

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes - Draft

Monday, March 17, 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
Chambers
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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Present: 10 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon, Councilmember Jennifer Cornell and Councilmember Jon Mallek

Absent: 1 - Councilmember Cynthia Harrison

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [25-0594](#) Agenda Response Memo and eComments - March 17, 2025
Attachments: 250317 Agenda Response Memo Final.pdf, ecomments_export.pdf
Received and Filed

AC-2 [25-0623](#) City Administrator's Report - March 17, 2025
Attachments: 250317 City Administrator's ReportFinal.pdf
Received and Filed

INT INTRODUCTIONS

INT-1 [25-0439](#) NAACP - Juneteenth Event
Referred

INT-2 [25-0440](#) Downtown Development Authority (DDA) Update
Attachments: March2025councilupdatefinal (1).pdf

Referred

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

*** (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. Ellen Ramsburgh - Resolution Regarding 2857 Packard Rd (CA-10) (in person)
2. Peter Eckstein - Fire Prevention Ordinance (C-1) (in person)
3. James D'Amour - Resolution Regarding 2857 Packard Rd (CA-10) (phone)
4. Kathy Griswold - Pittsfield Village Project (CA-12), Recent Pedestrian Deaths (in person)
5. Karolina Fonseca - Violations In the Court and Jail System (in person)
6. Richard Dokas - Rezoning of R Zonings Properties (in person)
7. Praveena Ramaswami - Miller Creek/ Huron Rover 2011 Vote by City Council (in person)
8. Peter Houk - Fatal Crash on Plymouth Rd (in person)
9. Michael Kim - Impartial Standards for City Investigations (in person)
10. Alan Haber - Reconsider Library Action (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [25-0521](#) ~~Resolution to Approve Street Closure of Jefferson between Maynard and~~

~~Thompson Streets for the University of Michigan UMix End of the Year (EOY) Celebration on Friday, April 4, 2025 from 3:00 PM until Midnight~~

~~**Attachments:** UMix EOY Celebration Map.pdf~~

~~Deleted from Agenda~~

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- CA-2** [25-0523](#) Resolution to Approve Street Closures for the 2025 MUSIC Matters SpringFest from 6:00 A.M. on Friday, April 11, 2025 until 10:00 P.M.
Attachments: SpringFest 2025 Map.pdf
Approved
Enactment No: R-25-071
- CA-3** [25-0524](#) Resolution to Approve the Closure of Washington between Fletcher and Thayer Streets for the Forever Go Blue Bash on Wednesday, April 16, 2025 from 6:00 A.M. until 6:00 P.M.
Attachments: Forever Go Blue Bash Map.pdf
Approved
Enactment No: R-25-072
- CA-4** [25-0532](#) Resolution to Approve Street Closing for The Event on Main from 4:00 P.M. on Wednesday, June 18, 2025 through 6:00 A.M. on Friday, June 20, 2025
Attachments: The Event on Main Map.pdf
Approved
Enactment No: R-25-073
- CA-5** [25-0455](#) Resolution to Approve Application for and Acceptance of Designation as a Bird City Michigan
Approved
Enactment No: R-25-074
- CA-6** [25-0460](#) Resolution to Approve a 2025 Recreation Passport Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at Clinton Park
Approved
Enactment No: R-25-075
- CA-7** [25-0499](#) Resolution to Approve a Construction Contract with Michigan

Recreational Construction, Inc. for Phase 1A of the Bicentennial Park Splash Pad and Playground Improvements Project and to Appropriate Funds (\$1,270,322.00) **(8 Votes Required)**

Attachments: Bicentennial Park_Phase 1A_MRC Construction Agreement.pdf

Approved

Enactment No: R-25-076

CA-8 [25-0443](#)

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Allmendinger Park Improvements Project (\$533,990.00)

Attachments: RFP 24-56_Allmendinger Park Improvements_E.T. Mackenzie Co_Draft Contract.pdf

Approved

Enactment No: R-25-077

CA-9 [25-0287](#)

Resolution to Approve FY25-27 Allocations for 3-Year High Impact Grants and Annual Mini-Grants as Part of the New Human Services Partnership (\$495,087.00)

Approved

Enactment No: R-25-078

CA-11 [25-0202](#)

Resolution to Approve a Construction Contract with Pavement Maintenance Systems, LLC (RFP No. 25-04, \$1,542,423.68) for the 2025 Annual Street Preventative Maintenance Project and Appropriate \$1,057,055.00 in Contributing Funds

Attachments: Annual Street Preventative Maintenance Contract_PSM.pdf, RFP 25-04 Construction Proposal Eval & Results Form.pdf

Approved

Enactment No: R-25-079

CA-12 [25-0339](#)

Resolution to Approve a Construction Contract with Fonson Company, Inc. for the Pittsfield Village Improvements Project (RFP 25-06; \$13,512,426.75) and to Appropriate \$12,660,500.00 in Contributing Funds **(8 Votes Required)**

Attachments: Pittsfield Village projects Proposal Eval.pdf, RFP_25-06_Fonson.pdf

Approved

Enactment No: R-25-080

CA-13 [25-0340](#)

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with OHM Advisors for the Pittsfield Village Improvements Project (\$1,752,031.00 Amendment, \$2,893,002.00 Contract Total)

Attachments: Master11-Oct-2023-09-50-34.pdf, 2023-11-16_OHM ADVISORS - Professional Services Agreement (PSA).pdf, Pittsfield Village OHM

Amendment 1.pdf

Approved

Enactment No: R-25-081

- CA-14** [25-0352](#) Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC (RFP No. 25-02, \$5,316,300.85) for the 2025 Annual Street Resurfacing Project, and to Appropriate \$1,415,000.00 from Contributing Funds **(8 Votes Required)**

Attachments: RFP25-02_Contract_Complete.pdf, Plans_2025_02-03-25_Add2 .pdf, RFP25-02_Construction Proposal Eval & Results Form v2.1.pdf

Approved

Enactment No: R-25-082

- CA-15** [25-0425](#) Resolution to Submit Funding Applications Under the FY 2028 Local Bridge Program to Perform Preventative Maintenance on Three City Bridges

Approved

Enactment No: R-25-083

- CA-16** [25-0226](#) Resolution to Approve a Construction Contract with Granger Construction Company (\$10,630,000.00) (RFP# 24-57), Establish the Fire Station 4 Bond 2025 Fund and Appropriate Funding (\$12,420,000.00) **(8 Votes Required)**

Attachments: FS4_RFP_24-57_Document.pdf, FS4_RFP-24-57_Granger_Construction_Proposal.pdf, FS4_Bid_Points.pdf, Construction Contract Granger for FS4 2-24-25 EXT.pdf, New Fire Station 4 Construction Proposal Eval Results #2 Form v2.1.pdf

Approved

Enactment No: R-25-084

- CA-17** [25-0264](#) Resolution to Authorize the Purchase of Three Automated Side Load Drop Frame Refuse Trucks on Autocar Chassis' from Fredrickson Supply and Appropriate Funding (Sourcewell - \$1,486,268.40) **(8 Votes Required)**

Attachments: PW_Drop_Frame_Quote.pdf, Sourcewell_Labrie_Contract 110223.pdf

Approved

Enactment No: R-25-085

- CA-18** [25-0301](#) Resolution to Amend the Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Amendment \$100,000.00; Total \$386,900.00)

Attachments: Premier PO 2025-154 2-10-25.pdf, 07-15-2024_Agenda.pdf

Approved

Enactment No: R-25-086

- CA-19** [25-0286](#) 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)**

Attachments: BD_(4)_2025_Mach-E_Quote.pdf, Lunghamer_SOM_Contract.pdf

Approved

Enactment No: R-25-087

- CA-20** [25-0487](#) Resolution to Approve a Five-Year Professional Services Agreement with Hylant Group for Insurance Brokerage Services and Risk Management Consulting (\$457,500.00)

Attachments: Hylant Group Contract with Exhibits.pdf

Approved

Enactment No: R-25-088

- CA-21** [25-0180](#) Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy to Create a Circular Economy Action Plan and Appropriate Funds to the FY25 Major Grants Program Fund (\$99,630.00) **(8 Votes Required)**

Attachments: City of Ann Arbor Grant Agreement.pdf,
NextCycle+Grant_Work+PlanTemplate_CityofAnnArbor.pdf

Approved

Enactment No: R-25-089

- CA-22** [25-0538](#) Resolution to Approve an Underground Electric Easement at 919 Sunset Road to DTE Electric Company **(8 Votes Required)**

Attachments: DTE Easement at Water Treatment Plant.pdf

Approved

Enactment No: R-25-090

- CA-23** [25-0508](#) Resolution to Authorize Settlement of Proposed Class Action Lawsuit Entitled *Sean Yannotti v. City of Ann Arbor*, United States District Court Case No. 22-cv-12147

Approved

Enactment No: R-25-091

- CA-10** [25-0422](#) Resolution Directing the City Administrator to Negotiate a Revised Consent Judgment in Support of Development for 2857 Packard Road

Attachments: RECORDED Consent Judgment.pdf, 2024.12.20 Ann Arbor Packard Site Plan Rendering_reduced.pdf, Ann Arbor Packard Narrative.pdf

Approved

Enactment No: R-25-092

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** [25-0198](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.15 Acres from TWP (Township) to PUD (Planned Unit Development District), Hickory Way III PUD Zoning and Supplemental Regulations, 1146 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-04)

Attachments: ORD-25-04 Briefed.pdf, Ordinance 1146 S Maple Road PUD Supplemental Regulations.pdf, 1146 S Maple PUD Rezoning Site Plan Staff Report 2024-11-19.pdf, November 19, 2024 Planning Commission Minutes.pdf, 1146 S Maple Rd Zoning Map.pdf

Held and Closed

Enactment No: ORD-25-04

- PH-2** [25-0199](#) Resolution to Approve 1146 South Maple Road - Hickory Way III PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 1146 S Maple PUD Rezoning Site Plan Staff Report 2024-11-19.pdf, November 19, 2024 Planning Commission Minutes.pdf, 1146 S Maple Rd Zoning Map.pdf, 1146 S Maple - Hickory Way III Development Agreement DRAFT.pdf

Held and Closed

Enactment No: R-25-093

A APPROVAL OF COUNCIL MINUTES

- A-1** [25-0555](#) Regular Meeting Minutes of March 3, 2025

Attachments: 03-03-25 Draft Minutes.pdf, City Council Emails 3.3_Redacted.pdf

Approved

B ORDINANCES - SECOND READING

- B-1** [25-0198](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.15 Acres from TWP (Township) to PUD (Planned Unit Development District), Hickory Way III PUD Zoning and Supplemental Regulations, 1146 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-04)

Attachments: ORD-25-04 Briefed.pdf, Ordinance 1146 S Maple Road PUD Supplemental Regulations.pdf, 1146 S Maple PUD Rezoning Site Plan Staff Report 2024-11-19.pdf, November 19, 2024 Planning Commission

Minutes.pdf, 1146 S Maple Rd Zoning Map.pdf

Adopted on Second Reading

Enactment No: ORD-25-04

DS New Business - Staff:

- DS-1** [25-0199](#) Resolution to Approve 1146 South Maple Road - Hickory Way III PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- Attachments:** 1146 S Maple PUD Rezoning Site Plan Staff Report 2024-11-19.pdf, November 19, 2024 Planning Commission Minutes.pdf, 1146 S Maple Rd Zoning Map.pdf, 1146 S Maple - Hickory Way III Development Agreement DRAFT.pdf

Approved

Enactment No: R-25-093

- DS-2** [25-0265](#) Resolution Authorizing Issuance of 2025 Capital Improvement Bonds for the Fire Station No.4 Replacement Project (Not to Exceed \$12,000,000.00) (Limited Tax General Obligation) (**6 Votes Roll Call**)
- Approved**

Yeas: 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Harrison

Enactment No: R-25-094

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [25-0385](#) An Ordinance to Amend Sections 9:101, 9:103, 9:105, 9:109 of Chapter 111 (Fire Prevention) of Title IX of the City Code of Ordinances (ORD-25-06)

Attachments: CHAPTER_111___FIRE_PREVENTION Proposed.pdf

Approved on First Reading

Enactment No: ORD-25-06

- C-2** [25-0420](#) An Ordinance to Add Chapter 35 (Sustainable Energy Utility) to Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-25-07)

Attachments: SEU Ordinance_FINAL.pdf

Approved on First Reading

Enactment No: ORD-25-07

- C-3** [25-0428](#) An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses) CPC Recommendation: Approval (9 Yes, 0 No) (ORD-25-08)

Attachments: Staff Report CPC 2025-02-19 (Gen Entrmt Amendment).pdf, Ordinance (Gen Entertain).pdf, February 19, 2025 City Planning Commission Meeting Minutes FINAL.pdf

Approved on First Reading

Enactment No: ORD-25-08

- C-4** [25-0432](#) An Ordinance to Amend Sections 5.17, 5.27 and 5.28 of Chapter 55 (Unified Development Code) of Title V (Building Design Requirements on Primary and Secondary Streets, Design Review Board, and Design Review) and to Repeal Section 1:239 of Chapter 8 of Title I of the Code of the City of Ann Arbor CPC Recommendation: Approval (7 Yes, 2 No) (ORD-25-09)

Attachments: Staff Report CPC 2025-02-19 (DRB Amendment).pdf, Ordinance (Design Review) track changes.pdf, R-24-109 Implement for Support Housing Affordability.pdf

Enactment No: ORD-25-09

Amended

- Yeas:** 4 - Councilmember Briggs, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek
- Nays:** 6 - Mayor Taylor, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin and Councilmember Watson
- Absent:** 1 - Councilmember Harrison

Enactment No: ORD-25-09

Approved on First Reading

- Yeas:** 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

- Absent:** 1 - Councilmember Harrison

Enactment No: ORD-25-09

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [25-0583](#) Resolution to Authorize the City Administrator to Negotiate City Participation in the Arbor South Project, Including Potentially Owning, Operating, and Bonding for Parking Decks

Attachments: Ann Arbor - Oxford Southside WS3 Memo 1-17-25.pdf, Ann Arbor Southside Redevelopment Analysis Report - Addendum 4-11-24 with Apps.pdf, Ann Arbor Southside Redevelopment Analysis Report - pfm - 10-26-23 with Apps.pdf

Postponed

DC-2 [25-0589](#) Resolution to Revise 2025 Council Calendar

Approved

Enactment No: R-25-095

DB New Business - Boards and Commissions:

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).

that Council enter into Closed Session

Yeas: 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Harrison

MEETING RECONVENED

that the meeting reconvene

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

E-1 [25-0357](#) Transportation Commission Resolution Directing Collaboration with Ann Arbor Public Schools (AAPS)

Attachments: Resolution directing collaboration with AAPS - DRAFT.pdf, AAPS Resolution - Transportation Commission.pdf

Approved

E-2 [25-0516](#) Risk Funds Claims Report - 02/2025

Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 2.2025.pdf

Approved

E-3 [25-0546](#) Communication from Conlin, McKenney & Philbrick, P.C. Regarding Notice of Intent to Establish Condominium Project: J Sinclair Condos - Assessor, Planning & Development Services, Sustainability, City Attorney

Attachments: J Sinclair Condos.pdf

Approved

E-4 [25-0591](#) Proposed Amendments to Council Rules

Attachments: Proposed Council Rule Changes March 2025.pdf

Approved

E-5 [25-0622](#) Communication from Michigan Governor Gretchen Whitmer Regarding City of Ann Arbor Charter Amendment Proposals for the August 5, 2025 Election

Attachments: 2025-03-13 Confirmation Receipt Letter- City of Ann Arbor.pdf

Approved

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

F-1 [25-0047](#) January 7, 2025 City Planning Commission Meeting Minutes

Attachments: January 7, 2025 City Planning Commission Meeting Minutes.pdf

Approved

F-2 [25-0208](#) ICPOC January 2025 Meeting Minutes

Attachments: ICPOC January 2025 Meeting Minutes.pdf

Approved

F-3 [25-0370](#) Environmental Commission Meeting Minutes of January 23, 2025

Attachments: Environmental Commission Meeting Minutes_01-23-25.pdf

Approved

G COMMUNICATIONS FROM THE CITY ATTORNEY

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.

ADJOURNMENT

Adjourn

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

LIVE: MONDAY, MARCH 17, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, MARCH 21, 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.

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