

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Meeting Minutes - Final-revised

Monday, September 8, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:05 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin and Councilmember Sabra Briere

APPROVAL OF AGENDA

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the agenda be approved with the following changes:

Delete: DS-1 Resolution Establishing Ann Arbor Industrial Development District 2008-040 for 201 Depot Street (Financial and Administrative Services - Tom Crawford, CFO) (Postponed from the regular session of 8/7/08.) (Request to withdraw proposal made by owner 9/8/08.)

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

INT INTRODUCTION

INT-1 [08-0833](#) Proclamation: Cigarette Litter Prevention Month

Mayor Hieftje read a proclamation regarding Cigarette Litter Prevention Month. Mayor Hieftje proclaimed September 2008 as Cigarette Litter Prevention Month and encouraged citizens to participate in the reduction of cigarette litter and in preserving the beauty and cleanliness of our community. A copy of the proclamation is on file in the City Clerk's Office.

INT-2 [08-0839](#) Proclamation: Celebrating Recovery Month

Mayor Hieftje read a proclamation regarding Celebrating Recovery Month. A copy of the proclamation is on file in the City Clerk's Office.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Susan Morrison - Metro 202 Project Site Plan

Susan Morrison, 1124 Brooks, addressed council regarding Metro 202 Project Site Plan. She said that a letter expressing their concerns was sent to the Mayor and Council regarding the proposed project.

2. Tom Partridge - Elect Senator Barack Obama President. Elect Tom Partridge Michigan Representative 52nd District and build a stronger Ann Arbor and Michigan. Provide access to affordable housing, public transportation, health care and education.

Tom Partridge addressed council regarding the title stated above.

3. Karen Sidney - Industrial Development District Policies

Karen Sidney, 100 Longman Circle, addressed policy concerns regarding Industrial Development Districts. She said that Ann Arbor has alot to offer and we should not be giving tax breaks to get business to locate here. She suggested adopting a policy of no subsidies in the flood way.

4. John Floyd - City Debt

John Floyd, 519 Sunset Rd., addressed Council regarding the City debt. He said that this is the wrong time to take on new debt, especially new debt that would duplicate the functions of the County Court House. He added that we need to find ways to consolidate government facilities, not duplicate them.

5. Miriam Lindsey - Vendors

Miriam Lindsey, 509 W. Forest, decided not to speak during public commentary time.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [08-0717](#)** An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-08-29)

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation. Notice of public hearing was published August 26, 2008.

The following people spoke in support of the proposed ordinance:

*Marion Williams, 1836 Saxton
Margaret Wong, 418 S. First St.
Chris Crocket, of the Old 4th Ward Association
Ray Detter, representing Downtown Citizens Area Council
Wendy Carman, 2340 Georgetown
John Floyd, 519 Sunset
Tom Partridge, Scio Township resident
Karen Sidney, 100 Longman Lane
Glen Thompson, 100 Longman Lane*

There being no further comment, the Mayor declared the hearing closed.

Enactment No: ORD-08-29

PH-2 [08-0813](#)

Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement, 8.89 Acres, 2900 Jackson Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed resolution to approve Hampton Inn Planned Project Site Plan and Development Agreement, 8.89 acres, located at 2900 Jackson Road. Notice of public hearing was published August 31, 2008.

Scott Shibault (Giffels-Webster Engineers), representing the petitioner, explained the project and was available to answer questions of Council.

There being no further comment, the Mayor declared the hearing closed.

Enactment No: R-08-375

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAPUNDALO

Councilmember Rapundalo announced that a public information meeting has been scheduled for September 10, 2008 at Angell School regarding Geddes Ridge Development.

COUNCILMEMBER ANGLIN

Councilmember Anglin informed the public of an Aids walk on September 21, 2008. He added that people may join in the walk and that they would meet at the Detroit Edison building at 12 p.m. on the 21st.

COUNCILMEMBER LOWENSTEIN

Councilmember Lowenstein said that representatives of Chapel Hill of North Carolina are coming to Ann Arbor for a visit. She said that they have selected Ann Arbor as a model that they would like to model themselves after.

COUNCILMEMBER GREDEN

Councilmember Greden responded to comments made earlier regarding the City's debt management.

A APPROVAL OF COUNCIL MINUTES

A-1 [08-0841](#) Regular Session Minutes of August 18, 2008

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Minutes be approved. On a voice vote, the Mayor declared the motion carried.

CA **CONSENT AGENDA**

CONSENT AGENDA ITEM REMOVED

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

CA-7 Resolution to Approve a Service Purchase Order with Coach's Catastrophe Cleaning & Restoration Services for Cleaning and Sanitation Services for Sanitary Sewer Backups at Single and Multi-Family Dwellings Bid No. ITB-3961 (\$70,000.00/Year) (Public Services - Sue F. McCormick, Public Services Administrator)

Passed on consent agenda

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1 [08-0751](#) Resolution to Approve a Contract with Cameron Contracting, Incorporated in the Amount of \$35,287.13 to Renovate Play Areas at Leslie Park, per Bid #3959, and to Establish a Total Construction Project Budget of \$38,816.00

Enactment No: R-08-364

CA-2 [08-0803](#) Resolution to Approve a Contract with Margolis Companies in the Amount of \$28,750.00 to Renovate the Play Area at Riverside Park, per Bid #3967, and to Establish a Total Construction Project Budget of \$31,625.00

Enactment No: R-08-365

CA-3 [08-0798](#) Resolution to Amend Previously Approved Resolution R-130-3-99 Authorizing Water Main Improvement Charge to 227 Orchard Hills Drive (\$28,424.45)

Enactment No: R-08-366

CA-4 [08-0799](#) Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Ultraviolet Disinfection System Replacement Parts at the City's Wastewater Treatment Plant (\$60,000.00)

Enactment No: R-08-367

CA-5 [08-0807](#) Resolution to Approve a Purchase Order to Service Express for

Server and Storage Support Services (\$28,200.00)

Enactment No: R-08-368

- CA-6 [08-0820](#) Resolution to Approve a Temporary Liquor License to Ozone House Youth and Family Services - End of Summer/Fall Harvest Dinner on Friday, September 19, 2008 at the Ann Arbor Farmer's Market

Enactment No: R-08-369

- CA-7 [08-0809](#) Resolution to Approve a Service Purchase Order with Coach's Catastrophe Cleaning & Restoration Services for Cleaning and Sanitation Services for Sanitary Sewer Backups at Single and Multi-Family Dwellings. Bid No. ITB-3961 (\$70,000.00/Year)

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

Enactment No: R-08-370

B ORDINANCE - SECOND READING

- B-1 [08-0717](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-08-29)

***Council asked that staff include Neighborhood Associations as also receiving notice of the proposed projects to this ordinance change.*

(The complete text of Ordinance No. ORD-08-29 is on file in the City Clerk's Office.)

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

- DS-15 [08-0834](#) Resolution Authorizing Summary Publication of Ordinance No. 08-29 - An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation

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

Enactment No: R-08-371

C ORDINANCE - FIRST READING

- C-1 [08-0812](#) An Ordinance to Amend Chapter 55, Rezoning of 0.21 acre from R1C (Single-Family Dwelling District) to PUD (Planned Unit Development District), African American Cultural and Historical Museum, 1528 Pontiac Trail (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Ordinance No. ORD-08-31)

(The complete text of Ordinance No. ORD-08-31 is on file in the City Clerk's Office.)

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Ordinance be approved on First Reading and return to the City Council by 10/6/2008. On a voice vote, the Mayor declared the motion carried.

C-2 [08-0823](#)

An Ordinance to Amend Section 4:30 of Chapter 47 (Streets - Private Street Standards), to Repeal Section 5:77 of Chapter 55 (Zoning - Lot Accessibility) and Replace it with a New Section 5:77 (Zoning - Lot Accessibility) , to Amend Section 5:122 of Chapter 57 (Subdivision and Land Use Control - Site Plans), to Amend Section 5:600 of Chapter 62 (Landscape and Screening - Intent), and to Add a New Section 5:603.1 of Chapter 62 (Landscape and Screening - Private Streets and Driveway Buffers) of Title V of the Code of the City of Ann Arbor regarding Lot Accessibility and Private Street Standards (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-08-32)

(The complete text of Ordinance No. ORD-08-32 is on file in the City Clerk's Office.)

A motion was made by Councilmember Easthope, seconded by Councilmember Kunselman, that the Ordinance be approved on First Reading and return to the City Council by 10/6/2008. On a voice vote, the Mayor declared the motion carried.

C-3 [08-0811](#)

An Ordinance to Amend Chapter 47 (Streets) of Title IV of the Code of the City of Ann Arbor regarding the Ann Arbor Sidewalk Vendor Program (Ordinance No. ORD-08-33)

***Revision regarding motorized apparatus being moved up on a curb will be clarified at the second reading. Council asked that staff list what is contrary to code in the ordinance.*

(The complete text of Ordinance No. ORD-08-33 is on file in the City Clerk's Office.)

A motion was made by Councilmember Kunselman, seconded by Councilmember Teall, that the Ordinance be approved on First Reading and return to the City Council by 9/22/2008. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

RECESS

The Mayor declared a recess at 8:12 p.m. and reconvened the meeting at 8:26 p.m.

DC New Business - Council:

DC-1 [08-0832](#)

Resolution Recognizing Ann Arbor Gold Fastpitch as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a

Charitable Gaming License

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

Enactment No: R-08-372

DB Old Business - Boards and Commissions:

DB-1 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)

A motion was made by Councilmember Lowenstein, seconded by Councilmember Teall, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Greden, Councilmember Higgins, Councilmember Teall and Councilmember Easthope

Nays: 4 - Councilmember Suarez, Kunselman, Councilmember Anglin and Councilmember Briere

Enactment No: R-08-373

DB-2 [08-0688](#) Resolution to Approve Grace Bible Church Development Agreement, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Yeas: 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall and Councilmember Easthope

Nays: 3 - Councilmember Suarez, Councilmember Anglin and Councilmember Briere

Enactment No: R-08-374

DB New Business - Boards and Commissions:

DB-3 [08-0813](#) Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement, 8.89 Acres, 2900 Jackson Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Enactment No: R-08-375

DB-4 [08-0814](#) Resolution to Approve Mucha Annexation, 0.12 Acre, 3094 Newcastle

(CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A motion was made by Councilmember Teall, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members present.

Enactment No: R-08-376

DS Old Business - Staff:

DS-1 08-0724 Resolution Establishing Ann Arbor Industrial Development District 2008-040 for 201 Depot Street

Deleted from agenda.

DS New Business - Staff:

DS-2 [08-0835](#) Resolution to Amend the Budget on the Purchase of 52 Acres of the Walter Hilton Trust Property in Fee Title for an Additional \$2,000.00 from the Solid Waste Enterprise Fund and to Amend the Budget for the Purchase of Development Rights on 89.62 Acres of the Walter Hilton Trust Property for an Additional \$587,367.00 for a Total Budget Not to Exceed \$1,163,367.00 from the Open Space and Parkland Preservation Bond Proceeds and \$110,000.00 from the Solid Waste Enterprise Fund for a Total Budget not to Exceed \$1,204,000.00 **(8 Votes Required)**

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members present, thus satisfying the eight-vote requirement.

Enactment No: R-08-377

DS-3 [08-0837](#) Resolution Vacating Access Easement for Groundwater Monitoring Well and Accepting Replacement Access Easement for Groundwater Monitoring Well from Walter Hilton Revocable Trust In Pittsfield Township **(8 Votes Required)**

A motion was made by Councilmember Briere, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, thus satisfying the eight-vote requirement.

Enactment No: R-08-378

DS-4 [08-0800](#) Resolution to Approve Amendment No. 1 to the Contract with The Ultimate Software Group, Inc., for Implementation of UltiPro Staff Scheduler System (\$75,000.00)

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

Enactment No: R-08-379

- DS-5** [08-0801](#) Resolution to Approve a Purchase Order to The Ultimate Software Group Inc. for the Renewal UltiPro Human Resource and Payroll System Maintenance Agreement and Subscription Fees for FY2009 (\$180,000.00)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-380
- DS-6** [08-0806](#) Resolution to Approve a Contract for Personal Computer Replacements from Sehi Computer Products, Inc. (\$155,446.00)
- A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-381
- DS-7** [08-0808](#) Resolution to Approve a Services Contract with L3 Communications Mobile-Vision, Inc. to Provide a Digital In-Car Audio/Video Solution for the Ann Arbor Police Department (Not to Exceed \$170,000.00)
- A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-382
- DS-8** [08-0752](#) Resolution to Accept the Donation of a Portion of the Property Located at 2345 Huron Parkway to be Added to Scheffler Park and Appropriate Funds in the Amount of \$15,000.00 to Cover Closing and Due Diligence Costs (**8 Votes Required**)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-08-383
- DS-9** [08-0825](#) Resolution to Approve Street Closings for the Big House/Big Heart Running Event - Sunday, September 28, 2008
- A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-384

ROLL CALL

Present: 9 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin and Councilmember Sabra Briere

Absent: 1 - Councilmember Leigh Greden

DS-10 [08-0797](#)

Resolution to Accept and Appropriate the Emergency Management Performance Grant (EMPG) Funds and Approve the Grant Agreement that Allows for Department of Homeland (DHS) and Office for Domestic Preparedness (ODP) Funding Assistance to Local Units of Government for the Development and Maintenance of an Emergency Management Program **(8 Votes Required)**

Councilmember Greden left at this time.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-08-385

DS-11 [08-0827](#)

Accepting Utility Easement from Baria Aliko, Trustee or any Successor Trustee of the Baria Aliko Trust Agreement dated November 23, 1999 4121 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

A motion was made by Councilmember Briere, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-08-386

DS-12 [08-0828](#)

Resolution Accepting Utility Easement from Adnan Khatiab Dari and Miassar Marwan Dari 4289 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-08-387

DS-13 [08-0829](#)

Accepting Utility Easement from Dale A. Ulrich and Beverly D. Ulrich 4141 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

A motion was made by Councilmember Higgins, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-08-388

- DS-14 [08-0830](#) Accepting Utility Easement from Patricia M. Michael, a single woman 4120 Shetland Drive (Swift Run Sanitary Sewer Relief Project) (**8 Votes Required**)

A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-08-389

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-0776](#) Nominations & Appointments

Sign Board of Appeals

*Eleanore A. Adenekan (Filling Vacancy)
1958 Lindsay Lane
Ann Arbor, MI 48104
Term: August 18, 2008-August 18, 2011*

Downtown Development Authority

Sandi Smith (Reappointment)

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

***** The Mayor asked that the City Administrator look into concerns raised by the Sign Board of Appeals regarding abuse of authority when approving appeal related items.

COMMUNICATIONS FROM COUNCIL

None.

F COMMUNICATIONS FROM CITY ADMINISTRATOR

None.

G COMMUNICATIONS FROM CITY ATTORNEY

Received and Filed.

- G-1 [08-0779](#) Annexation of Thompson Property, 180 Riverview Ct.
- G-2 [08-0781](#) Annexation of Stetz Property, 3444 East Huron River Dr.
- G-3 [08-0783](#) Annexation of Powsner Trust Property, located at 485 Riverview Dr.

- G-4 [08-0785](#) Annexation of Anderson/Connell Property, 2810 Glazier Way, Ann Arbor Township
- G-5 [08-0787](#) Annexation of the Whittington/Orchard Place, LLC Property, 205 Orchard Hills Drive, Ann Arbor Township
- G-6 [08-0789](#) Annexation of the North Sky Property, located on the west side of Pontiac Trail, North of Skydale, South of Dhu Varren
- G-7 [08-0791](#) Annexation of the Maple Cove Property, located on the Northwest Corner of Maple Rd. & Miller Rd.
- G-8 [08-0793](#) Annexation of Maher Property, 3087 Glazier Way
- G-9 [08-0794](#) Annexation of Desprez Property, 3490 East Huron River Drive, Ann Arbor Township

H & I **CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

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

Passed on consent agenda

A motion was made by Councilmember Easthope, seconded by Councilmember Higgins that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- H-1 [08-0815](#) Communication from Barbara A. Jones regarding a petition to the Michigan Tax Tribunal regarding Woodland Meadows Venture LLC vs the City of Ann Arbor - File
- H-2 [08-0816](#) Communication from S.E.M.C.O.G. regarding their bi-weekly publication Regional Update letter, Vol. 14, No. 17, August 4, 2008 - File
- H-3 [08-0817](#) Communication from Washtenaw County Emergency Management Division regarding Optional Notice of Exclusion from 9-1-1 Service District - File

I **The following minutes were received for file:**

- I-1 [08-0831](#) Council Liquor License Review Committee - July 1, 2008

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

**CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY /
CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION**

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the Council enter into Closed Session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 9:49 p.m.:

Yeas: 9 - Mayor Hieftje, Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, Kunselman, Councilmember Teall, Councilmember Easthope, Councilmember Anglin and Councilmember Briere

Nays: 1 - Councilmember Higgins

Absent: 1 - Councilmember Greden

MEETING RECONVENED

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:56 p.m.

ADJOURNMENT

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:56 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, SEPTEMBER 8, 2008 7:00 P.M.

**REPLAYS: TUESDAY, SEPTEMBER 9, 2008, 10:30 A.M. AND FRIDAY
SEPTEMBER 12, 2008; 7:30 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 994-2725 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary