

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, August 16, 2021

6:00 PM

Special Session

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

City Council

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the electronic Special Session of the Ann Arbor City Council to order at 6:00 p.m. in accordance with State and local health orders.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Order and Notice of Call of Special Session:

Notice is hereby given that an electronic special session of the City of Ann Arbor City Council will be held on Monday, August 16, 2021 at 6:00 p.m. for the following purposes:

- Closed Session Under MCL 15.268 (a) Michigan Open Meeting Act for the Annual Personnel Evaluation of the City Attorney.*
- Open Session for Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Attorney Stephen K. Postema.*

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

All participating remotely from the City of Ann Arbor, Washtenaw County, Michigan, with the following exceptions:

Councilmember Disch participated remotely from Evanston, IL.

Councilmember Song joined the call in Closed Session after Roll Call.

Present: 10 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

Absent: 1 - Councilmember Erica Briggs

APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Radina, 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 FOR THE ANNUAL PERSONNEL EVALUATION OF THE CITY ATTORNEY AS SET FORTH OR INCORPORATED IN MCLA 15.268 (A).

A motion was made by Councilmember Griswold, seconded by Councilmember Radina, that Council enter into Closed Session under the Michigan Open Meetings Act for the annual personnel evaluation of the City Attorney as set forth in MCLA 15.268 (a). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:05 p.m.:

Yeas: 9 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 0

Absent: 2 - Councilmember Briggs and Councilmember Song

MEETING RECONVENED

A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 6:38 p.m.

DC New Business - Council:

DC-1 [21-1511](#) Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Attorney Stephen K. Postema

Sponsors: Council Administration Committee

A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with one dissenting vote by Councilmember Hayner.

Enactment No: R-21-303

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

None.

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:54 p.m.

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

LIVE: MONDAY, AUGUST 16, 2021 @ 6:00 P.M.

REPLAY: T.B.D.

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>>, 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; 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.