

City of Ann Arbor

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



Meeting Minutes - Draft

Monday, February 3, 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
To sign up for public comment, call the City Clerk's Office
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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

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00pm 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 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jon Mallek

Absent: 1 - Councilmember Jennifer Cornell

APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney, Jr., presented the following written reports for information of Council:

AC-1 [25-0196](#) Agenda Response Memo and eComments - February 3, 2025

Received and Filed

AC-2 [25-0225](#) Memorandum from City Administrator - Response to Resolution R-18-291
FY25Q1 Diversity, Equity & Inclusion Report - February 3, 2025

Received and Filed

AC-3 [25-0227](#) City Administrator's Report - February 3, 2025

Received and Filed

INT INTRODUCTIONS

INT-1 [24-2104](#) Independent Community Police Oversight Commission (ICPOC) Update

Received and Filed

INT-2 [25-0233](#) Proclamation Celebrating Groundcover Vendor Appreciation Week

Received and Filed

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

*** (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. Diana Kimball - Ann Arbor Women's Group (CA-9) (in person)

Diana Kimball, resident and member of the Ann Arbor Women's Group, spoke in support of CA-9 regarding recognizing the Group as a civic nonprofit organization operating in Ann Arbor for the purpose of obtaining a charitable gaming license.

2. Adam Goodman - Dexter Rd. Rezoning (C-1) (phone)

Adam Goodman, resident of the 5th ward, expressed concern on C-1, the rezoning of the park on Dexter Road, stating Ann Arbor has too many parks and should prioritize maintaining the existing parks, instead of acquiring more.

3. Eric Ivancich - Sidewalks (Zoom)

Eric Ivancich, resident of the 3rd ward, spoke about sidewalk gaps, particularly on Sunset Road.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER BRIGGS**

Councilmember Briggs spoke about the current federal administration's decision to freeze federal funding and the negative effects that has on the community. She acknowledged that many community members are feeling stressed and uncertainty regarding the national politics.

COUNCILMEMBER DISCH

Councilmember Disch announced a coffee hour with Councilmember Harrison on February 24th at Bamboo co-working space on the corner of 1st and Washington.

COUNCILMEMBER EYER

Councilmember Eyer reported that the Council Policy Agenda Committee met with the City's State legislative delegation to discuss policy initiatives affecting Ann Arbor. Councilmember Eyer announced the Committee will have the policy agenda document finalized in the next few weeks before bringing it to Council for approval.

COUNCILMEMBER HARRISON

Councilmember Harrison stated February is Black History Month and announced a second showing of "A Letter to the Westside" on February 26th has been added to the Michigan Theatre's schedule, after the first showing on February 8th sold out.

COUNCILMEMBER AKMON

Councilmember Akmon announced the expansion of the A2Zero home energy rebate program to include residents in multi-family units.

COUNCILMEMBER WATSON

Councilmember Watson also spoke about the "Letter to the Westside" documentary and urged residents to see the film. Councilmember Watson announced his upcoming Listening Session with Councilmember Mallek and Chief Andre Anderson on February 23rd at 3pm at Traverwood Library.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [25-0127](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented at the January 21, 2025 Regular Session of Council:

Downtown Development Area Resident Consultancy Council

John Splitt

Term Ending: May 31, 2028

Joseph Arcure

Term Ending: May 31, 2028

A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1 [25-0152](#) Enactment No: R-25-024 Approved

Resolution to Approve Street Closings for Fool Moon on Friday, April 4, 2025, from 12:00 Noon to 12:00 Midnight

CA-2 [25-0153](#) Enactment No: R-25-025 Approved

Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 6, 2025

CA-3 [25-0154](#) Enactment No: R-25-026 **Approved**

Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 13, 2025

CA-4 [25-0158](#) Enactment No: R-25-027 **Approved**

Resolution to Approve the Collective Bargaining Agreement Between the City of Ann Arbor and Ann Arbor Police Professional Assistants Effective January 1, 2025 - December 31, 2026

CA-5 [25-0007](#) Enactment No: R-25-028 **Approved**

Resolution to Approve Change Order No. 1 to the Contract with Huron Valley Electric, Inc. to Cover Additional Project Costs of \$17,275.00 for the Fire Station 3 Emergency Generator, RFP #24-43 (Total Contract Amount: \$82,275.00)

CA-6 [25-0052](#) Enactment No: R-25-029 **Approved**

Resolution to Authorize the Purchase of a Pierce Tiller Fire Truck from Halt Fire Inc. and Appropriate Funding (Sourcewell - \$2,384,695.00) (8 Votes Required)

CA-7 [24-2153](#) Enactment No: R-25-030 **Approved**

Resolution to Approve a Professional Services Agreement with Regents of the University of Michigan for the Evaluation Services of Dr. Lesli Hoey Related to Bryant Neighborhood Decarbonization Work (\$80,000.00)

CA-8 [25-0163](#) Enactment No: R-25-031 **Approved**

Resolution to Approve a Professional Services Agreement with 4 LEADERS, LLC for Advisory Services (Contract Total NTE \$196,000.00)

CA-9 [25-0077](#) Enactment No: R-25-032 **Approved**

Resolution Recognizing Ann Arbor Women's Group as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

CA-10 [25-0058](#) Enactment No: R-25-033 **Approved**

Resolution to Approve a Grant Agreement with the James L. Crawford Elks

Lodge #322 (\$200,630.00)

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.

- PH-1 [25-0022](#)** An Ordinance to Amend Section 1:324.5 of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the City Code of Ordinances (ORD-25-01)

Sponsors: Eyer and Radina

A public hearing was conducted on the proposed Ordinance to Amend Section 1:324.5 of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the City Code of Ordinances. Notice of public hearing was published January 30, 2025.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1 [25-0162](#)** Regular Meeting Minutes of January 21, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Regular Meeting Minutes of January 21, 2025 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1 [25-0022](#)** An Ordinance to Amend Section 1:324.5 of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the City Code of Ordinances (ORD-25-01)

Sponsors: Eyer and Radina

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

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1** [25-0009](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.6 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), Park at Dexter Road and Seybold Drive Rezoning, 2570, 2576, and 2582 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-02)

A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Ordinance be approved on First Reading and should be returned by 3/3/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-02

- C-2** [25-0100](#) An Ordinance to Amend Section 1:195 (Public Market Advisory Commission) to Chapter 8 (Organization of Boards and Commissions) of Title I (Administration) of the Ann Arbor City Code (ORD-25-03)

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 2/18/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-03

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1** [25-0200](#) Enactment No: **R-25-023** **Approved**

Sponsors: Taylor

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

Resolution to Direct the City Attorney to Provide a Public Legal Memorandum Regarding the City of Ann Arbor's Intervention in DTE Electric Company and DTE Gas Company Proceedings before the Michigan Public

Service Commission since 2022

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).

None.

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

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

E-1 [24-2114](#) Transportation Commission - 2025 Work Plan

E-2 [24-2115](#) Transportation Commission 2025 Meeting Schedule

E-3 [25-0149](#) December 2024 Quarterly Investment Report

E-4 [25-0161](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WRP042813 v1- Ann Arbor Public Services - Sustainability

E-5 [25-0197](#) Geoff Lowes - Resignation from the Renters Commission

F The following minutes were received for filing:

- F-1** [25-0025](#) DDA Minutes-December 2024
- F-2** [25-0044](#) Council Liquor License Review Committee Meeting Minutes of October 4, 2024
- F-3** [25-0053](#) December 10, 2024 Energy Commission Meeting Minutes
- F-4** [25-0092](#) Minutes of the December 19, 2024 Renters Commission Meeting
- F-5** [25-0134](#) Council Administration Committee Minutes - October 8, 2024
- F-6** [24-2068](#) October 10, 2024 HDC Meeting Minutes

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

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.

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Akmon, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:45 p.m.

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

LIVE: MONDAY, FEBRUARY 3, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, FEBRUARY 7, 2025 @ 8:00 P.M.

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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.

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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