City of Ann Arbor

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



Meeting Minutes - Draft

Monday, August 18, 2025

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

Larcom City Hall, 301 E Huron St, Second floor, City Council To sign up for public comment call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

City Council

Public commentary can be made in person or by calling Zoom at: 877-853-5247 or 888-788-0099

Enter Meeting ID 942 1273 2148 or online at a2gov.org/CouncilZoom

CALL TO ORDER

Mayor Pro Tem Travis Radina called the meeting of the Ann Arbor City Council to order at 7:00 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 Pro Tem Radina led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 7 - Councilmember Erica Briggs, Councilmember Lisa Disch,
Councilmember Jen Eyer, Councilmember Travis Radina,
Councilmember Chris Watson, Councilmember Dharma

Akmon and Councilmember Jon Mallek

Absent: 4 - Mayor Christopher Taylor, Councilmember Cynthia

Harrison, Councilmember Ayesha Ghazi Edwin and

Councilmember Jennifer Cornell

PROPOSED ITEMS TO BE ADDED TO AGENDA

25-1502 Resolution for Community Events Fund Disbursements from the FY 2026 Budget

Sponsors: Disch and Radina

Councilmember Disch moved, seconded by Councilmember Watson, to add the proposed Resolution to the Agenda as DC-2. On a voice vote, the Mayor Pro Tem called the motion carried.

APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Agenda be approved with changes. On a voice vote, the Mayor Pro Tem declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney, Jr. presented the following written reports for information of Council:

AC-1 25-1475 Agenda Response Memo and eComments - August 18, 2025

Received and Filed

AC-2 25-1496 City Administrator's Report - August 18, 2025

Received and Filed

INT INTRODUCTIONS

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)*

- *WHEN MORE THAN 30 SPEAKERS HAVE SIGNED UP TO SPEAK AT A COUNCIL MEETING, EACH SPEAKER SHALL BE GIVEN 2 MINUTES TO SPEAK AT THAT MEETING
- * (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- * ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099 ENTER MEETING ID 942 1273 2148

PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

1. Jeremy Haley - General comments about water (in person)

Jeremy Haley, Ypsilanti Township resident, expressed concern about water quality in and around the City.

2. Chuck Ream - Comprehensive Plan (in person)

Chuck Ream, resident, expressed concern about the proposed Comprehensive Land Use Plan.

3. Ramon Harris - Formal introduction to City Council from AARP representative (in person)

Ramon Harris, representing AARP, spoke about the Organization's expansion in Ann Arbor.

4. Katie Garvey - An AARP livable and age-friendly community (in person)

Katie Garvey, Scio Township resident, spoke about the need for services for aging residents to be able to age in place in Ann Arbor.

5. Elizabeth Kurtz - People living on the street/housing instability and a suggested work project (in person)

Elizabeth Kurtz, resident, spoke about Ground Cover News and urged Council to provide opportunities for employment for the unhoused and homeless.

6. Kathy Griswold - Dangerous pedestrian environment. Are we repeating Flint's mistake? (in person)

Kathy Griswold, resident, expressed her concerns regarding pedestrian safety.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER DISCH

Councilmember Disch announced her upcoming coffee hour with Councilmember Harrison. She stated the coffee hour will focus on the City's proposed Comprehensive Land Use Plan.

COUNCILMEMBER MALLEK

Councilmember Mallek announced his upcoming joint listening session with Councilmember Watson. He noted the session will include attendance by the State Representatives who represent Ward 2.

COUNCILMEMBER RADINA

Councilmember Radina announced the final game code from the AADL's summer game, A2PUBLICSERVICE. He encouraged residents to look into joining a City Board or Commission.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 25-1439 Appointments - Confirmations

Mayor Pro Tem Radina requested confirmation of the following appointments that were presented at the August 7, 2025 Regular Session of Council:

Historic District Commission

Sarah Nisbett

Term Ending: May 31, 2027

Jenna Carter

Term Ending: May 31, 2028

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Appointments be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-5 Resolution to Approve Purchase of Park Land on Fuller Road at Furstenberg Nature Area and Appropriate \$108,500.00 (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Eyer, seconded by Councilmember Disch, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

CA-1 25-1385 Enactment No: R-25-308 Approved

Resolution to Approve Street Closures for University of Michigan Football Games for the 2025 Season

CA-2 25-1440 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Approve a Street Closing for the University of Michigan Credit Union Touchdown Tailgate on Friday, September 12, 2025 from 7:00 AM until 10:00 PM

CA-3 25-1441 Enactment No: R-25-309 Approved

Resolution to Approve Street Closing for the Pure Barre Pop-up Class on Saturday, September 20, 2025 from 7:00 AM until 10:00 AM

CA-4 25-1437 Enactment No: R-25-310 Approved

Resolution to Approve Street Closures for the Ann Arbor Thanksgiving Day Turkey Trot on Thursday, November 27, 2025

CA-6 25-1419 Enactment No: R-25-311 Approved

Resolution to Accept a \$500,000.00 LWCF Grant for Buhr Park Outdoor Ice Arena Improvements, Approve a Project Agreement with MDNR, and Appropriate \$1,000,000.00

CA-7 25-1397 Enactment No: R-25-312 Approved

Resolution to Approve a Sole Source Contract with Preservation by Design LLC to Perform Restoration Work on the Cobblestone Farmhouse (\$32,296.00)

CA-8 <u>25-1378</u> Enactment No: R-25-313 Approved

Resolution to Approve Professional Services Agreements with Fishbeck in the amount of \$800,000.00; Wade Trim Associates, Inc. in the amount of \$800,000.00; Orchard, Hiltz & McCliment, Inc. in the amount of \$650,000.00; and The Mannik & Smith Group, Inc. in the amount of \$350,000.00 for General Civil Engineering and Surveying Services (RFP No.25-27)

CA-9 25-1375 Enactment No: R-25-314 Approved

Resolution to Approve a Best Source Purchase Order with D2 Traffic Technologies for Traffic Signal LiDAR Sensor Equipment and Supporting Analytics Software (\$36,975.00)

CA-10 25-1376 Enactment No: R-25-315 Approved

Resolution to Approve Amendment No. 2 to Amend the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$950,000.00 increase, total contract \$1,800,000.00)

CA-11 25-1377 Enactment No: R-25-316 Approved

Resolution to Approve a General Services Agreement with Boone & Darr, Inc. for As-needed Mechanical Services (RFP #25-29) (\$225,000.00)

CA-12 25-1380 Enactment No: R-25-317 Approved

Resolution to Approve a General Services Agreement with Ballard Marine, LLC d/b/a Ballard Marine Construction, LLC for Dive Inspection Services (RFP #25-28) (\$175,000.00)

CA-13 25-1434 Enactment No: R-25-318

Approved

Resolution Authorizing Membership in and Commitment to Washtenaw Health Initiative (WHI) Charter and Statement of Commitment (\$10,000.00)

CA-5 25-1386 Enactment No:

Postponed

A motion was made by Councilmember Disch, seconded by Councilmember Akmon, that the Resolution be postponed to the City Council and should be returned by 9/2/2025. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution to Approve Purchase of Park Land on Fuller Road at Furstenberg Nature Area and Appropriate \$108,500.00 (8 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

PH-1 25-1427 Enactment No: R-25-321 Held and Closed

Held and Closed

Resolution to Approve Fees for Fire Department Planning Review

A public hearing was conducted on the proposed Resolution to Approve Fees for Fire Department Planning Review. Notice of public hearing was published August 14, 2025.

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

A APPROVAL OF COUNCIL MINUTES

A-1 25-1447 Regular Meeting Minutes of August 7, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Meeting Minutes of August 7, 2025 be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

- B ORDINANCES SECOND READING
- C ORDINANCES FIRST READING
- D MOTIONS AND RESOLUTIONS
- DC New Business Council:

DC-1 <u>25-1476</u> Enactment No: R-25-319 Approved

Sponsors: Radina

A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution to Approve Amended 2025 Council Committee Appointments

DC-2 <u>25-1502</u> Enactment No: R-25-320 Approved

Sponsors: Disch and Radina

A motion was made by Councilmember Disch, seconded by Councilmember Mallek, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution for Community Events Fund Disbursements from the FY 2026 Budget

- DB New Business Boards and Commissions:
- DS New Business Staff:

DS-1 25-1427 Enactment No: R-25-321 Approved

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution to Approve Fees for Fire Department Planning Review

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 MCL 15.268 (1) (C), (D) (E), AND (H).

None.

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Mallek, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

E-1	<u>25-1429</u>	Communication from the State of Michigan Public Service Commission Regarding Notice of a Pre-Hearing for Electric Customers of DTE Electric Company in Case No. U-21919 Scheduled for August 18, 2025 - Sustainability - City Attorney
E-2	<u>25-1430</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 1 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney
E-3	<u>25-1431</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 2 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney
E-4	<u>25-1452</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division Regarding a Public Notice of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage (COC) No. MIG760097 - Ann Arbor Public Services - Sustainability

E-5	<u>25-1490</u>	Communications from the State of Michigan Regarding Completed				
		Annexation from Ann Arbor Township for Tai Property - 1155 Arlington Blvd				

F The following minutes were received for filing:

	-1	25-1065	lune 3 2025	City Planning	Commission	Meeting Minutes
Г	1	20-1000	Julie 3. ZUZS	CILV FIAITITIO	COHIIIIISSION	Meetina Minates

- F-2 25-1141 Historic District Commission Meeting Minutes of April 10, 2025
- F-3 25-1142 Historic District Commission Meeting Minutes of May 8, 2025
- F-4 25-1213 Zoning Board of Appeals Meeting Minutes of May 28, 2025

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.

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(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 7:30 p.m.

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, AUGUST 18, 2025 @ 7:00 P.M. REPLAY: FRIDAY, AUGUST 22, 2025 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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 made available upon request during regular business hours.