

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Monday, March 6, 2023

7:00 PM

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

**CALL TO ORDER**

*Mayor Christopher 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**

**Present:** 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, 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 information of Council:*

**AC-1**     [23-0376](#)     Agenda Response Memo and eComments - March 6, 2023

**Received and Filed**

**AC-2**     [23-0396](#)     City Administrator's Report - March 6, 2023

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [23-0271](#)     Independent Community Police Oversight Commission (ICPOC) Monthly Update

*Stefani Carter, Vice-Chair of the Independent Community Police Oversight Commission, gave the Commission's monthly update to City Council.*

**Received and Filed**

**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.     Rachel Pooley - Energy Equity and Resilience Resolution (DC-5) (in person)**

*Rachel Pooley, resident, spoke in support of DC-5, the Energy Equity and Resilience Resolution, but stated DTE should not have a seat at the table.*

**2. Lauren Sargent - Energy Equity and Resilience Resolution (DC-5) (in person)**

*Lauren Sargent, resident, spoke in support of DC-5, the Energy Equity and Resilience Resolution, stating DTE should have been more prepared for the recent storms.*

**3. Kathleen Murphey - Energy Equity and Resilience Resolution (DC-5)**

*Kathleen Murphey, resident, spoke in support of DC-5, the Energy Equity and Resilience Resolution, but stated DTE should not have a seat at the table.*

**4. Greg Woodring - Energy Equity and Resilience Resolution (DC-5) (phone)**

*Greg Woodring, resident of Ypsilanti, Michigan, the President of A2Power, spoke in support of DC-5, the Energy Equity and Resilience Resolution.*

**5. Derrick Miller - Energy Equity and Resilience Resolution (DC-5) (phone)**

*Derrick Miller, speaking on behalf of CAN, spoke in support of DC-5, the Energy Equity and Resilience Resolution. He spoke about the needs of the lower-income residents in the City.*

**6. Jeff Wilkerson - North Maple Apartments Zoning (C-2) (in person)**

*Jeff Wilkerson, representing the developer, spoke about the project design and was available to answer any questions of Council.*

**7. Patricia Jackson - Earhart Road Improvement Plan 2023 (phone)**

*Patricia Jackson, resident, spoke in opposition to the City's plan to install sidewalks on Earhart Road, stating landmark trees will be destroyed in the process and the sidewalk is not needed.*

**8. Ralph Marcus - Earhart Road Improvement Plan 2023 (phone)**

*Ralph Marcus, resident, spoke in opposition to the City's plan to install sidewalks on Earhart Road, stating landmark trees will be destroyed in the process and the sidewalk is not needed.*

**9. Lisa Reach - Earhart Road Improvement Plan 2023 (phone)**

*Lisa Reach, resident, spoke in opposition to the City's plan to install sidewalks on Earhart Road, stating landmark trees will be destroyed in the process and the sidewalk is not needed.*

**10. Larry Mendoza - Changes Made to Golf Season Passes (in person)**

*Larry Mendoza, resident, expressed concern that Parks staff had made changes to the Senior Golf Pass without City Council approval.*

**11. Rita Ross - Earhart Road Improvement Plan 2023 (phone)**

*Rita Ross, resident, spoke in opposition to the City's plan to install sidewalks on Earhart Road, stating landmark trees will be destroyed in the process and the sidewalk is not needed.*

**12. Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**

*Mozhgan Savabieasfahani, resident, spoke against military aid to Israel and spoke in support of Palestine.*

**13. Blaine Coleman - We Are Against Military Aid to Israel (in person)**

*Blaine Coleman, resident, urged the City Council to pass a resolution in support of Palestine.*

**14. Patrick Scott - Energy Equity and Resilience Resolution (DC-5) (phone)**

*Patrick Scott, resident, spoke in support of DC-5, the Resolution for Energy Equity and Resilience.*

**15. Rita Mitchell - Energy Equity and Resilience Resolution (DC-5) (phone)**

*Rita Mitchell, resident, spoke in support of DC-5, the Resolution for Energy Equity and Resilience. She urged Council to remove the clause that would allow DTE to participate in discussions.*

**16. Daniel Roque - Energy Equity and Resilience Resolution (DC-5) (in person)**

*Daniel Roque, resident, spoke in support of DC-5, the Resolution for Energy Equity and Resilience.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER GHAZI EDWIN**

*Councilmember Ghazi Edwin thanked the public for their feedback regarding DTE and the recent response to the storms and power outages.*

**COUNCILMEMBER SONG**

*Councilmember Song spoke about plans to allocate funds to emergency eviction relief.*

**COUNCILMEMBER CORNELL**

*Councilmember Cornell spoke about the recent meeting with the Ann Arbor Public Schools to discuss priorities, including Rec and Ed programs, after-school care, safe routes to school and equity and inclusion.*

*Councilmember Cornell stated the Main Street area businesses are open during construction.*

**COUNCILMEMBER AKMON**

*Councilmember Akmon updated the public on the upcoming road improvement project at Scio Church Road. She also stated there is a public meeting on March 16 regarding planning for the Greenview improvement project.*

*Councilmember Akmon stated the City will begin an outreach program to delivery trucks and other drivers illegally parked or stopped in bike lanes.*

**COUNCILMEMBER DISCH**

*Councilmember Disch thanked staff for their efforts during the recent ice storm and related power outage.*

**CC-1**     [23-0322](#)     Resolution to Appoint Kate Laramie to the Greenbelt Advisory Commission (7 Votes Required)

**Sponsors:**     Radina

**Referred to the City Council due back on 3/20/2023**

**MC     COMMUNICATIONS FROM THE MAYOR**

**MC-1**     [23-0355](#)     Appointments - Confirmations

*Mayor Taylor presented the following nomination for approval at a later date:*

*Commission on Disability Issues  
Rosanita Ratcliff - Partial Term  
Term Ending - May 31, 2024*

**Referred to the City Council due back on 3/20/2023**

**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-2 Resolution to Approve Downtown Street Closures for Restaurant and Retail Use*

**Passed on consent agenda**

**A motion was made by Councilmember Akmon, seconded by Councilmember Eyer, 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-3 and CA-9.**

**CA-1**     [23-0323](#)     **Enactment No:     R-23-062**     **Approved**

Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 7, 2023 from 7:00 AM until 11:00 AM

**CA-3**     [23-0201](#)     **Enactment No:**     **R-23-063**     **Approved**

Resolution to Approve a Cost Sharing Agreement with the Downtown Development Authority for the Purchase of an Electric Street Sweeper and to Appropriate (\$129,222.50 DDA share of \$258,445.00 total) (8 Votes Required)

**CA-4**     [23-0227](#)     **Enactment No:**     **R-23-064**     **Approved**

Resolution to Approve a Subrecipient Agreement with Creative Washtenaw to Design and Administer a Grant Program for Artists and Arts Organizations on Behalf of the City Using the ARPA SLFRF Funds Allocated for this Purpose (\$500,000)

**CA-5**     [23-0143](#)     **Enactment No:**     **R-23-065**     **Approved**

Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$73,000.00)

**CA-6**     [23-0144](#)     **Enactment No:**     **R-23-066**     **Approved**

Resolution to Approve a General Services Agreement with Carbon Activated Corporation for Carbon Replacement in Odor Control Units at the Wastewater Treatment Plant, RFP 23-01 (\$119,970.00)

**CA-7**     [23-0153](#)     **Enactment No:**     **R-23-067**     **Approved**

Resolution to Authorize the Purchase of Underground Inspection Equipment from Jack Doheny Companies, Inc. (Sourcewell - \$151,486.00)

**CA-8**     [23-0167](#)     **Enactment No:**     **R-23-068**     **Approved**

Resolution to Approve an Agreement with the Downtown Development Authority for the South Main Street Watermain and Resurfacing Project (\$119,000.00)

**CA-9**     [23-0109](#)     **Enactment No:**     **R-23-069**     **Approved**

Resolution to Authorize the Purchase of a Madvac EV Bike Lane Sweeper and Air-tow Trailer from Bell Equipment Company and to Appropriate \$129,223.00 (Sourcewell - \$258,445.00) (8 Votes Required)



CA-10    [23-0243](#)    Enactment No:    R-23-070    **Approved**

Resolution to Approve a One-Year Extension of the Contract with Washtenaw County for Police Dispatch Services (\$928,930)

CA-11    [23-0301](#)    Enactment No:    R-23-071    **Approved**

Resolution to Authorize Settlement of Claim by Jason Kosnoski

CA-12    [23-0338](#)    Enactment No:    R-23-072    **Approved**

Resolution to Approve the Renewal of the City's Contract with Blue Cross Blue Shield of Michigan (BCBSM) to Provide Administrative Claims Processing Services and Related Stop-Loss Insurance Coverage Through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$2,042,855)

CA-2    [23-0325](#)    Enactment No:    R-23-073    **Approved**

**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 Downtown Street Closures for Restaurant and Retail Use

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**     **23-0039**     An Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-23-04)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (ORD-23-04).*

*Notice of public hearing was published February 16, 2023.*

*The following persons were present to speak at the hearing:*

*John Mirsky, 505 Burson Place, spoke in opposition, stating the plan is not in alignment with the City's A2Zero goals.*

*Jeff Hayner, Ward 1, spoke in opposition, stating a different zoning designation is needed for this site.*

*Ken Garber, 28 Haverhill, spoke in opposition, stating higher density is good, but not at the expense of A2Zero.*

*Tim Loughrin, representing the developer, spoke about the project and was available to answer any questions of Council.*

*April Wyncott, representing North Sky homeowners, urged Council to reconsider, citing concerns with traffic and noise.*

*Linda Berauer, 421 Third Street, urged Council to follow the advice of residents like Ken Garber and John Mirsky.*

*Alex Lowe, resident*

*Luis Vasquez, resident, spoke in favor of the rezoning, but expressed some concern about environmental impacts.*

*Adam Goodman, resident, spoke in support.*

*Seeing no further speakers present, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-2     [23-0038](#)     Enactment No:     R-23-078     Held and Closed**

**Held and Closed**

Resolution to Approve The Village of Ann Arbor Site Plan and Development Agreement at 1680 Dhu Varren Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve The Village of Ann Arbor Site Plan and Development Agreement at 1680 Dhu Varren Road.*

*Notice of public hearing was published February 16, 2023.*

*The following persons were present to speak at the hearing:*

*Ken Garber, resident, stated the site plan as presented does not comply with the existing zoning.*

*A representative of the development team responded to the concern about the site plan compliance. He stated a variance is needed and they are pending approval from the ZBA.*

*Jeff Hayner, Ward 1, spoke in opposition, stating the site plan does not meet net zero goals.*

*Seeing no one further present to speak, the Mayor declared the hearing closed.*

**PH-3     [23-0031](#)     Enactment No:     R-23-079     Held and Closed**

**Held and Closed**

Resolution to Approve the Village of Ann Arbor - 1680 Dhu Varren Road Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the Village of Ann Arbor - 1680 Dhu Varren Road Redevelopment Brownfield Plan.*

*Notice of public hearing was published February 16, 2023.*

*The following persons were present to speak at the hearing:*

*John Mirsky, resident, spoke in opposition.*

*Ken Garber, resident, spoke in opposition.*

*Jeff Hayner, resident, spoke in opposition.*

*Tim Loughrin, representing the developer of Village of Ann Arbor, spoke about the Brownfield plan.*

*Brad Stine, from SME Environmental, spoke about the project.*

*Alex Lowe, Ward 3, spoke in opposition.*

*Linda Berauer, resident, urged Council to postpone action.*

#### **A APPROVAL OF COUNCIL MINUTES**

##### **A-1 [23-0327](#) Regular Session Meeting Minutes of February 21, 2023**

**A motion was made by Councilmember Watson, seconded by Councilmember Akmon, that the Regular Session Meeting Minutes of February 21, 2023 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

#### **B ORDINANCES - SECOND READING**

##### **B-1 [23-0039](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-23-04)**

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

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1**      [23-0047](#)      An Ordinance to Amend Sections 2:1, 2:2, 2:5, and 2:9 of Chapter 26 (Solid Waste) of Title II (Solid Waste) of the Code of the City of Ann Arbor (ORD-23-07)

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 3/20/2023. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-23-07

- C-2**      [23-0124](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.13 Acres from TWP (Township) and R1B (Single-Family) to PUD (Planned Unit Development), North Maple Apartments Rezoning, 1815, 1855, and 1875 North Maple and 1921 Calvin Street (CPC Recommendation: Approval - 9 Yeas; 0 Nays) (ORD-23-08)

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 4/3/2023. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-23-08

- C-3**      [23-0299](#)      An Ordinance to Amend Chapter 11 (Risk Fund) and Repeal Section 1:193 of Chapter 8 (Organization of Boards and Commissions) of Title I of the Code of the City of Ann Arbor (ORD-23-09)

**A motion was made by Councilmember Akmon, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 3/20/2023. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-23-09

**D MOTIONS AND RESOLUTIONS**

## DC Unfinished Business - Council:

DC-1 [23-0267](#) Enactment No: R-23-074 Approved

**Sponsors:** Disch and Akmon

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

Resolution to Appoint Brooks Curtis to the Environmental Commission

DC-2 [23-0236](#) Enactment No: R-23-075 Approved

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

Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 1, 2023

## DC New Business - Council:

DC-3 [23-0332](#) Enactment No: R-23-076

**Sponsors:** Disch

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Resolution be approved.**

Resolution to Approve Contract Amendment Number 10 to the Service Contract with Recycle Ann Arbor for Municipal Resource Recovery Services for an Extension of One Three-year and Four-month Period with Annual Increases for Inflation every July 1st (limited to the percentage change in the Consumer Price Index (CPI) for the previous contract year, or 6%, whichever is less), (estimated cost of \$4,534,303.00 for three-years and four months of the Contract)

[23-0332](#) Enactment No: R-23-076

Resolution to Approve Contract Amendment Number 10 to the Service Contract with Recycle Ann Arbor for Municipal Resource Recovery Services for an Extension of One Three-year and Four-month Period with Annual Increases for Inflation every July 1st (limited to the percentage change in the Consumer Price Index (CPI) for the previous contract year, or 6%, whichever

is less), (estimated cost of \$4,534,303.00 for three-years and four months of the Contract)

*Councilmember Cornell asked to be recused from the discussion and voting on the Resolution due to conflict of interest.*

*A motion was made by Councilmember Akmon, seconded by Councilmember Radina, that Councilmember Cornell be recused from the discussion and vote on this Resolution due to conflict of interest. On a voice vote, the Mayor declared the motion carried.*

**23-0332**

**Enactment No: R-23-076**

**Approved**

**The question being, the motion that was made by Councilmember Disch, seconded by Councilmember Radina, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve Contract Amendment Number 10 to the Service Contract with Recycle Ann Arbor for Municipal Resource Recovery Services for an Extension of One Three-year and Four-month Period with Annual Increases for Inflation every July 1st (limited to the percentage change in the Consumer Price Index (CPI) for the previous contract year, or 6%, whichever is less), (estimated cost of \$4,534,303.00 for three-years and four months of the Contract)

**DC-4**

**23-0359**

**Enactment No: R-23-077**

**Sponsors:** Song, Watson, Harrison and Briggs

**A motion was made by Councilmember Song, seconded by Councilmember Watson, that the Resolution be approved.**

Resolution to Approve the Reallocation of FY23 New Human Services Partnership Funding Balance to Eviction Protection

**23-0359**      **Enactment No:      R-23-077**      **Amended**

**Sponsors:**      Song, Watson, Harrison and Briggs

**A motion was made by Councilmember Song, seconded by Councilmember Disch, that the Resolution be amended as follows:**

**Add New RESOLVED Clause:**

**RESOLVED, That City Council directs the City Administrator to immediately distribute the funds to the Ann Arbor Housing Commission allowing coordination with Washtenaw County Office of Community and Economic Development and their other partner organizations to distribute the funds in the most effective manner possible and that subsequent to the distribution, the AAHC and the City will enter into a Grant Agreement detailing the reporting mechanism for how the funds were distributed.**

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

Resolution to Approve the Reallocation of FY23 New Human Services Partnership Funding Balance to Eviction Protection

**23-0359**      **Enactment No:      R-23-077**      **Approved as Amended**

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

Resolution to Approve the Reallocation of FY23 New Human Services Partnership Funding Balance to Eviction Protection

**DC-5      23-0393      Enactment No:**

**Sponsors:**      Ghazi Edwin, Song and Harrison

**A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Watson, that the Resolution be approved.**

A Resolution Requesting the City Administrator to Engage with the Michigan Legislature and Michigan Public Service Commission to Advance Energy Equity and Resilience



**23-0393**    **Enactment No:**    **Referred**

**A motion was made by Councilmember Briggs, seconded by Councilmember Ghazi Edwin, that the Resolution be referred to the Energy Commission. On a voice vote, the Mayor declared the motion carried.**

A Resolution Requesting the City Administrator to Engage with the Michigan Legislature and Michigan Public Service Commission to Advance Energy Equity and Resilience

*It was requested that the Energy Commission return this item by the next City Council meeting.*

**DB    New Business - Boards and Commissions:**

**DB-1    23-0038    Enactment No:    R-23-078    **Approved****

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

Resolution to Approve The Village of Ann Arbor Site Plan and Development Agreement at 1680 Dhu Varren Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

**DB-2    23-0031    Enactment No:    R-23-079    **Approved****

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

Resolution to Approve the Village of Ann Arbor - 1680 Dhu Varren Road Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)

**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 MCLA 15.268 (C), (D) (E), AND (H).**

**A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (H) to discuss attorney/client privileged communication. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:05 p.m.:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Song

#### **MEETING RECONVENED**

**A motion was made by Councilmember Watson, seconded by Councilmember Akmon, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:27 p.m.**

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Agenda be amended to add the following Resolution.**

**Resolution Authorizing the City Attorney to Take Legal Action to Enforce the City's 2006 Settlement Agreement with Gelman Sciences, Inc.**

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

**23-0400**    **Enactment No:    R-23-080**

**Approved**

**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 Authorizing the City Attorney to Take Legal Action to Enforce the City's 2006 Settlement Agreement with Gelman Sciences, Inc.

**E & F    CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**E        The following communications were referred as indicated:**

**Passed on consent agenda**

**A motion was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- E-1        23-0269    Sidewalk Occupancy Permits and Peddler's Licenses for April 1, 2023**
- E-2        23-0272    Living Wage Increase Effective April 30, 2023**
- E-3        23-0276    Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Homewood Suites Pool, NPDES COC No. MIG760066 - Ann Arbor Public Services - Sustainability**
- E-4        23-0324    Christiana Allen-Pipkin- Resignation from the Commission on Disability Issues.**
- E-5        23-0350    Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed Reissuance of NPDES COC No. MIG640207 to the City of Ann Arbor for the Ann Arbor Water Filtration Plant - Ann Arbor Public Services - Sustainability**

**E-6**      [23-0368](#)      Stephanie Willette - Resignation from the Public Market Advisory Commission

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

**F-1**      [23-0059](#)      Minutes of the December 15, 2022 Renters Commission Meeting

**F-2**      [23-0205](#)      December 6, 2022 City Planning Commission Meeting Minutes

**F-3**      [23-0215](#)      January 17, 2023 City Planning Commission Meeting Minutes

**F-4**      [23-0241](#)      Housing and Human Services Advisory Board Meeting Minutes for January 12, 2023

**F-5**      [23-0251](#)      Elizabeth Dean Fund Committee January 11, 2023 Meeting Minutes

**F-6**      [23-0293](#)      City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 19, 2023

**F-7**      [23-0294](#)      Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 19, 2023

**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 Disch, seconded by Councilmember Ghazi Edwin, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:29 p.m.**

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

**LIVE: MONDAY, MARCH 6, 2023 @ 7:00 P.M.**

**REPLAY: FRIDAY, MARCH 10, 2023 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn) <<http://www.a2gov.org/watchctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).**

**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 made available upon request during regular business hours.