

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Sunday, December 8, 2019**

**4:00 PM**

**Special Session**

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

**City Council**

**CALL TO ORDER**

*Mayor Christopher Taylor called the Special Session of the Ann Arbor City Council to order at 4:03 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:*

*Notice is hereby given that a special session of the City of Ann Arbor City Council will be held on Sunday, December 8, 2019 at 4:00 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:*

*-Closed Session to discuss litigation and settlement strategy in the Attorney General vs. Gelman Sciences Lawsuit, as set forth or incorporated in MCLA 15.268(e).*

**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 Ramlawi was not present at Roll Call.*

**Present:** 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Councilmember Zachary Ackerman

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, 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, FOR PENDING LITIGATION SET FORTH OR INCORPORATED IN MCLA 15.268 (E) FOR THE FOLLOWING:**

**To discuss litigation and settlement strategy in the Attorney General vs. Gelman Sciences Lawsuit, as set forth or incorporated in MCLA 15.268 (e).**

**ANY OTHER BUSINESS MAY BE ACTED UPON ONLY WITH UNANIMOUS CONSENT OF THE COUNCIL.**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that Council enter into Closed Session under the Michigan Open Meetings Act, for pending litigation set forth in MCLA 15.268 (e) for the following case:**

**Attorney General v. Gelman Sciences**

**On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed in Closed Session at 4:06 p.m.:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 0

**Absent:** 2 - Councilmember Ackerman and Councilmember Ramlawi

*Councilmember Ramlawi arrived at 4:10 p.m.*

- Present:** 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi
- Absent:** 1 - Councilmember Zachary Ackerman

#### **MEETING RECONVENED**

**A motion was made by Councilmember Grand, seconded by Councilmember Griswold, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 5:54 p.m.**

#### **ADJOURNMENT**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 5:54 p.m.**

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

The special session is not televised.

#### **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) <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

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](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 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.