

City of Ann Arbor

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



Action Minutes

Monday, February 24, 2014

7:00 PM

Special Session

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

City Council

CALL TO ORDER

Mayor Hieftje called the Special Session of the Ann Arbor City Council to order at 7:07 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

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: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

APPROVAL OF AGENDA

A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY AS SET FORTH OR INCORPORATED IN MCLA 15.268 (D)

(The agenda and motion were restated to clarify that Closed Session was only for the purpose of discussing land acquisition, not attorney/client privilege communications.)

A motion was made by Councilmember Petersen, seconded by Councilmember Warpehoski, that Council enter into Closed Session under the Michigan Open Meetings Act for the purpose of discussing the purchase or lease of real property as set forth or incorporated in MCLA 15.268 (D). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed into Closed Session at 7:10 p.m.:

Yeas: 10 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 1 - Councilmember Kunselman

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Taylor, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 8:27 p.m.

D MOTIONS AND RESOLUTIONS

DS Unfinished Business - Staff:

DS-1 14-0174 Resolution to Approve Exercise of Right of First Refusal for Acquisition of 2500-2550 S. State Street, Appropriate Necessary Funds, and Direct the City Administrator to Notify and Confirm Edward Brothers Malloy of the Exercise of this Right (8 Votes Required)

Attachments: Edward Bros ROFR Acquisition IPA Financing Res EB 20140224, Memo to Council - EB due diligence, Chart - Edwards Brothers

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

Yeas: 5 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Lumm and Councilmember Petersen

Nays: 6 - Councilmember Kunselman, Councilmember Anglin, Councilmember Taylor, Councilmember Kailasapathy, Councilmember Warpehoski and Councilmember Eaton

Enactment No:

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

A motion was made by Councilmember Taylor, seconded by Councilmember Kailasapathy, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:36 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 24, 2014, 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 25, 2014, 10:00 A.M. AND FRIDAY, FEBRUARY 28, 2014, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

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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.