezoning remains at First Reading until mid-October.*

*After further discussion, it was determined to re-open the agenda.*

**RE-OPEN AGENDA**

**A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Agenda be re-opened to consider the further postponement of Nixon North and South site plans. On a voice vote, the Mayor declared the motion carried.**

**15-0953**

Resolution to Approve Nixon Farm North Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 3381 Nixon Road (CPC Site Plan Recommendation: Denial - 5 Yeas and 2 Nays) (CPC Modifications and Wetland Use Permit Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement North Draft 8-13-2015.docx, Nixon\_Farms\_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

**A motion was made that the Resolution be postponed to the City Council until 11/16/2015. On a voice vote, the Mayor declared the motion carried.**

- 15-0954** Resolution to Approve Nixon Farm South Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement Nixon South 8-13-2015.docx, Nixon\_Farms\_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

**A motion was made that the Resolution be postponed until 1 1/16/2015. On a voice vote, the Mayor declared the motion carried.**

**F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**F The following communications were referred as indicated:**

**Passed on consent agenda**

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

- F-1 15-1093** Resolution from the Environmental Commission to City Council regarding reducing the use of Salt

- F-2 15-1106** Communication from the Secretary of State regarding Receipt of Ann Arbor Building Authority Articles of Incorporation - Finance

**Attachments:** Communication from Secretary of State re Ann Arbor Building Authority.pdf

**G The following minutes were received for filing:**

- G-1 15-0843** Minutes from the June 11, 2015 HDC Meeting

**Attachments:** 6-11-2015 HDC Minutes with Live Links.pdf

- G-2 15-0975** July 7, 2015 City Planning Commission Meeting Minutes

**Attachments:** 7-7-2015 CPC Minutes with Live Links.pdf

- G-3 15-1000** Minutes of the July 9, 2015 HDC Meeting

**Attachments:** 7-9-2015 HDC Minutes with Live Links-rev.pdf



**G-4 15-1046** Ann Arbor Housing Commission Board Meeting Minutes of July 15, 2015

Attachments: Housing\_Commission\_15-07-15\_Action\_Minutes.pdf

**G-5 15-1081** Ann Arbor Human Rights Commission, Meeting Minutes, April 8, 2015

Attachments: HRC Meeting Minutes April 2015 revised1.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*None.*

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

**A motion was made by Councilmember Grand, seconded by Councilmember Anglin, that Council enter into Closed Session. On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 9:07 p.m:**

**Yeas:** 11 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 0

**MEETING RECONVENED**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:37 p.m.**

**ADJOURNMENT**

**A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:37 p.m.**

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

**LIVE: MONDAY, SEPTEMBER 21, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY, SEPTEMBER 22, 2015 @10:00 A.M. AND FRIDAY, SEPTEMBER 25, 2015 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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 need to be received at least two (2) business days in advance of the meeting.

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