

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Monday, August 26, 2019**

**7:00 PM**

**Special Session**

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

**City Council**

**CALL TO ORDER**

*Mayor Christopher Taylor called the Special Session of the Ann Arbor City Council to order at 7:00 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:*

*Notice is hereby given that a special session of the City of Ann Arbor City Council will be held on Monday, August 26, 2019 at 7:00 p.m. in the Council Chambers, 2nd floor of the Guy C. Larcom Jr. City Hall Building, 301 E. Huron St., for the following purposes:*

- *Closed Session to discuss litigation and settlement strategy in the Attorney General vs. Gelman Sciences Lawsuit, as set forth or incorporated in MCLA 15.268(e).*

**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 Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 2 - Councilmember Julie Grand and Councilmember Jeff Hayner

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*An unidentified speaker talked about traffic around Skyline High School and the flow in and out of the school.*

*Mozhgan Savabiesfahni, resident, urged Council to take action regarding the Gelman 1,4 dioxane plume.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR PENDING LITIGATION SET FORTH OR INCORPORATED IN MCLA 15.268(E) FOR THE FOLLOWING:**

To discuss litigation and settlement strategy in the Attorney General vs. Gelman Sciences Lawsuit, as set forth or incorporated in MCLA 15.268(e).

**ANY OTHER BUSINESS MAY BE ACTED UPON ONLY WITH UNANIMOUS CONSENT OF THE COUNCIL.**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that Council enter into Closed Session to discuss pending litigation under the Michigan Open Meetings Act, MCLA 15.268 (e). On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**Absent:** 2 - Councilmember Grand and Councilmember Hayner

**MEETING RECONVENED**

**A motion was made by Councilmember Griswold, 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 9:43 p.m.**

**ADJOURNMENT**

A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:43 p.m.

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, AUGUST 26, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, AUGUST 28, 2019 @ 8:00 A.M. AND FRIDAY, AUGUST 30, 2019 @ 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: <https://a2gov.org/watchctn>**

**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](mailto: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.