

# City of Ann Arbor

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



## Action Minutes

Monday, April 6, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers

**City Council**

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

#### CALL TO ORDER

*Mayor Pro Tem Briere called the meeting to order at 7:02 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 Pro Tem Briere led Council in the recitation of the Pledge of Allegiance.*

#### ROLL CALL OF COUNCIL

**Present:** 10 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

**Absent:** 1 - Mayor Christopher Taylor

#### APPROVAL OF AGENDA

*Councilmember Krapohl moved to add a Closed Session to the Agenda, before DC-4.*

**With unanimous consent of Council, the agenda was approved as amended.**

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

*City Administrator Steve Powers reported on the following:*

*City Council Work Session scheduled for April 13 at 7:00 p.m. to discuss wet weather projects and next steps for improvement.*

*The final Sustainable Ann Arbor Forum is scheduled for April 9 at 7:00 p.m. The forum will focus on sustainable resource use in the community.*

#### 15-0428 Agenda Response Memo - April 6, 2015

**Attachments:** Agenda Responses 4-6-15

*City Administrator Steve Powers submitted his Agenda Response Memo for information of Council.*

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**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. Luke Norman - Accessory Dwelling Units**

*Luke Norman, 533 S. Fourth Avenue, spoke in support of accessory dwelling units and urged Council to fund a consultant to study the issue and make it a priority for the City.*

**2. Rowena Paz-Norman - Accessory Dwelling Units**

*Rowena Paz Norman, 533 S. Fourth Avenue, spoke in support of accessory dwelling units. She urged Council to approve funding for a consultant to study this issue.*

**3. Tracy Williams - Accessory Dwelling Units**

*Tracy Williams, resident, spoke in support of accessory dwelling units and for more affordable housing in the City.*

**4. Gordon Smith - Accessory Dwelling Units**

*Gordon Smith spoke in support of accessory dwelling units.*

**5. Doug Kelbaugh - Accessory Dwelling Units**

*Doug Kelbaugh, 223 E. Ann, spoke in support of accessory dwelling units. He noted that ADUs are different than student housing and landlords are on site.*

**6. Sanders Hamson - Accessory Dwelling Units**

*Sanders Hamson, 3468 Platt Road, spoke in support of accessory dwelling units.*

**7. Mike Black - Accessory Dwelling Units**

*Mike Black spoke in support of allowing accessory dwelling units in the City. He noted that landlords are onsite, not absentee, by design, with accessory dwelling units.*

**8. Ian Robinson - Living Wage Ordinance**

*Ian Robinson addressed City Council regarding changes to the Living Wage Ordinance. He urged Council to cover the impact of bringing non-profits into compliance with the ordinance.*

**9. John Floyd - Fear and Loathing in Ann Arbor**

*John Floyd, 519 Sunset, addressed Council regarding proposed plans to improve security in the Council Chambers. He expressed his opposition to fears that there are public safety issues at meetings in Ann Arbor.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski responded to public speaker comments regarding affordable housing issues, including accessory dwelling units. He thanked the public speakers for highlighting this important issue.*

*Councilmember Warpehoski also addressed the remarks made about security in the Council Chamber, stating that the proposed improvements are not being proposed exclusively for security improvements, but also to address a number of other design issues, including handicap accessibility, and general improvements to layout, including the placement of audience seats.*

*Councilmember Warpehoski spoke about the free junk papers dropped around town, including those thrown in residents' driveways and yards. He stated he intends to look again at a possible ordinance to address this issue.*

*COUNCILMEMBER GRAND*

*Councilmember Grand stated she attend the April 1 graduation of the Veteran's Recovery Court Program. She stated she will be supporting funding for the Veteran's Court.*

*COUNCILMEMBER WESTPHAL*

*Councilmember Westphal expressed his support for the concept of accessory dwelling units.*

*Councilmember Westphal reminded Council and residents about the upcoming Fool Moon and Festifools events in the downtown.*

*Councilmember Westphal stated the League of Women Voters would be hosting a forum on Ann Arbor Elections on April 14 at the Downtown Library at 7:00 p.m. The forum will focus on the current structure of the system, including partisan elections and length of terms. He stated he plans to have ballot language for Council to consider for the November election.*

*COUNCILMEMBER EATON*

*Councilmember Eaton announced that there would be a public meeting regarding the Packard Square Development on April 15 at 5:30 p.m. at the Pittsfield Branch Library. He urged interested Georgetown neighbors to attend.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere announced that the third public meeting on Deer Management options would be held on April 16 at Slauson Middle School at 7:00 p.m.*

**CC-1 15-0369** Resolution to Appoint Siri Ibarguen to the Greenbelt Advisory Commission

**Sponsors:** Grand

**Attachments:** Siri Ibarguen application

*Councilmember Grand introduced the nomination of Siri Ibarguen to the Greenbelt Advisory Commission, stating this resolution will return to Council for consideration on April 20.*

**Referred to the City Council due back on 4/20/2015.**

**MC COMMUNICATIONS FROM THE MAYOR****MC-1 15-0334** Appointment - Confirmation

*APPOINTMENTS APPROVED*

*Mayor Pro Tem Briere requested confirmation of the following appointment that was presented to Council for consideration at the Regular Session of March 16, 2015:*

*Ann Arbor Housing Commission*

*Gwenyth Hayes Re-appointment*

*727 Miller Apt. 514*

*Ann Arbor, MI 48103*

*Term: May 5, 2015 - May 4, 2020*

**A motion was made by Councilmember Kunselman, seconded by Councilmember Grand, that Council concur with the recommendations of the Mayor Pro Tem. On a voice vote, the Mayor Pro Tem declared the motion carried.**

**MC-2 15-0385** Appointments - Confirmations

**Attachments:** Gary Cooper App..pdf

*REFERRED*

*Mayor Pro Tem Briere presented the following nominations for approval at a later date :*

*Design Review Board*

*Gary Cooper- replacing Chet Hill*

*2900 Brockman Blvd.*

*Ann Arbor, MI 48104*

*Term: April 20, 2015 - May 31, 2016*

*Housing and Human Services Advisory Board*

*Andrew Gilroy Re-Appointment*

*1570 Kuehnle St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2015-May 31, 2018*

*Taxicab Board*

*Michael Benson Re-Appointment*

*2450 Stone Rd.*

*Ann Arbor, MI 48105*

*Term: June 1, 2015 - May 31, 2018*

**Referred to the City Council due back on 4/20/2015**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-1 15-0115** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.09 Acre from TWP (Township District) to R1A (Single-Family District), Betke Residual Property, 2562 Newport (CPC Recommendation: Denial - 5 Yeas and 0 Nays) (Ordinance No. ORD-15-03)

**Attachments:** 15-03 Betke Rezoning Approval Notice.pdf, Betke Rezoning Ordinance 15-03 Briefed.pdf, Betke Zoning Ordinance.pdf, 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.09 acre from TWP (Township District) to R1A (Single-Family Dwelling District), Betke Residual property, located at 2562 Newport Road. Notice of public hearing was published March 12, 2015.*

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

**Held and Closed**

Enactment No: ORD-15-03

**PH-2 15-0279**

**Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll**

**Attachments:** Nixon Sidewalk SAD Roll.pdf, NixonAssessment2 Communication.pdf

*A public hearing was conducted on the proposed Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll. Notice of public hearing was published March 9 and March 12, 2015.*

*The following people spoke at the public hearing:*

*Mary Drew, 8 Haverhill Court, urged Council to assess equally all residents in their condominium association, not just those fronting the special assessment area.*

*Kathy Griswold, 3565 Fox Hunt, stated sidewalk improvements are finally being made in this area after much community involvement and effort. She stated it is embarrassing that street lighting for pedestrians was not also considered as part of the project.*

*Eric Lipson, 1318 Rosewood, concurred with Ms. Griswold's comments. He stated Council should consider making sidewalk and lighting improvements at the same time.*

*Ed Vielmetti, 1210 Brooklyn, also concurred with previous speakers regarding the need for street lighting. He urged Council to make all infrastructure improvements at once.*

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

**Held and Closed**

Enactment No: R-15-107

**A APPROVAL OF COUNCIL MINUTES**

**A-1 15-0373**

**Work Session of March 9 and Regular Session Meeting Minutes of March 16, 2015**

**Attachments:** 03-09-15 Draft Minutes, 03-16-15 Draft Minutes, Council emails 3-16-2015\_Redacted

**A motion was made by Councilmember Krapohl, seconded by Councilmember Westphal, that the Work Session Minutes of March 9 and the Regular Session Minutes of March 16, 2015 be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.**

**CA CONSENT AGENDA**



**CONSENT AGENDA ITEM REMOVED**

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

*CA-3 Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll*

**Passed on consent agenda**

**A motion was made by Councilmember Lumm, seconded by Councilmember Warpehoski that the following Consent Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.**

- CA-1 15-0099** Resolution to Approve Professional Services Agreement with Marine Pollution Control, Inc. for Emergency Spill Response Services (Not-to-Exceed \$50,000.00)  
**Attachments:** MPC\_contract docs\_03  
Enactment No: R-15-098
- CA-2 15-0200** Resolution to Increase Recycle Ann Arbor, Solid Waste Student Move-Out Services Spending Authority (\$15,000.00/year)  
Enactment No: R-15-099
- CA-4 15-0272** Resolution to Approve Schedule 22 to the Interagency Agreement for Collaborative Technology and Services allowing Washtenaw County to be added to the City's Enterprise License Agreement for Cityworks Software with Azteca, Inc. (FY 2015: \$9,166.00; FY 2016: \$20,000.00; FY 2017: \$20,000.00)  
**Attachments:** Schedule 22- Collaborative Technology Services Sharing of Cityworks Software Licensing.pdf, Fee Schedule for Sharing of Cityworks Enterprise Software License.pdf  
Enactment No: R-15-100
- CA-5 15-0293** Resolution to Approve the Closing of Streets for the 2015 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 25, 2015  
**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map.pdf  
Enactment No: R-15-101
- CA-6 15-0295** Resolution to Approve Street Closings for the 2015 Ann Arbor Summer Festival's "Top of the Park" - June 8 through July 8, 2015  
**Attachments:** Top of the Park Map 2015.pdf, A2SF Promotion Plan.pdf  
Enactment No: R-15-102

- CA-7 15-0297** Resolution to Approve Street Closing for the Live on Washington Event - Saturday, May 30, 2015  
Attachments: Live on Washington Map.pdf  
Enactment No: R-15-103
- CA-8 15-0343** Resolution to Approve Street Closing for the ALLIANCE (NJATC) Opening Ceremony Dinner - Sunday, July 26, 2015  
Attachments: NJATC Opening Ceremony Map 2015.pdf  
Enactment No: R-15-104
- CA-9 15-0335** Resolution to Amend a Lease with Huron River Holdings, Inc. for Use of a Parking Lot at 416 Longshore Drive (\$9,000.00) (8 Votes Required)  
Attachments: Argo Lease \_ Huron River Holdings 2015.pdf, Argo Livery Parking Overview Map.pdf, 416 Long Shore Dr Parking Map.pdf  
Enactment No: R-15-105
- CA-10 15-0348** Resolution Recognizing Fostering Futures as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
Enactment No: R-15-106
- CA-3 15-0279** Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll  
Attachments: Nixon Sidewalk SAD Roll.pdf, NixonAssessment2 Communication.pdf  
**A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.**  
Enactment No: R-15-107
- B ORDINANCES - SECOND READING**
- B-1 15-0115** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.09 Acre from TWP (Township District) to R1A (Single-Family District), Betke Residual Property, 2562 Newport (CPC Recommendation: Denial - 5 Yeas and 0 Nays) (Ordinance No. ORD-15-03)  
Attachments: 15-03 Betke Rezoning Approval Notice.pdf, Betke Rezoning Ordinance 15-03 Briefed.pdf, Betke Zoning Ordinance.pdf, 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes  
**A motion was made by Councilmember Westphal, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor Pro Tem declared the motion carried.**  
Enactment No: ORD-15-03

**C ORDINANCES - FIRST READING**

*None.*

**D MOTIONS AND RESOLUTIONS****DC New Business - Council:****DC-1 15-0383** Resolution Establishing Skatepark Advisory Committee and Appointing Members

**Sponsors:** Anglin and Grand

**Attachments:** Skatepark Agreement

*Councilmember Eaton moved to amend the resolution to add Councilmember Kunselman as a member of the committee. With unanimous consent of Council, the motion was considered friendly.*

**A motion was made by Councilmember Grand, seconded by Councilmember Anglin, that the Resolution be approved as amended. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously.**

Enactment No: R-15-108

**DC-2 15-0424** Resolution to Schedule a Public Hearing on the City Administrator's Plan to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification

**Sponsors:** Eaton, Briere and Lumm

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

Enactment No: R-15-109

**DC-3 15-0425** Resolution to Approve a Grant of Easement at 116-120 W. Huron to DTE Electric Company for Electrical Utility Service (8 Votes Required)

**Sponsors:** Briere

**Attachments:** DTE Easement Drawing.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.**

Enactment No: R-15-110

**CLOSED SESSION**

A motion was made by Councilmember Krapohl, seconded by Councilmember Eaton, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss labor negotiations strategy and Attorney/client privileged communications as set forth in MCLA 15.268 C and H. On roll call, the vote was as follows, with the Mayor Pro Tem declaring the motion carried and the meeting recessed at 8:21 p.m.:

**Yeas:** 10 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 0

**Absent:** 1 - Mayor Taylor

**RETURN TO OPEN SESSION**

A motion was made by Councilmember Krapohl, seconded by Councilmember Westphal, that Council reconvene in Open Session. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting reconvened in Open Session at 8:48 p.m.

**DC-4 15-0426**

Resolution to Approve the Collective Bargaining Agreement with the International Association of Fire Fighters, Local 693 for the July 1, 2014 to December 31, 2016 Contract Period

**Sponsors:** Briere

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

Enactment No: R-15-111

**DB New Business - Boards and Commissions:**

None.

**DS New Business - Staff:****DS-1 15-0270**

Resolution to Approve the Purchase of Vacuum Street Sweeper from Bell Equipment Company (State of Michigan MiDeal Contract # 071B1300075 \$263,940.00)

A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Enactment No: R-15-112

- DS-2 15-0278** Resolution to Amend the Fleet and Facilities Unit FY15 Budget by Appropriating Funds from Fleet Services Fund's Fund Balance and to Approve the Purchase of One 2015 Freightliner 108 SD Tandem Axle Truck Chassis and One 2015 Freightliner 108 SD Single Axle Truck Chassis from Wolverine Truck Sales (City of Rochester Hills RFP-RH-13-030 - \$196,331.00) (8 Votes Required)
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-15-113
- DS-4 15-0304** Resolution to Award Seasonal Mowing Service Contracts (ITB #4364 \$62,080.00/annually; \$186,240.00 for 3 years)
- Attachments:** ITB\_4364-BidAnalysis\_FINAL\_Rev1 (2).pdf, Green Vision Final Contract Documents.pdf, KBK Final Contract Documents.pdf
- A motion was made by Councilmember Westphal, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.**
- Enactment No: R-15-114
- DS-5 15-0204** Resolution Authorizing Payment to Scio Township for the City's Share of the Liberty Road Sanitary Lift Station Rehabilitation Project (\$160,000.00)
- Attachments:** MOU for O&M of Liberty Lift Station 12-12
- A motion was made by Councilmember Anglin, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.**
- Enactment No: R-15-115
- DS-3 15-0277** Resolution to Amend the Fleet and Facilities FY15 Budget by Appropriating Funds from Fleet Services Fund Balance and to Approve the Purchase of Dump Truck Bodies and Front Plows from Truck and Trailer Specialties (City of Rochester Hills RFP-RH-13-030 \$170,114.00) (8 Votes Required)
- (It was noted that action on DS-3 was missed and it was moved at this time.)*
- A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-15-116

**DS-6 15-0347** Resolution to Approve Amendment #2 to the Professional Services Agreement with Widgery Studio, LLC (\$365,262.00)

**Attachments:** Resolution - Approval of Increased Project Budget (R-15-058).pdf, Resolution - Widgery Studio LLC - PSA Amendment #1 (R-14-205).pdf, Widgery Studio LLC - PSA.pdf, Widgery Studio LLC - PSA Amendment #1.pdf, Widgery Studio LLC - PSA Amendment #2.pdf

**A motion was made by Councilmember Westphal, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.**

Enactment No: R-15-117

#### **COMMUNICATIONS FROM COUNCIL**

*None.*

#### **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 Lumm, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.**

**F-1 15-0298** Communication from the MDEQ Water Resources Division Regarding Authorization of Permit No. 15-81-0012-P for a Property Located at Sylvan Park, Burton Drive in Ann Arbor - Community Services, Public Services, Planning and Development Services

**Attachments:** MDEQ Permit 15-81-0012-P.pdf

**F-2 15-0299** Communication from the MDEQ Water Resources Division Regarding Permit No. 15-81-0013-P for a Property Located at Sylvan Park, Burton Drive in Ann Arbor - Community Services, Public Services, Planning and Development Services

**Attachments:** MDEQ Permit 15-81-0013-P.pdf

- F-3 15-0346** AAATA Financial and Operating Reports for the Five Months Ended February 28, 2015  
**Attachments:** AAATA R1 February 2015 Financial Reports Combined.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf
- F-4 15-0368** June 30, 2015 LDFA Term Expirations
- 15-0345** Communication from Pittsfield Charter Township Planning Commission regarding a Public Hearing Notice to Consider the Application of the Ann Arbor State Bank for a Conditional Use Permit - Planning and Development Services  
**Attachments:** Pittsfield Twp Planning Commission Public Hearing Notice.pdf  
**Received and Filed**
- G The following minutes were received for filing:**
- G-1 14-1606** Historic District Commission Meeting Minutes of the October 9, 2014  
**Attachments:** 10-9-2014 HDC Minutes with Live Links
- G-2 14-1631** Public Market Advisory Commission Meeting Minutes of October 23, 2014  
**Attachments:** October 23, 2014 PMAC Meeting Minutes
- G-3 14-1729** Historic District Commission Meeting Minutes of the November 13, 2014  
**Attachments:** 11-13-2014 HDC Minutes with Live Links
- G-4 14-1757** Design Review Board Meeting Minutes of November 19, 2014  
**Attachments:** 11-19-2014 Design Review Board Minutes with Live Links-Revised.pdf
- G-5 15-0017**  
**Attachments:** Energy Commission Minutes 11-10-14.pdf
- G-6 15-0035** Public Market Advisory Commission Meeting Minutes of December 18, 2014  
**Attachments:** PMAC Meeting Minutes 12.18.14
- G-7 15-0101** Zoning Board of Appeals Meeting Minutes of December 17, 2014  
**Attachments:** 12-17-2014 ZBA Minutes with Live Links

- G-8 15-0167** Historic District Commission Meeting Minutes of the January 8, 2015  
**Attachments:** 1-8-2015 HDC Minutes with Live Links-revised.pdf
- G-9 15-0192** Public Market Advisory Commission Meeting Minutes of January 15, 2015  
**Attachments:** PMAC Meeting Minutes 1.15.15
- G-10 15-0225** Public Market Advisory Commission Meeting Minutes of February 11, 2015  
**Attachments:** PMAC 2.11.15 Work Session Minutes
- G-11 15-0245** Zoning Board of Appeals Meeting Minutes of January 28, 2015  
**Attachments:** 1-28-2015 ZBA Minutes with Live Links
- G-12 15-0274** Audit Committee Meeting Minutes - February 19, 2015  
**Attachments:** Audit Committee Minutes 021915
- G-13 15-0275** SmartZone LDFA Board Meeting Minutes - October 14, 2014  
**Attachments:** LDFA Minutes 101414
- G-14 15-0283** Downtown Development Authority Meeting Minutes February 4, 2015  
**Attachments:** DDA Minutes February 2015
- G-15 15-0284** Downtown Area Citizen Advisory Council Meeting Minutes March 3, 2015  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 030415
- G-16 15-0294** Insurance Board Meeting Minutes - February 26, 2015  
**Attachments:** Insurance Board Minutes 022615, Insurance Board Loss Run - January 2015.pdf
- G-17 15-0361** City/School Committee Meeting Minutes of February 26, 2015  
**Attachments:** City-School Committee Minutes 2-26-15.pdf



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

*Ed Vielmetti, 1210 Brooklyn, spoke about All Hands Active and urged Council to proactively fund internet fiber in the downtown.*

*Kathy Griswold, 3565 Fox Hunt, spoke about the need for pedestrian level street lights. She stated the lights should not be above the tree tops and are needed at all crosswalks.*

*Eric Lipson, 1318 Rosewood, concurred with Ms. Griswold's comments and urged Council to consider pedestrian lighting.*

**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 Krapohl, that the meeting Adjourn. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 9:04 p.m.**

**15-0433** Council Emails and Redaction List of 4/6/15

**Attachments:** Council emails 4-6-2015.pdf

**Received and Filed**

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

**LIVE: MONDAY, APRIL 6, 2015 @ 7:00 PM**

**REPLAYS: TUESDAY, APRIL 7, 2015 @ 10:00 AM AND FRIDAY, APRIL 10, 2015 @ 7:30 PM**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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 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.