

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, December 1, 2021

4:30 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 4:30 p.m. in accordance with State and local health orders.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

Chief Deputy City Clerk Stephen Gerhart 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 Wednesday, December 1, 2021 at 4:30 p.m. for the following purposes:

- Closed Session under MCL 15.268(h) Michigan Open Meeting Act for Written Privileged Legal Advice as Exempt Under State Law*
- Open Session Resolution Waiving Attorney Client Privilege and Releasing an Outside Investigation Report by Attorney Jennifer Salvatore Dated November 23, 2021*

Any other business may be acted upon only with unanimous consent of Council.

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 Griswold participating remotely from Romulus, MI;

Councilmember Radina participating remotely from Washington, DC;

Councilmember Eyer participating remotely from Traverse City, MI.

(Councilmember Disch arrived during Closed Session.)

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

Absent: 1 - Councilmember Lisa Disch

APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Grand, 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, UNDER MCLA 15.268 (H), FOR WRITTEN PRIVILEGED LEGAL ADVICE AS EXEMPT UNDER STATE LAW.

A motion was made by Councilmember Eyer, seconded by Councilmember Griswold, that the Council enter into Closed Session under the Michigan Open Meetings Act for written privileged legal advice as exempt under state law, 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 meeting adjourned in Closed Session at 4:43 p.m.:

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

Absent: 1 - Councilmember Disch

MEETING RECONVENED

A motion was made by Councilmember Radina, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 5:29 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 21-2158 Enactment No: R-21-419 Approved

Sponsors: Taylor

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

Resolution to Waive Attorney Client Privilege as to Attorney Salvatore Investigative Report and to Make the Report Public

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

None.

COMMUNICATIONS FROM COUNCIL

None.

ADJOURNMENT

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Special Session adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 5:34 p.m.

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

LIVE: WEDNESDAY, DECEMBER 1, 2021 @ 4:30 P.M.

REPLAY: T.B.D.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

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.