

City of Ann Arbor

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

Monday, September 15, 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

Chambers
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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Present: 9 - Mayor Christopher Taylor, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Chris Watson, Councilmember Dharma Akmon, Councilmember Jennifer Cornell and Councilmember Jon Mallek

Absent: 2 - Councilmember Erica Briggs and Councilmember Ayesha Ghazi Edwin

APPROVAL OF AGENDA

Approved

ROLL CALL OF COUNCIL

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

Absent: 1 - Councilmember Ayesha Ghazi Edwin

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [25-1616](#) Agenda Response Memo and eComments - September 15, 2025

Attachments: 250915 Agenda Response Memo.pdf

Received and Filed

AC-2 [25-1635](#) Memorandum from City Administrator - Response to Resolution R-18-291 - FY25Q4 Diversity, Equity & Inclusion Report - September 15, 2025

Attachments: 250915 Q4 FY2025 Response to R-18-291.pdf

Received and Filed

AC-3 [25-1636](#) Memorandum in Response to R-25-385: Annual Report on Home Energy Rating Disclosure (HERD) Ordinance

Attachments: 250915 HERD Report R-23-385.pdf

Received and Filed

AC-4 [25-1645](#) City Administrator's Report - September 15, 2025

Attachments: 250915 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

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. Mark Scerbo - The City's Support of the Treeline Trail Project (DC-4); Resolution related to 1146 South Maple and Avalon Housing, Inc (CA-15); Resolution regarding 415 West Washington Street and 309 South Ashley Street (CA-16) (in person)**
- 2. Tom Wieder - The City's Support of the Treeline Trail Project (DC-4) (in person)**
- 3. Eric Goldberg - Resolution regarding 415 West Washington Street and 309 South Ashley Street (CA-16) (in person)**
- 4. Michael Langnas - Kings High: School (C-4) (in person)**
- 5. Adam Jaskiewicz - Resolution regarding 415 West Washington Street and 309 South Ashley Street (CA-16); Ordinance regarding The Crescent Rezoning, 2525 Ann Arbor-Saline Road (C-1) (in person)**
- 6. Sam Homan - The City's Support of the Treeline Trail Project (DC-4); Ordinance regarding The Crescent Rezoning, 2525 Ann Arbor-Saline Road (C-1) (in person)**

7. Peter Houk - City Administrator's Report (AC-4) (in person)
8. Eric Shalayko - Resolution regarding 415 West Washington Street and 309 South Ashley Street (CA-16) (Zoom)
9. Kathy Griswold - Resolution related to the City's Updated On-Street Snow Parking Ban (CA-2); Sneaky WISD Tax Increase in November (in person)
10. Mozhgan Savabieasfahani - We are against military aid to Israel (in person)
11. Logan Venclauskas - City process on construction project approval (in person)
12. Blaine Coleman - We are against military aid to Israel (in person)
13. Abu Ibrahim - Construction and Building Department (in person)
14. Jeremy Haley - Political party affiliation (in person)

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [25-1563](#) Appointments - Confirmations
Approved

MC-2 [25-1614](#) Appointments and Nominations for September 15, 2025
Referred

CA CONSENT AGENDA**CONSENT AGENDA ITEMS REMOVED:****Passed on consent agenda**

Approved as presented

CA-1 [25-1467](#) Resolution to Approve First Amendment to the 1208 South University Development Agreement (1208 South University Avenue)

Attachments: RECORDED 1208 South University Development Agreement.pdf, 1208 S University - First Amendment to DA.pdf

Approved

Enactment No: R-25-340

- CA-3** [25-1478](#) Resolution to Certify Seven Streets for the Purpose of Obtaining Funds under Act 51, P.A. 1951 as Amended
- Attachments:** 2025 Act 51 Street Certification Additions.pdf
- Approved**
- Enactment No: R-25-341
-
- CA-4** [25-1527](#) Resolution to Approve a Sole Source General Services Agreement with Access Michigan LLC To Perform Repairs on Vertiv/Liebert Units at the Water Resource Recovery Facility (\$46,068.00)
- Attachments:** 303SN-25-0807 Ann Arbor WWTP coil and repairs.pdf, Access MI representation - Michigan (1).pdf, Sole Source Access Plant Leibert Repairs.pdf
- Approved**
- Enactment No: R-25-342
-
- CA-5** [25-1528](#) Resolution to Authorize the Purchase of a Portable Diesel Generator from Cummins Sale and Service Inc. for Use by the Water Resource Recovery Facility (Sourcewell - \$84,083.00)
- Attachments:** Ann Arbor City of 70kW Portable Sourcewell (2).pdf, CCM_SourcewellContractFlyer (1).pdf
- Approved**
- Enactment No: R-25-343
-
- CA-6** [25-1461](#) Resolution to Approve a Construction Contract with Bloom Roofing Systems, Inc. in the Amount of \$218,894.00 to Replace Portions of the Roof at the Water Treatment Plant (RFP 25-13) and Appropriate \$218,894.00 from the Water Supply System Fund Balance **(8 Votes Required)**
- Attachments:** RFP_25-13_Contract Document_Bloom Roofing_draft.pdf, Roof Replacement Cost Share Agreement_Final_AA 3.19.25.pdf, rfp_25-13_proposal.pdf, rev1 City of Ann Arbor - 919 Sunset Road Roof Replacement.pdf, Affidavit of Publication_RFP_25-13.pdf, Bid tab and attendance.pdf, RFP_25-13_EvalResults.pdf
- Approved**
- Enactment No: R-25-344
-
- CA-7** [25-1458](#) Resolution to Approve a Best Source Purchase Order with Northern Boiler and Mechanical Contractors, Inc. for New Filter Press Bomb Bay Doors (\$40,638.08)
- Attachments:** Northern Boiler BEST_SOURCE_JUSTIFICATION_noSignatures.pdf, City of Ann Arbor Forms.pdf, Bombay Door Ann Arbor Water.pdf
- Approved**
- Enactment No: R-25-345

- CA-8** [25-1526](#) Resolution to Approve a Sole Source Best Source Purchase Order with Trojan Technologies Corp. for UV Train Parts (\$50,000.00)
- Attachments:** 25 Trojan
SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_2020_noSignature
s.pdf, Trojan quote 2025 QM0002491.pdf, Trojan
FORM_ConflictOfInterest (37) - City of Ann Arbor.pdf
- Approved**
- Enactment No: R-25-346
-
- CA-9** [25-1495](#) Resolution to Authorize the Purchase of Golf Course Equipment from Spartan Distributors Inc. (Omnia Partners - \$227,705.70)
- Attachments:** Toro_Contract_2025.pdf, Toro_GR3150.pdf, Toro_MP1750.pdf,
Toro_RM5010.pdf, Toro_Revolution.pdf
- Approved**
- Enactment No: R-25-347
-
- CA-11** [25-1580](#) Resolution to Approve a Grant Agreement and Accept Funds from the Michigan Department of Labor and Economic Opportunity in the Amount of \$249,843.00 for the AmeriCorps Program, and Appropriate Funds (\$647,662.00) **(8 Votes Required)**
- Attachments:** 25-MCSC-MACFC-10_ City of AA - FINAL (002)_MS.pdf
- Approved**
- Enactment No: R-25-348
-
- CA-12** [25-1501](#) Resolution to Approve the City's Participation in the Settlements of National Prescription Opiate Litigation Against Opioid Manufacturers Alovgen, Amneal, Hikman, Indivior, Mylan, Sun and Zydus, and Against Purdue Pharma and its Owners the Sackler Family
- Approved**
- Enactment No: R-25-349
-
- CA-13** [25-1557](#) Resolution to Approve the Proposed Settlement Agreement in Michigan Public Service Commission Case No. U-21909 Regarding Implementation of a Performance Based Ratemaking Mechanism for DTE Electric Company
- Attachments:** U-21909_Proposed Settlement Agreement.pdf
- Approved**
- Enactment No: R-25-350
-
- CA-14** [25-1586](#) Resolution to Approve a First Amended Consent Judgment for Peters Building Co. and Robert Weber v. City of Ann Arbor, Case No. 18-822-NZ
- Attachments:** 2857 Packard - First Amendment to Consent Judgment

(02004844-4x7AF06) 8-22-25 clean.pdf, 2857 Packard RECORDED
Consent Judgment.pdf

Approved

Enactment No: R-25-351

- CA-15** [25-1574](#) Resolution to Amend the Purchase Agreement for the Sale of City-Owned Property at 1146 South Maple to Avalon Housing, Inc. for the Development of Affordable Housing (**8 Votes Required**)
Approved

Enactment No: R-25-352

- CA-17** [25-1558](#) Resolution to Approve Amendment No. 3 to the Parking Agreement between the City of Ann Arbor and the Ann Arbor Downtown Development Authority

Attachments: City DDA parking agreement as amended.pdf, City DDA Parking Agreement Amendment 3.pdf

Approved

Enactment No: R-25-353

- CA-18** [25-1491](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 310 E. Huron, LLC

Attachments: 310 E Huron LLC DDA Liquor License App_Redacted.pdf

Approved

Enactment No: R-25-354

- CA-19** [25-1562](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 200 S. Ashley, LLC

Attachments: 200 S Ashley LLC RDA application_Redacted.pdf

Approved

Enactment No: R-25-355

- CA-2** [25-1532](#) Resolution to Approve a Professional Services Agreement with American Eagle Co, Inc. d/b/a Q+M for Media and Creative Services in Support of the City's Updated On-Street Snow Parking Ban (\$271,000.00) (RFP No. 25-22)

Attachments: Professional Services Agreement (PSA) A2 Q+M 8.13.25.pdf

Enactment No: R-25-356

Enactment No: R-25-356

Approved

Enactment No: R-25-356

- CA-10** [25-1582](#) Resolution to Approve a Construction Contract with PHX Construction,

Inc. d/b/a Phoenix Contractors, Inc., Establish the Project Budget, and Appropriate Funds for the Renovation of the Election Center Facility (RFP 25-30) (\$2,548.446.00) **(8 Votes Required)**

Attachments: ConstructionContractPhoenix.pdf, Ann Arbor Election Facility Renovation Cost Breakdown-PHX.pdf, RFP No. 25-30 Election Center Renovation-PHX.pdf, PI-RFP_25-30_Eval_Results_Form_2025.pdf

Enactment No: R-25-357

Enactment No: R-25-357

Approved

Enactment No: R-25-357

CA-16 [25-1578](#) Resolution to Authorize the City Administrator to Negotiate the Sale and Development of 415 West Washington Street and 309 South Ashley Street

Approved

Enactment No: R-25-358

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.

A APPROVAL OF COUNCIL MINUTES

A-1 [25-1584](#) Regular Meeting Minutes of September 2, 2025

Attachments: 09-02-25 Draft Minutes.pdf, Council Emails 9.2.pdf

Approved

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [25-1451](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.16 Acres from O (Office District) to R4E (Multiple-Family Dwelling District), The Crescent Rezoning, 2525 Ann Arbor-Saline Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

Attachments: 8-5-25 2525 Ann Arbor Saline Staff Report.pdf, Ordinance (2525 Ann Arbor-Saline).pdf, 2525 Ann Arbor-Saline Rd Aerial Map.pdf, 8-5-2025 CPC Meeting Minutes.pdf, Ordinance (2525 Ann Arbor-Saline).pdf

Approved on First Reading

Enactment No: ORD-25-26

- C-2** [25-1479](#) An Ordinance to Amend the Zoning Map of Chapter 55 (Unified Development Code), 0.11 Acre from P (Parking) to C1 (Local Commercial), 1007 Woodlawn Ave Rezoning (CPC Recommendation: Approval 7 Yes, 0 No.)
- Attachments:** August 5, 2025 Planning Staff Report (1007 Woodlawn RZ), REZ25-0002 APPLICATION.PDF, 1007 Woodlawn Ave Zoning Map.pdf, 1007 Woodlawn Ave Aerial Map Zoom.pdf, 8-5-2025 CPC Meeting Minutes.pdf, Ordinance to Rezone 1007 Woodlaw Ave.pdf
- Approved on First Reading**
- Enactment No: ORD-25-27

- C-3** [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
- Attachments:** Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PRO CEDURE redline.pdf
- Enactment No: ORD-25-28
- Amended**
- Yeas:** 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek
- Nays:** 0
- Absent:** 1 - Councilmember Ghazi Edwin
- Enactment No: ORD-25-28
- Amended**
- Enactment No: ORD-25-28
- Approved as Amended on First Reading**
- Enactment No: ORD-25-28

New Business - Council:

- C-4** [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
- Attachments:** Ordinance to add Ch 95 - Temporary Reduction of K-12 Distance Requirements & MJ Establishments.pdf
- Approved on First Reading**
- Enactment No: ORD-25-29

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [25-1564](#) Resolution to Appoint Karlene Goetz to the Public Market Advisory Commission as a Non-registered Elector **(7 Votes Required)**
Approved
Enactment No: R-25-359

DC New Business - Council:

- DC-2** [25-1577](#) Resolution to Correct the Appointment of Julie Lynch to the Employees Retirement System Board of Trustees **(1- Step Appointment, 8 Votes Required)**
Approved
Enactment No: R-25-360
- DC-3** [25-1598](#) Resolution to Approve Change Order No. 1 to the Construction Contract with Michigan Recreational Construction, Inc. for Phase 1B of the Bicentennial Park Splash Pad and Playground Improvements Project and Appropriate Funding (\$425,921.00 Increase; \$1,696,243.00 Total Contract) **(8 Votes Required)**
Attachments: Change Order No 1 - Bicentennial - MRC 25-0904.pdf, Bicentennial Park_Phase 1A_Unit Price Schedule.pdf
Approved
Enactment No: R-25-361
- DC-4** [25-1613](#) Resolution Affirming the City of Ann Arbor's Support for the Treeline Trail Project
Approved
Enactment No: R-25-362
- DC-5** [25-1615](#) Resolution to Revise 2025 Council Calendar
Approved
Enactment No: R-25-363

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).

that Council enter into Closed Session

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

Nays: 0

Absent: 1 - Councilmember Ghazi Edwin

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 [25-1570](#) Communications from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding Public Notice for the Proposed Reissuance Expired Permit of National Pollutant Discharge Elimination System (NPDES) Permit No. MI0059203 to The DTE Electric Company for the DTE-Electric Manholes & Vaults - Public Works, Sustainability

Attachments: Public Notice EGLE - DTE Electric Manholes and Vaults.pdf, Renewal Application EGLE - DTE Electric Manholes and Vaults.pdf

Approved

F The following minutes were received for filing:

F-1 [25-1228](#) June 17, 2025 City Planning Commission Meeting Minutes

Attachments: June 17, 2025 City Planning Commission Meeting Minutes.pdf

Approved

F-2 [25-1321](#) July 1, 2025 City Planning Commission Meeting Minutes

Attachments: July 1, 2025 City Planning Commission Meeting Minutes.pdf

Approved

F-3 [25-1341](#) Minutes of the May 15, 2025 Renters Commission Meeting

Attachments: 5-15-2025 Renters Commission Minutes .pdf

Approved

- F-4** [25-1504](#) Council Liquor License Review Committee Meeting Minutes of May 16, 2025

Attachments: 05-16-25 Draft Minutes.pdf

Approved

- F-5** [25-1366](#) Human Rights Commission Meeting Minutes of July 9, 2025 and Ratify Approval of Human Rights Commission Meeting Minutes of June 11, 2025

Attachments: Human Rights Commission Minutes - July 9, 2025.pdf, Human Rights Commission Minutes - June 11, 2025 .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, SEPTEMBER 15, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, SEPTEMBER 19, 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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