

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, September 17, 2018

7:00 PM

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

City Council

1612 CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:08 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

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: 10 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

Absent: 1 - Councilmember Graydon Krapohl

APPROVAL OF AGENDA

The following changes were proposed to amend the agenda:

ADD:

Closed Session before DB-1

MOVE:

DB-2 after B-2

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Agenda be approved with changes. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus submitted the following reports for information of Council and reported on the following:

Mr. Lazarus thanked AAPD Officer Jordan Gawronski for his attendance. Mr. Lazarus stated the Water Treatment Plant is hosting an Open House on Saturday, September 29.

- AC-1** [18-1582](#) Memorandum - Proposed Plan for Achieving 100% Clean and Renewable Energy for City Operations - September 11, 2018

Received and Filed

- AC-2** [18-1628](#) Agenda Response Memo and eComments - September 17, 2018

City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.

Received and Filed

- AC-3** [18-1629](#) City Administrator's Report - September 17, 2018

Received and Filed

INT INTRODUCTIONS

- INT-1** [18-1477](#) Introduction: John Fournier, Assistant City Administrator

City Administrator Howard S. Lazarus reported on the hiring of new Assistant City Administrator, John Fournier. Mr. Fournier comes to the City from the City of Pittsburgh, is a Michigan State University graduate, and has a graduate degree from Pennsylvania State University.

Council and the public welcomed Mr. Fournier.

Received and Filed

INT-2 [18-1336](#) City of Ann Arbor Water Treatment Plant Participation in the Water Utility Energy Challenge (WUEC)

City staff, including Water Treatment Plant Manager Brian Steglitz, were recognized for their participation as a finalist city in the Water Utility Energy Challenge. A copy of the presentation and information on the project is on file in the City Clerk's Office.

Received and Filed

INT-3 [18-1520](#) Water Treatment Plant Presentation: Water Quality

Brian Steglitz, Water Plant Manager, provided Council and the public an update regarding the City's water quality and water treatment processes, including recent news regarding PFAS in the Huron River.

A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

INT-4 [18-1583](#) Proclamation for Constitution Week 2018

Mayor Taylor presented a proclamation to members of the Daughters of the American Revolution celebrating Constitution Week in Ann Arbor, officially declaring September 17 through 23 as Constitution Week.

A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-5 [18-1600](#) Proclamation honoring Ruth Thornton

Mayor Taylor read a proclamation honoring Ruth Thornton for her work with the City's Greenbelt purchase millage and Advisory Commission.

A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-6 18-1587 Proclamation Celebrating Recovery Month 2018

Mayor Taylor read a proclamation celebrating Recovery Month in Ann Arbor.

A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Kathy Griswold - Resolution to Authorize a Professional Services Agreement with Sam Schwartz Consultants, LLC for a Comprehensive Transportation Plan Update (CA-8)

Kathy Griswold, 3565 Foxhunt Drive, Second Ward Council candidate, spoke in opposition to CA-8, and urged Council to stop hiring additional consultants.

2. Greg Peterson - Township Annexation of 2453 Newport

Greg Peterson, 11223 San Krane Way, South Lyon, spoke in opposition to the City's plan to force the annexation of township islands into the City. He stated the costs are financially impacting many residents' future plans.

3. Sandra Peterson - Township Annexation of 2453 Newport

Sandra Peterson, 11223 San Krane Way, South Lyon, spoke in opposition to the City's plan to force annexations on township residents. She stated this impacts the residents who live on these islands who did not plan to annex into the City.

4. Robert Brown - Annexation of Township Islands

Robert Brown 630 Hampstead Lane, spoke in opposition to the City's plan to force annexation of the remaining township islands.

5. Joe Hood - Intersection of Stadium and 7th and Bike Lanes

Joe Hood, 2779 S. 7th Street, spoke about the improvements to the intersection of Stadium and Seventh and his concern regarding bicyclist safety at this intersection.

6. Claire DuVerney - Fuller Road Crosswalk

Claire DuVerney, 641 Geddes Ridge, spoke about CA-15, and expressed concern about the proposed location of the sidewalk and crosswalk near Huron High School, stating safety issues with the proposed location.

7. Paul Barry - Water Rates

Paul Barry, 3219 Fox Way Court, spoke about the City's recent water rate structure changes. He stated many Council Members were voted out of office due to this issue and he urged Council to make a change.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER KAILASAPATHY**

Councilmember Kailasapathy spoke about the draft ordinance created by the Police Oversight Task Force and the recent work session held on this issue on September 17. She stated she plans to bring the Task Force's proposed ordinance to Council for consideration on October 1.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski spoke about the upcoming Detroit Facing Race Conference. He stated there is a scholarship opportunity for a community leader of color.

COUNCILMEMBER GRAND

Councilmember Grand stated the Student Advisory Council sent a letter to Council regarding the Barton Green project. She stated she is excited that this student advisory group is getting involved in these issues and she urged Council to look at their letter.

Councilmember Grand congratulated and thanked Ms. Ruth Thornton on her work with the Greenbelt Advisory Commission.

COUNCILMEMBER WESTPHAL

Councilmember Westphal addressed concerns from the birding community regarding the habitat of chimney swifts in a chimney on 415 W. Washington.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-1492](#) Appointment - Confirmations

Mayor Taylor requested confirmation of the following appointments that were placed on the September 4, 2018 agenda:

Commission on Disability Issues

Kristen Harrison-Partial Term

3053 Geddes Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2021

Economic Development Corporation

Henry McQueen-Partial Term

3342 Yellowstone Dr.

Ann Arbor, MI 48105

Term: Ending May 31, 2024

A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

CA **CONSENT AGENDA****CONSENT AGENDA ITEMS REMOVED**

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

CA-8 Resolution to Authorize a Professional Services Agreement with Sam Schwartz Consultants, LLC for a Comprehensive Transportation Plan Update (\$351,670.00)

CA-15 Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement of CA-5, CA-9, CA-12, CA-13 and CA-16.

(Councilmember Warpehoski was absent from the table for the vote.)

CA-1 18-1526 Enactment No: R-18-366 Approved

Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 22, 2018

CA-2 18-1525 Enactment No: R-18-367 Approved

Resolution to Approve a Professional Service Agreement with Perry & Co., LLC for Administration Services of the Assessing Department (\$85,114.00)

CA-3 18-1476 Enactment No: R-18-368 Approved

Resolution to Appoint Mark Perry as the City of Ann Arbor City Assessor on an Interim Basis

CA-4 18-1498 Enactment No: R-18-369 Approved

Resolution to Approve August 23, 2018 Recommendations of the Board of Insurance Administration

CA-5 18-1441 Enactment No: R-18-370 Approved

Resolution to Approve Professional Services Agreements with Fiber Optic Management LLC d/b/a Turnkey Network Solutions and Vantage Point Solutions, Inc., for Fiber Optic Network Design and Planning Services (RFP 18-03), and to Approve Appropriation of Funds (\$105,000.00) (8 Votes Required)

CA-6 18-1376 Enactment No: R-18-371 Approved

Resolution to Approve a Purchase Order to Bellefeuil, Szur and Associates, Inc. ("BS&A") for Annual Software Maintenance and Support for FY2019.

(\$26,655.00)

CA-7 18-1439 Enactment No: R-18-372 Approved

Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for Judicial Information System Costs for FY 2019 (\$46,725.00)

CA-9 18-1464 Enactment No: R-18-373 Approved

Resolution to Approve a Construction Contract with Action Traffic Maintenance, Inc. for the 2018 Guardrail Rehabilitation Program - RFP No. 4546 (\$322,527.00), and to Appropriate Related Funds (8 Votes Required)

CA-10 18-1385 Enactment No: R-18-374 Approved

Resolution to Approve a Professional Service Agreement with Northwest Consultants, Inc. for the Snyder and Edgewood Avenues Area Storm Water Improvements Project (\$208,034.00)

CA-11 18-1407 Enactment No: R-18-375 Approved

Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. (\$397,059.00) for the Village Oaks/Chaucer Court Storm Sewer Overflow Project (Bid No. ITB-4541)

CA-12 18-1452 Enactment No: R-18-376 Approved

Resolution to Approve an Increase to the Purchase Order of Granular Activated Carbon (GAC) for Water Treatment Services from Calgon Carbon Corp, Bid No. ITB-4376 and Appropriate \$850,000.00 from the Water Supply System (8 Votes Required)

CA-13 18-1518 Enactment No: R-18-377 Approved

Resolution to Amend the Fleet and Facility Unit FY 2019 Budget by Appropriating Funds and to Authorize the Purchase of a 2019 Custom Pumper Fire Apparatus from Spartan Motors (Houston-Galveston Area Council Bid - \$594,380.00) (8 Votes Required)

CA-14 18-1521 Enactment No: R-18-378 Approved

Resolution to Accept a \$307,950.00 ACEP Grant and Approve an ACEP Grant Cooperative Agreement for the Acquisition of Lepkowski and Kempf Conservation Easements

CA-16 18-1467 Enactment No: R-18-379 Approved

Resolution to Approve a Professional Services Agreement with and Accept Funds from the Huron River Watershed Council for Appropriation to Staff in the Office of Sustainability and Innovation to Provide Services Supporting a Project on Sustaining Engagement on Equitable and Climate-Smart Stormwater Adaptation (\$32,000.00) (8 Votes Required)

CA-17 18-1530 Enactment No: R-18-380 Approved

Resolution to Approve the Community Development Services Contract with Washtenaw County (\$165,000.00 FY19; \$165,000.00 FY20; \$165,000.00 FY21; \$165,000.00 FY22)

CA-8 18-1306 Enactment No: R-18-381 Approved

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

Yeas: 6 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

Absent: 1 - Councilmember Krapohl

Resolution to Authorize a Professional Services Agreement with Sam Schwartz Consultants, LLC for a Comprehensive Transportation Plan Update (\$351,670.00)

CA-15 18-1276 Enactment No:

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved.

Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

18-1276 Enactment No:

Postponed

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be postponed to the City Council, due back on 11/19/2018. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 3 - Councilmember Warpehoski, Mayor Taylor and Councilmember Grand

Absent: 1 - Councilmember Krapohl

Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [18-1147](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor (Ordinance No. ORD-18-23)

A public hearing was continued on the proposed amendment to Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor. Notice of continued public hearing was published September 13, 2018.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

- PH-2** **18-1117** An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 0.76 Acre from R4C (Multiple Family District) to C2B (Business Service District) WITH CONDITIONS, 151 East Hoover (including 200 E. Davis Ave., 202 E. Davis Ave., 204 E. Davis Ave, 913 Brown St., 915 Brown St., 917 Brown St., 919 Brown St.) (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-18-25)

A public hearing was conducted on the proposed amendment to Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 0.76 Acre from R4C (Multiple Family District) to C2B (Business Service District) WITH CONDITIONS, 151 East Hoover (including 200 E. Davis Ave., 202 E. Davis Ave., 204 E. Davis Ave, 913 Brown St., 915 Brown St., 917 Brown St., 919 Brown St.) Notice of public hearing was published August 30, 2018.

Jennifer Roth, representing the owner, spoke about the project and stated she was available to answer any questions of Council.

John Lasky, architect, spoke about the green initiatives that have been incorporated into the project, including solar panels.

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

Held and Closed

- PH-3** **18-0903** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve the 151 East Hoover Site Plan and Development Agreement on a Site Bounded by Brown Street, East Hoover Street, Greene Street, and East Davis Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nay)

A public hearing was conducted on the proposed Resolution to Approve the 151 East Hoover Site Plan and Development Agreement on a Site Bounded by Brown Street, East Hoover Street, Greene Street, and East Davis Avenue. Notice of public hearing was published September 9 and September 13, 2018.

Jennifer Roth, representing the owner, was available to answer any questions of Council.

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

PH-4 [18-1208](#) An Ordinance to Amend Sections 2:41.2a Through 2:41.2f, 2:43.1, 2:43.4, 2:44.2, 2:44.4, 2:45.2, 2:45.5, 2:47.2, 2:49.3, 2:49.5 Through 2:49.8, and 2:50.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-26)

A public hearing was conducted on the proposed amendment to Sections 2:41.2a Through 2:41.2f, 2:43.1, 2:43.4, 2:44.2, 2:44.4, 2:45.2, 2:45.5, 2:47.2, 2:49.3, 2:49.5 Through 2:49.8, and 2:50.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published September 13, 2018.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-5 [18-1277](#) An Ordinance to Amend Section 9:106. - Periodic Fire Safety Inspections Required of Chapter 111 of Title IX of the Ann Arbor City Code (Ordinance No. ORD-18-27)

A public hearing was conducted on the proposed amendment to Section 9:106. - Periodic Fire Safety Inspections Required of Chapter 111 of Title IX of the Ann Arbor City Code. Notice of public hearing was published September 13, 2018.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-6 **18-1524** **Enactment No:** **Held and Closed**

Held and Closed

Resolution Establishing Ann Arbor Commercial Rehabilitation District No. 2018-001 - Kensington Hotel

A public hearing was conducted on the proposed Resolution Establishing Ann Arbor Commercial Rehabilitation District No. 2018-001 - Kensington Hotel. Notice of public hearing was published September 6, 2018.

A representative of the hotel was present to speak about the project and requested Council's approval.

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

PH-7 18-0807 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve the Cottages at Barton Green Site Plan, Wetland Use Permit, and Development Agreement, West Side of Pontiac Trail, South of Dhu Varren Road (CPC Recommendation: Approval - 2 Years and 7 Nays)

A public hearing was continued on the proposed Resolution to Approve the Cottages at Barton Green Site Plan, Wetland Use Permit, and Development Agreement, West Side of Pontiac Trail, South of Dhu Varren Road. Notice of continued public hearing was published September 13, 2018.

The following persons were present to speak in opposition:

*Deborah Katz, 605 Skydale
Erin Bigelow, 320 Larkspur
Janet Adams-Watson, 1824 Pontiac Trail
A former resident of Hilldale
A representative of the Northside Condominium Association
Sandy Wiley, 2920 Knightsbridge
Rachel Young, 455 Skydale
Karen Johnson, 333 Skydale
Jessica Prozinski, 446 Larkspur
Randall Moore, 2372 Hilldale
An unidentified local architect
Ralph Katz, 605 Skydale
Ryan Hughes, First Ward Council candidate
Jeff Hayner, First Ward Council candidate
Ken Garber, renter at 2387 Hilldale*

The following persons spoke in support:

Timothy Stoker, representing Trinitas, the developer, spoke about the project and was available to answer any questions. He responded to concerns about traffic, student safety, and access to nearby retail.

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

RECESS

Mayor Taylor declared a recess at 9:50 p.m. The meeting reconvened at 10:01 p.m.

A APPROVAL OF COUNCIL MINUTES

A-1 [18-1589](#) Regular Session Meeting Minutes of September 4, 2018

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Regular Session Meeting Minutes of September 4, 2018 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING**B Unfinished Business - Staff:**

B-1 [18-1147](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor (Ordinance No. ORD-18-23)
(The complete copy of the text of Ordinance No. ORD-18-23 is on file in the City Clerk's Office.)

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

- B-2** [18-1117](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 0.76 Acre from R4C (Multiple Family District) to C2B (Business Service District) WITH CONDITIONS, 151 East Hoover (including 200 E. Davis Ave., 202 E. Davis Ave., 204 E. Davis Ave, 913 Brown St., 915 Brown St., 917 Brown St., 919 Brown St.) (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-18-25)

(The complete copy of the text of Ordinance No. ORD-18-25 is on file in the City Clerk's Office.)

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

B **New Business - Staff:**

- DB-2** **18-0903** **Enactment No: R-18-382** **Approved**

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

Resolution to Approve the 151 East Hoover Site Plan and Development Agreement on a Site Bounded by Brown Street, East Hoover Street, Greene Street, and East Davis Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nay)

- B-3** [18-1208](#) An Ordinance to Amend Sections 2:41.2a Through 2:41.2f, 2:43.1, 2:43.4, 2:44.2, 2:44.4, 2:45.2, 2:45.5, 2:47.2, 2:49.3, 2:49.5 Through 2:49.8, and 2:50.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-26)

(The complete copy of the text of Ordinance No. ORD-18-26 is on file in the City Clerk's Office.)

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

Development at 319 S. Fifth

DB Unfinished Business - Boards and Commissions:

CLOSED SESSION

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss Attorney/Client Privileged Communication as set forth in MCLA 15.268 (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the Council adjourned in Closed Session at 10:28 p.m.:

Yeas: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 0

Absent: 1 - Councilmember Krapohl

MEETING RECONVENED

A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 10:59 p.m.

DB-1 18-0807 Enactment No: Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion defeated.

Resolution to Approve the Cottages at Barton Green Site Plan, Wetland Use Permit, and Development Agreement, West Side of Pontiac Trail, South of Dhu Varren Road (CPC Recommendation: Approval - 2 Yeas and 7 Nays)

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 18-1524 Enactment No: **Approved**

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

Yeas: 2 - Councilmember Warpehoski and Councilmember Westphal

Nays: 8 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Absent: 1 - Councilmember Krapohl

Resolution Establishing Ann Arbor Commercial Rehabilitation District No. 2018-001 - Kensington Hotel

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 [18-1494](#) LDFA Board Member Laura Hayden Resignation

F-2 [18-1565](#) Communications from the State of Michigan regarding Approval of the Proposed Charter Amendment to Section 8.9 of the Ann Arbor City Charter

F-3 [18-1566](#) Resignation from the Ann Arbor Public Art Commission by Patti Smith

F-4 [18-1541](#) Resignation from the Commission on Disability Issues and the Zoning Board of Appeals by Councilmember Westphal

G **The following minutes were received for filing:**

G-1 [18-1434](#) Zoning Board of Appeals Meeting Minutes of July 25, 2018

G-2 [18-1499](#) Insurance Board Meeting Minutes - August 23, 2018

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Jeff Hayner, Ward One resident, thanked Council for a good debate and discussion at tonight's meeting.

COMMUNICATIONS FROM COUNCIL

None.

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 MCLA 15.268 (C), (D) (E), AND (H).

None.

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Eaton, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:33 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

**LIVE: MONDAY, SEPTEMBER 17, 2018 @ 7:00 P.M.
REPLAYS: WEDNESDAY, SEPTEMBER 19, 2018 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 21 @ 8:00 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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 viewed at the front counter of the City Clerk's Office.