

City of Ann Arbor

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



Action Minutes

Monday, March 5, 2018

6:00 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 6:00 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 Notice of Call of Special Session:

Notice is hereby given that a Special Session of the City of Ann Arbor City Council will be held on Monday, March 5, 2018 at 6:00 p.m. in the Council Chambers, 2nd Floor of the Guy C. Larcom Jr. City Hall Building, 301 E. Huron St., for the following purpose: Special Session to go into Closed Session for a Personnel Evaluation of the City Attorney and, thereafter to address by Resolution any changes to the City Attorney Contract.

MOMENT OF SILENCE

Council stood for a moment of silence.

ROLL CALL OF COUNCIL

Councilmember Warpehoski arrived at 6:02 p.m. Councilmember Ackerman arrived at 6:04 p.m.

Present: 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS, ACT, MCLA 15.268(A)
FOR A PERSONNEL EVALUATION OF THE CITY ATTORNEY**

A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that Council enter into Closed Session under the Michigan Open Meetings Act, MCLA 15.268 (a) for a personnel evaluation of the City Attorney.

On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 6:04 p.m.:

Yeas: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Smith and Councilmember Bannister

Nays: 0

Absent: 1 - Councilmember Ackerman

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 6:33 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [18-0399](#) Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

Sponsors: Council Administration Committee

A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Resolution be approved as amended:

Increase salary by 2.5%

One-time lump sum payment of \$4151.25

Remove Third RESOLVED regarding budget impacts

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

Enactment No: R-18-070

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:39 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MARCH 5, 2018 AT 6:00 P.M.

REPLAYS: WEDNESDAY, MARCH 7, 2018 @ 8:00 A.M. AND FRIDAY, MARCH 9, 2018 @ 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 or 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; 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.