

City of Ann Arbor

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



Action Minutes - Draft

Monday, October 6, 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

Chambers
To sign up for public comment, call the City Clerk's Office
between 8am - 5pm at 734-794-6140 on the day of the meeting.
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 or online at a2gov.org/CouncilZoom

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Present: 11 - 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, Councilmember Jennifer Cornell and Councilmember Jon Mallek

APPROVAL OF AGENDA

Approved as presented

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [25-1729](#) Agenda Response Memo and eComments - October 6, 2025

Attachments: 251006 Agenda Response Memo.pdf

Received and Filed

AC-2 [25-1748](#) Memorandum in Response to City Council Resolution R-25-169 to Explore a Replacement Records Management System (RMS) for the City of Ann Arbor

Attachments: 251003 Response R-25-169 RMS Final.pdf

Received and Filed

AC-3 [25-1749](#) City Administrator's Report - October 6, 2025

Attachments: 251006 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 [25-1617](#) Independent Community Police Oversight Commission (ICPOC) Update

Received and Filed

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

***WHEN MORE THAN 30 SPEAKERS HAVE SIGNED UP TO SPEAK AT A COUNCIL MEETING, EACH SPEAKER SHALL BE GIVEN 2 MINUTES TO SPEAK AT THAT MEETING**

*** (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. Alex Lowe - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) (in person)**
- 2. Adam Jaskiewicz - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) (in person)**
- 3. Kathy Griswold - An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) (C-1) and recurring pedestrian crashes at same sites (in person)**
- 4. Nicole Adelman - Introducing herself as the new Executive Director of the Washtenaw County Shelter Association (in person)**
- 5. Kirk Westphal - 2025 pedestrian danger (in person)**
- 6. Eric Ivancich - Safety in our transportation network (Zoom)**
- 7. Blaine Coleman - We are against military aid to Israel (in person)**
- 8. Mozghan Savabieasfahani - We are against military aid to Israel (in person)**
- 9. Peter Houk - Ann Arbor pedestrian crashes in 2025 (in person)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1** [25-1700](#) Resolution to Appoint Mobin Mazloomian and Mallika Kothari to the Sustainability Commission

Referred

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [25-1614](#) Appointments - Confirmations

Approved

MC-2 [25-1720](#) Appointments and Nominations for October 6, 2025

Referred

MC-3 [25-1721](#) Resolution to Appoint Dandan Chen to the Renters Commission as a Non-registered Elector (**7 Votes Required**)

Referred

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

CA-1 [25-1688](#) Resolution to Approve Street Closures for the Main Street Area Association Trick or Treat Parade on Sunday, October 26, 2025 from 9:00 AM until 4:00 PM

Attachments: MSAA Trick or Treat Map.pdf

Approved

Enactment No: R-25-364

CA-2 [25-1579](#) Resolution to Approve a Best Source Contract with Williams Scotsman, Inc. for Lease of a Portable Trailer for the Farmers Market (\$100,000.00)

Attachments: Farmers Market Trailer_PO REQUEST FORM (1).pdf,
SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_FarmersMarket
TrailerFY26.pdf

Approved

Enactment No: R-25-365

CA-3 [25-1581](#) Resolution to Approve a General Services Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees Along City Street Rights-of-Way (\$476,432.00; RFP 25-37)

Attachments: Margolis Companies Bid.pdf, Margolis Companies Pricing.pdf, RFP 25-37 Addendum1.pdf, RFP 25-37.pdf, MARGOLIS NURSERY INC - General Services Agreement (GSA).pdf

Approved

Enactment No: R-25-366

- CA-4** [25-1544](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. ("Fishbeck"), for Water Treatment Professional Engineering Services (\$350,000.00 Increase, Total Contract \$850,000.00)

Attachments: Amendment_No_1_PSA_Fishbeck_Sept 2025.pdf,
2024-06-23_FISHBECK THOMPSON CARR & HUBER INC -
Professional Services Agreement (PSA).pdf, R-24-194 Engineering
PSAs.pdf

Approved

Enactment No: R-25-367

- CA-6** [25-1576](#) Resolution to Authorize the Purchase of Four Ford Mustang Mach-E's from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$157,852.00) **(8 Votes Required)**

Attachments: Mustang_Mach-E_Quote_2025.pdf, SOM_Contract.pdf

Approved

Enactment No: R-25-368

- CA-7** [25-1621](#) Resolution to Approve Amendment No. 5 to the License and Services Agreement with Tyler Technologies, Inc. (\$794,355.99)

Attachments: Ann Arbor MI - Tyler Contract Amendment No. 5.pdf, Tyler
Technologies - 2019 agreement.pdf

Approved

Enactment No: R-25-369

- CA-8** [25-1583](#) Resolution to Increase Purchasing Authority with Insight North America LLC from the Current Limit Authorized in Resolution R-22-207 to \$150,000.00 Annually for Investment Advisory Services

Attachments: Insight North America Contract Signed 07.01.22.pdf, Legislation Details
(With Text).pdf

Approved

Enactment No: R-25-370

- CA-9** [25-1623](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hylant Administrative Services LLC to Establish Annual Compensation Limit of \$75,000.00

Attachments: HYLANT ADMINSTRATIVE SERVICES LLC - Amendment.pdf,
2023-06-21_HYLANT ADMINSTRATIVE SERVICES LLC - Professional
Services Agreement (PSA).pdf

Approved

Enactment No: R-25-371

- CA-10** [25-1624](#) Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

Attachments: Code Enforcement - Schedule A.pdf, Fire - Schedule A.pdf, Police - Schedule A.pdf, Rental Housing - Schedule A.pdf, Solid Waste - Schedule A.pdf

Approved

Enactment No: R-25-372

- CA-11** [25-1625](#) Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof

Attachments: Water - Schedule A.pdf

Approved

Enactment No: R-25-373

- CA-12** [25-1575](#) Resolution to Approve Amendment 1 to the Grant Agreement with State of Michigan Department of Labor and Economic Opportunity to Support the Sustainable Energy Utility with Launching a Solar Virtual Power Plant and Adding a Full Time Equivalent Position to the SEU

Attachments: ANNARBORSOLAR24 Amendment 1.pdf

Approved

Enactment No: R-25-374

- CA-13** [25-1651](#) Resolution to Approve a Best Source Professional Services Agreement with Lake State Labs LLC for Consulting Services Related to the Creation of a Virtual Power Plant as Part of the Sustainable Energy Utility (\$142,200.00)

Attachments: Lake State Labs LLC - Professional Services Agreement (PSA).pdf, 202509_LSL_Affirmation Statement.pdf, 202509_LSL_Fee Proposal.pdf, 202509_LSL_Introduction & Experience.pdf, Richard Boehnke_Resume.pdf, Scope_VPP advisor.pdf, 20250918 Best Source Justific.pdf

Approved

Enactment No: R-25-375

- CA-14** [25-1665](#) Resolution to Accept a Stormwater Easement at Pittsfield Village (8 **Votes Required**)

Attachments: DRAWING-Storm Pittsfield Village Condo.pdf

Approved

Enactment No: R-25-376

- CA-15** [25-1678](#) Resolution to Accept an Amended Sidewalk Easement at 2111 Packard

Street from Packard ROW Owner, LLC (8 Votes Required)

Attachments: DRAWING-Amended 2111 Packard Sidewalk Easement.pdf

Approved

Enactment No: R-25-377

CA-5 [25-1631](#)

Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

Attachments: High-Level Trunkline Sewer Capacity Project City-UM Cost Sharing Agreement City 9-11-25.pdf

Enactment No: R-25-378

Amended

Enactment No: R-25-378

[25-1631](#)

Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project

Attachments: High-Level Trunkline Sewer Capacity Project City-UM Cost Sharing Agreement City 9-11-25.pdf

Approved as Amended

Enactment No: R-25-378

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 [25-1509](#)

An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (ORD-25-28)

Attachments: ORD-25-28 Briefed as Amended at First Reading.pdf,
Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PRO
CEDURE redline.pdf

Held and Closed

Enactment No: ORD-25-28

PH-2 [25-1626](#)

An Ordinance to Add Chapter 95 (Temporary Reduction of Distance Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-25-29)

Attachments: ORD-25-29 Briefed - Revised.pdf, Ordinance to add Ch 95 - Temporary Reduction of K-12 Distance Requirements & MJ Establishments.pdf

Held and Closed

Enactment No: ORD-25-29

A APPROVAL OF COUNCIL MINUTES

A-1 [25-1674](#) Regular Meeting Minutes of September 15, 2025

Attachments: 09-15-25 Draft Minutes.pdf, CC Emails 9.15_Redacted.pdf

Approved

B ORDINANCES - SECOND READING

B-1 [25-1509](#) An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (ORD-25-28)

Attachments: ORD-25-28 Briefed as Amended at First Reading.pdf,
Chapter_14___PURCHASING___CONTRACTING_AND_SELLING_PRO
CEDURE redline.pdf

Adopted on Second Reading

Enactment No: ORD-25-28

B-2 [25-1626](#) An Ordinance to Add Chapter 95 (Temporary Reduction of Distance Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-25-29)

Attachments: ORD-25-29 Briefed - Revised.pdf, Ordinance to add Ch 95 - Temporary Reduction of K-12 Distance Requirements & MJ Establishments.pdf

Adopted on Second Reading

Enactment No: ORD-25-29

C ORDINANCES - FIRST READING

C-1 [25-1585](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and Commissions) of Title I of City Code (ORD-25-30)

Attachments: Ordinance to Amend Sec. 1:207 of Chapter 8-redline.pdf

Approved on First Reading

Enactment No: ORD-25-30

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

DC-1 [25-1711](#) Resolution to Approve Election of Lynette Findley to a Third Consecutive Term as President of the Ann Arbor Summer Festival Board
Approved

Enactment No: R-25-379

DC-2 [25-1666](#)

Resolution to Accept and Appropriate Grant Funds from the U.S. Department of Energy to support a Community Geothermal Installation in the Bryant Neighborhood and to Approve an Assistance Agreement with the U.S. Department of Energy (\$10,778,167.00) **(8 Votes Required)**

Attachments: 2632-1557_CityofAnnArbor_Presentation.pdf, Assistance Agreement_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3, Budget Information.pdf, Special Terms and Conditions.pdf

Approved

Enactment No: R-25-380

DC-3 [25-1671](#)

Resolution to Approve a Best Source Professional Services Agreement with IMEG Consultants Corp. for Design, Engineering, and Advisory Services Related to the Installation of a Community Geothermal System in the Bryant Neighborhood (\$1,821,628.00) **(8 Votes Required)**

Attachments: PSA_IMEG Consultants Corp..pdf, IMEG Quote_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Special Terms and Conditions.pdf

Approved

Enactment No: R-25-381

DC-4 [25-1672](#)

Resolution to Approve a Subrecipient Grant Agreement with Community Action Network to Lead Community Engagement as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$150,000.00)

Attachments: Ann Arbor DOE Subrecipient Agreement_CAN_BP2_clean.pdf, Assistance Agreement_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3, Budget Information.pdf, Special Terms and Conditions.pdf

Approved

Enactment No: R-25-382

DC-5 [25-1673](#)

Resolution to Approve a Subrecipient Grant Agreement with UA 190 - IBEW 252, L.L.C. to Lead Workforce Development as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$560,000.00)

Attachments: Ann Arbor DOE Subrecipient Agreement_UA190_Clean.pdf, Assistance Agreement_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3, Budget Information.pdf, Special Terms and Conditions.pdf

Approved

Enactment No: R-25-383

- DC-6** [25-1716](#) Resolution to Approve Change Orders #2 and #3 to the Construction Contract with Fonson Company, Inc. for the Fuller Park Parking Lot Improvements Project and Border to Border Trail Improvements Project and Appropriate Funding (\$75,116.59 Increase; \$937,892.51 Total Contract) **(8 Votes Required)**

Attachments: Fonson (Fuller Parking) Change Order 2.pdf, Fonson (Fuller Parking) Change Order 3.pdf

Approved

Enactment No: R-25-384

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).

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

- E-1** [25-1667](#) Barb Wood - Resignation from the Renters Commission

Attachments: Wood Resignation_Redacted.pdf

Approved

- E-2** [25-1653](#) Transportation Commission Ordinance

Attachments: 1_207.____Transportation_Commission_.pdf

Approved

- E-3** [25-1699](#) Communication from Secretary of State Jocelyn Benson Regarding Receipt and Filing of the City of Ann Arbor Charter Amendments Approved by the Electorate at the Special Election on August 5, 2025

Attachments: SOS Receipt of Filing Charter Amendments Aug 5 2025.pdf

Approved

- E-4** [25-1701](#) Elizabeth Janovic - Resignation from the Local Officers Compensation Commission
Attachments: FW_ Resignation from LOCC_Redacted.pdf
Approved
- E-5** [25-1684](#) Ann Arbor Summer Festival - Notification of Nomination of Trustee on Behalf of the City
Approved
- E-6** [25-1715](#) Jessica Francis - Resignation from the Independent Community Police Oversight Commission
Attachments: Francis Resignation_Redacted.pdf
Approved
- E-7** [25-1745](#) Risk Fund Claims Review Report - September 2025
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 9.2025.pdf
Approved

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

- F-1** [25-1246](#) Commission on Disability Issues Minutes - June 18, 2025
Attachments: Commission on Disability Issues Minutes - June 18, 2025.pdf
Approved
- F-2** [25-1276](#) Historic District Commission Meeting Minutes of June 12, 2025
Attachments: June 12, 2025 HDC Meeting Minutes.pdf
Approved
- F-3** [25-1355](#) Zoning Board of Appeals Meeting Minutes of June 25, 2025
Attachments: June 25, 2025 ZBA Meeting Minutes.pdf
Approved
- F-4** [25-1384](#) Downtown Development Authority Meeting Minutes of July and August 2025
Attachments: DDA Minutes-July and August 2025.pdf
Approved
- F-5** [25-1399](#) July 15, 2025 City Planning Commission Meeting Minutes
Attachments: July 15, 2025 City Planning Commission Meeting Minutes.pdf
Approved

- F-6** [25-1433](#) Ann Arbor Public Art Commission Meeting Minutes of June 4, 2025

 Attachments: Ann Arbor Public Art Commission Meeting Minutes_06-04-2025.pdf
 Approved
- F-7** [25-1482](#) Park Advisory Commission Meeting Minutes for Tuesday, June 17, 2025

 Attachments: PAC_MINUTES_6 17 25.pdf
 Approved
- F-8** [25-1618](#) Council Administration Committee Minutes - August 12, 2025

 Attachments: 250812 Council Administration Committee Minutes - FINAL.pdf
 Approved
- F-9** [25-1660](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of August 21, 2025

 Attachments: B BDMTG August 2025.pdf
 Approved
- F-10** [25-1661](#) The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August 21, 2025

 Attachments: B VEBA BD August 2025.pdf
 Approved
- F-11** [25-1572](#) Ann Arbor Public Art Commission Meeting Minutes of August 2025

 Attachments: AAPAC_08-06-2025_Meeting_Minutes.pdf
 Approved
- F-12** [25-1632](#) Ann Arbor Housing Commission Board Minutes of August 20, 2025

 Attachments: AAHC Board Minutes 8.20.2025.pdf
 Approved
- F-13** [25-1290](#) Independent Community Police Oversight Commission Meeting Minutes of June 2025

 Attachments: ICPOC June 2025 Meeting Minutes.pdf
 Approved

G COMMUNICATIONS FROM THE CITY ATTORNEY

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.

ADJOURNMENT

Adjourn

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

LIVE: MONDAY, OCTOBER 6, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 10, 2025 @ 8:00 P.M.

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 during regular business hours.