

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, October 12, 2015

5:30 PM

Special Meeting

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

City Council

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 5:33 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the order and notice of call of Special Session. A copy of the order and notice is on file in the City Clerk's Office.

15-1246 Notice Calling Special Meeting of Council on October 12, 2015

Attachments: Council Special Session Order.pdf, Special Session Order Clerk Memo Only

Received and Filed

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: 9 - Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

Absent: 2 - Councilmember Stephen Kunselman and Councilmember Chuck Warpehoski

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

Council Member Warpehoski arrived at 5:35 p.m.

Present: 10 - Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

Absent: 1 - Councilmember Stephen Kunselman

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR THE PURPOSE OF PERSONNEL EVALUATION OF THE CITY ATTORNEY AS SET FORTH OR INCORPORATED IN MCLA 15.268 (a)

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act for the purpose of personnel evaluation of the City Attorney as set forth in MCLA 15.268 (a). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed into Closed Session at 5:36 p.m.:

Yeas: 10 - Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 0

Absent: 1 - Councilmember Kunselman

MEETING RECONVENE

Councilmember Kunselman arrived at 6:00 p.m.

A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 6:31 p.m.

Present: 11 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 15-1245 Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

Sponsors: Council Administration Committee

Councilmember Krapohl moved, seconded by Councilmember Briere, that the Resolution be approved.

Enactment No: R-15-334

A motion was made by Councilmember Warpehoski, seconded by Councilmember Kailasapathy, that the Resolution be postponed until 10/19/2015. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 3 - Councilmember Kailasapathy, Councilmember Warpehoski and Councilmember Eaton

Nays: 8 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Enactment No: R-15-334

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Resolution be amended as follows:

RESOLVED, That the employment agreement between Stephen K. Postema and the City of Ann Arbor be amended as follows:

1. Section 2.1 of the Agreement be changed to reflect a 2.52% (\$3869) increase to an annual salary of \$157,500 effective July 1, 2015.

2. Section 2.3 be amended to allow the City Attorney to cash out up to [250] 125 hours (\$18,930) of banked vacation time by April 30, 2016

(Strike 250 and insert 125 in Section 2.3.)

On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 2 - Councilmember Kailasapathy and Councilmember Eaton

Nays: 9 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Enactment No: R-15-334

The question being, the motion made by Councilmember Krapohl, seconded by Councilmember Briere, that the Resolution be approved, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 1 - Councilmember Eaton

Enactment No: R-15-334

ADJOURNMENT

A motion was made by Councilmember Krapohl, seconded by Councilmember Eaton, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:48 p.m.

15-1268 City Council Special Session Emails and Redaction List from 10-12-15

Attachments: 2014-10-12-20154 - Emails Special.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 12, 2015 @ 5:30 P.M.

REPLAYS: TUESDAY, OCTOBER 12, 2015 @ 10:00 A.M. AND FRIDAY, OCTOBER 16, 2015 AT @ 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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 need to be received at least two (2) business days in advance of the meeting.

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