## **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Monday, October 6, 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 Taylor 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 Taylor led Council in the recitation of the Pledge of Allegiance.

#### **ROLL CALL OF COUNCIL**

Councilmember Watson arrived at 7:01 p.m. Councilmember Harrison arrived at 7:04 p.m.

Present: 11 -

1 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon, Councilmember Jennifer Cornell and Councilmember Jon Mallek

## APPROVAL OF AGENDA

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

## AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

AC-1 25-1729 Agenda Response Memo and eComments - October 6, 2025

Received and Filed

AC-2 Memorandum in Response to City Council Resolution R-25-169 to Explore a Replacement Records Management System (RMS) for the City of Ann Arbor

Received and Filed

AC-3 25-1749 City Administrator's Report - October 6, 2025

Received and Filed

## INT INTRODUCTIONS

INT-1 25-1617 Independent Community Police Oversight Commission (ICPOC) Update

Stephani Carter, Chair of the Independent Community Police Oversight Commission, provided the monthly update from the Commission.

Received and Filed

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. Alex Lowe - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) (in person)

Alex Lowe, resident, expressed concern about the City's lack of commitment to transportation safety. He urged passage of Ordinance C-1.

2. Adam Jaskiewicz - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) (in person)

Adam Jaskiewicz, Ward 4 resident, spoke in support of the changes in C-1. He thanked Councilmember Akmon for her support of this proposed ordinance.

3. Kathy Griswold - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) and recurring pedestrian crashes at same sites (in person)

Kathy Griswold, resident, spoke in support of Ordinance C-1. She expressed concerns about the City's lack of commitment to Vision Zero.

## 4. Nicole Adelman - Introducing herself as the new Executive Director of the Washtenaw County Shelter Association (in person)

Nicole Adelman, Executive Director of the Washtenaw County Shelter Association, introduced herself as the new director of the Shelter and thanked Council for its previous support of the agency.

## 5. Kirk Westphal - 2025 pedestrian danger (in person)

Kirk Westphal, Ward 2 resident, spoke about his concerns with pedestrian safety. He urged Council to make this a bigger priority. He also spoke in support of "road right-sizing."

## 6. Eric Ivancich - Safety in our transportation network (Zoom)

Eric Ivancich, Ward 3 resident, spoke in support of C-1. He also expressed concern about the high number of pedestrian injuries and deaths in 2025, the most in more than a decade.

## 7. Blaine Coleman - We are against military aid to Israel (in person)

Blaine Coleman, resident, stated he has been speaking to City Council for 23 years urging passage of a resolution to stop military aid to Israel.

## 8. Mozhgan Savabieasfahani - We are against military aid to Israel (in person)

Mozhgan Savabieasfahani, resident, spoke about the war in Gaza, urging an end to military aid to Israel. She encouraged Ann Arbor residents to join the cause.

## 9. Peter Houk - Ann Arbor pedestrian crashes in 2025 (in person)

Peter Houk, resident, spoke about the high number of pedestrian traffic crashes in Ann Arbor, the most since 2014. He spoke in support of Item C-1.

## CC COMMUNICATIONS FROM COUNCIL

## COUNCILMEMBER HARRISON

Councilmember Harrison highlighted Item AC-2 on the agenda. She recognized Chief Anderson and City Administrator Dohoney for their work on the project.

## COUNCILMEMBER AKMON

Councilmember Akmon thanked the members of the public for their comments regarding Vision Zero.

## COUNCILMEMBER MALLEK

Councilmember Mallek highlighted item CC-1 on the agenda, regarding appointments to the Sustainability Commission.

## COUNCILMEMBER GHAZI EDWIN

Councilmember Ghazi Edwin announced the upcoming Ward 3 coffee hour.

## COUNCILMEMBER WATSON

Councilmember Watson announced the Ward 2 upcoming listening session he and Councilmember Mallek are hosting.

# CC-1 25-1700 Resolution to Appoint Mobin Mazloomian and Mallika Kothari to the Sustainability Commission

**Sponsors:** Cornell and Mallek

Councilmember Mallek presented the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 10/20/2025

#### MC COMMUNICATIONS FROM THE MAYOR

## MC-1 <u>25-1614</u> Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointment that was presented at the September 15, 2025 Regular Session of Council:

Local Development Finance Authority (LDFA)

Michael Cole

Term Ending: June 30, 2029

A motion was made by Councilmember Cornell, seconded by Councilmember Disch, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

## MC-2 25-1720 Appointments - Confirmations

Mayor Taylor recommended the following nominations for approval at a later date:

Recreation Advisory Commission

Ciara Witt-Partial Term

Term Ending: May 31, 2026

Jodie Hecker-Partial Term

Term Ending: May 31, 2027

Conor Neville

Term Ending: May 31, 2028

Zoning Board of Appeals

Roberta Sutton

Term Ending: May 31, 2028

Referred to the City Council due back on 10/20/2025

# MC-3 <u>25-1721</u> Resolution to Appoint Dandan Chen to the Renters Commission as a Non-registered Elector (7 Votes Required)

Mayor Taylor recommended the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 10/20/2025

#### 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 a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

## Passed on consent agenda

A motion was made by Councilmember Briggs, seconded by Councilmember Cornell, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-6, CA-14, and CA-15.

CA-1 25-1688 Enactment No: R-25-364 Approved

Resolution to Approve Street Closures for the Main Street Area Association Trick or Treat Parade on Sunday, October 26, 2025 from 9:00 AM until 4:00 PM

CA-2 25-1579 Enactment No: R-25-365 Approved

Resolution to Approve a Best Source Contract with Williams Scotsman, Inc. for Lease of a Portable Trailer for the Farmers Market (\$100,000.00)

CA-3 25-1581 Enactment No: R-25-366 Approved

Resolution to Approve a General Services Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees Along City Street Rights-of-Way (\$476,432.00; RFP 25-37)

CA-4 <u>25-1544</u> Enactment No: R-25-367 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. ("Fishbeck"), for Water Treatment Professional Engineering Services (\$350,000.00 Increase, Total Contract \$850,000.00)

CA-6 25-1576 Enactment No: R-25-368 Approved

Resolution to Authorize the Purchase of Four Ford Mustang Mach-E's from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$157,852.00) (8 Votes Required)

CA-7 25-1621 Enactment No: R-25-369 Approved

Resolution to Approve Amendment No. 5 to the License and Services Agreement with Tyler Technologies, Inc. (\$794,355.99)

CA-8 <u>25-1583</u> Enactment No: R-25-370 Approved

Resolution to Increase Purchasing Authority with Insight North America LLC from the Current Limit Authorized in Resolution R-22-207 to \$150,000.00 Annually for Investment Advisory Services

CA-9 25-1623 Enactment No: R-25-371 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hylant Administrative Services LLC to Establish Annual Compensation Limit of \$75,000.00

CA-10 25-1624 Enactment No: R-25-372 Approved

Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

CA-11 25-1625 Enactment No: R-25-373 Approved

Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof

CA-12 <u>25-1575</u> Enactment No: R-25-374 Approved

Resolution to Approve Amendment 1 to the Grant Agreement with State of Michigan Department of Labor and Economic Opportunity to Support the Sustainable Energy Utility with Launching a Solar Virtual Power Plant and Adding a Full Time Equivalent Position to the SEU

CA-13 25-1651 Enactment No: R-25-375 Approved

Resolution to Approve a Best Source Professional Services Agreement with Lake State Labs LLC for Consulting Services Related to the Creation of a Virtual Power Plant as Part of the Sustainable Energy Utility (\$142,200.00)

CA-14 25-1665 Enactment No: R-25-376 Approved

Resolution to Accept a Stormwater Easement at Pittsfield Village (8 Votes Required)

CA-15 25-1678 Enactment No: R-25-377 Approved

Resolution to Accept an Amended Sidewalk Easement at 2111 Packard Street from Packard ROW Owner, LLC (8 Votes Required)

CA-5 25-1631 Enactment No: R-25-378

A motion was made by Councilmember Briggs, seconded by Councilmember Cornell, that the Resolution be approved.

Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

25-1631 Enactment No: R-25-378 Amended

A motion was made by Councilmember Briggs, seconded by Councilmember Cornell, that the Resolution be amended as follows:

#### Amend 1st RESOLVED Clause:

RESOLVED, That the City Council approves the Cost Allocation Agreement with the Regents of the University of Michigan for responsibilities and cost allocations for the High-Level Trunkline Sewer Capacity Improvements Project, SUBJECT TO A SUBSEQUENT AMENDMENT OR SUPPLEMENT CLARIFYING THE UNIVERSITY'S AGREEMENT TO COOPERATE WITH THE CITY TO IDENTIFY AND IMPLEMENT REASONABLE MUTUALLY AGREEABLE WET-WEATHER MITIGATION MEASURES AND TO TREAT ANY WET-WEATHER PROBLEMS AND CLAIMS AND RELATED COSTS AS PROJECT COSTS TO BE PAID ACCORDING TO THE COST ALLOCATION IN THE AGREEMENT (90/10).

ALL CAPS indicate new language.

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

Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

25-1631 Enactment No: R-25-378 Approved as Amended

The question being, the motion that was made by Councilmember Briggs, seconded by Councilmember Cornell, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

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 25-1509

An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (ORD-25-28)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published October 2, 2025.

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

**Held and Closed** 

## PH-2 25-1626

An Ordinance to Add Chapter 95 (Temporary Reduction of Distance Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-25-29)

Sponsors: Cornell

A public hearing was conducted on the proposed Ordinance to Add Chapter 95 (Temporary Reduction of Distance Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the City of Ann Arbor. Notice of public hearing was published October 2, 2025.

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

**Held and Closed** 

#### A APPROVAL OF COUNCIL MINUTES

## A-1 25-1674 Regular Meeting Minutes of September 15, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Harrison, that the Regular Meeting Minutes of September 15, 2025 be approved. On a voice vote, the Mayor declared the motion carried.

## B ORDINANCES - SECOND READING

**B-1** 25-1509 An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (ORD-25-28)

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

B-2 25-1626 An Ordinance to Add Chapter 95 (Temporary Reduction of Distance Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-25-29)

Sponsors: Cornell

A motion was made by Councilmember Cornell, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

#### C ORDINANCES - FIRST READING

C-1 25-1585 An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) of Title I of City Code (ORD-25-30)

Sponsors: Akmon

A motion was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Ordinance be approved on First Reading to the City Council and should be returned by 10/20/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-30

#### D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 25-1711 Enactment No: R-25-379 Approved

**Sponsors:** Taylor

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

Resolution to Approve Election of Lynette Findley to a Third Consecutive Term as President of the Ann Arbor Summer Festival Board

DC-2 25-1666 Enactment No: R-25-380 Approved

**Sponsors:** Taylor, Radina and Ghazi Edwin

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Accept and Appropriate Grant Funds from the U.S. Department of Energy to support a Community Geothermal Installation in the Bryant Neighborhood and to Approve an Assistance Agreement with the U.S. Department of Energy (\$10,778,167.00) (8 Votes Required)

DC-3 <u>25-1671</u> Enactment No: R-25-381 Approved

**Sponsors:** Taylor and Radina

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Radina, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve a Best Source Professional Services Agreement with IMEG Consultants Corp. for Design, Engineering, and Advisory Services Related to the Installation of a Community Geothermal System in the Bryant Neighborhood (\$1,821,628.00) (8 Votes Required)

DC-4 25-1672 Enactment No: R-25-382 Approved

**Sponsors:** Taylor and Radina

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve a Subrecipient Grant Agreement with Community Action Network to Lead Community Engagement as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$150,000.00)

DC-5 25-1673 Enactment No: R-25-383 Approved

**Sponsors:** Taylor and Radina

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

Resolution to Approve a Subrecipient Grant Agreement with UA 190 - IBEW 252, L.L.C. to Lead Workforce Development as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$560,000.00)

DC-6 25-1716 Enactment No: R-25-384 Approved

**Sponsors:** Taylor

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

Resolution to Approve Change Orders #2 and #3 to the Construction Contract with Fonson Company, Inc. for the Fuller Park Parking Lot Improvements Project and Border to Border Trail Improvements Project and Appropriate Funding (\$75,116.59 Increase; \$937,892.51 Total Contract) (8 Votes Required)

DB New Business - Boards and Commissions:

DS New Business - Staff:

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 Radina, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.

E-1	<u>25-1667</u>	Barb Wood - Resignation from the Renters Commission
E-2	<u>25-1653</u>	Transportation Commission Ordinance
E-3	<u>25-1699</u>	Communication from Secretary of State Jocelyn Benson Regarding Receipt and Filing of the City of Ann Arbor Charter Amendments Approved by the Electorate at the Special Election on August 5, 2025
E-4	<u>25-1701</u>	Elizabeth Janovic - Resignation from the Local Officers Compensation Commission
E-5	<u>25-1684</u>	Ann Arbor Summer Festival - Notification of Nomination of Trustee on Behalf of the City
E-6	<u>25-1715</u>	Jessica Francis - Resignation from the Independent Community Police Oversight Commission
E-7	<u>25-1745</u>	Risk Fund Claims Review Report - September 2025
F The following minutes were received for filing:		
F-1	<u>25-1246</u>	Commission on Disability Issues Minutes - June 18, 2025
F-2	<u>25-1276</u>	Historic District Commission Meeting Minutes of June 12, 2025

F-3	<u>25-1355</u>	Zoning Board of Appeals Meeting Minutes of June 25, 2025
F-4	<u>25-1384</u>	Downtown Development Authority Meeting Minutes of July and August 2025
F-5	<u>25-1399</u>	July 15, 2025 City Planning Commission Meeting Minutes
F-6	<u>25-1433</u>	Ann Arbor Public Art Commission Meeting Minutes of June 4, 2025
F-7	<u>25-1482</u>	Park Advisory Commission Meeting Minutes for Tuesday, June 17, 2025
F-8	<u>25-1618</u>	Council Administration Committee Minutes – August 12, 2025
F-9	<u>25-1660</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of August 21, 2025
F-10	<u>25-1661</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August 21, 2025
F-11	<u>25-1572</u>	Ann Arbor Public Art Commission Meeting Minutes of August 2025
F-12	<u>25-1632</u>	Ann Arbor Housing Commission Board Minutes of August 20, 2025
F-13	<u>25-1290</u>	Independent Community Police Oversight Commission Meeting Minutes of June 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.

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

(Not necessary.)

#### **ADJOURNMENT**

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:59 p.m.

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

LIVE: MONDAY, OCTOBER 6, 2025 @ 7:00 P.M. REPLAY: FRIDAY, OCTOBER 10, 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.

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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.