

# City of Ann Arbor

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



## Action Minutes

Thursday, November 5, 2015

7:00 PM

Please note: There will not be a Caucus meeting on Sunday,  
November 1, 2015.  
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 Taylor 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 Taylor 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 Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

**Absent:** 1 - Councilmember Chuck Warpehoski

**APPROVAL OF AGENDA**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers submitted the following reports for information of Council:*

**AC-1 15-1389 Council Agenda Responses - November 5, 2015**

**Attachments:** Agenda Responses 11-5-15

**Received and Filed**

**INT INTRODUCTIONS**

*Councilmember Warpehoski arrived at 7:04 p.m.*

**Present:** 11 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

**INT-1 15-1324** World Pancreatic Cancer Day Proclamation

**Attachments:** World Pancreatic Cancer Day 2015.pdf

*Mayor Taylor read a proclamation in support and recognition of World Pancreatic Cancer Day and proclaimed November 13, 2015 as "World Pancreatic Cancer Day" in the City of Ann Arbor.*

**Received and Filed**

**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. Tom Allen - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)**

*Tom Allen, 920 Baldwin, introduced himself as the President of Alpha Sigma Phi Fraternity. He spoke in opposition to the Resolution Regarding Nuisance Complaints at 920 Baldwin and urged Council to address the issue in a less formal manner.*

**2. Merton Shill - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)**

*Merton Shill, 924 Baldwin Ave., spoke in support of the proposed Resolution to Direct the City Attorney to Investigate Nuisance Complaints at 920 Baldwin, stating he has called the Police regarding the fraternity multiple times just in the last week.*

**3. Linda Shill - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)**

*Linda Shill, 924 Baldwin Ave., spoke in support of the proposed Resolution to Direct the City Attorney to Investigate Nuisance Complaints at 920 Baldwin, stating the drunken behavior is a constant disruption to neighbors.*

**4. David Olson - Library Lot Resolution (DC-2)**

*David Olson, 1010 Fountain St., spoke in support of the proposed Library Lot Resolution and urged Council to ask the voters on this issue.*

**5. Diane Giannola - Library Lot Resolution (DC-2)**

*Diane Giannola, 3252 Alpine Dr., spoke in opposition to the proposed Library Lot Resolution, stating Council was elected to make this decision.*

**6. Alan Haber - Library Lot Resolution (DC-2)**

*Alan Haber, 531 Third St., spoke in support of the proposed Library Lot Resolution and the need for the people to have a voice.*

**7. Re Steinman - United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services Resolution (DS-3)**

*Re Steinman, 2007 Miller, spoke in opposition to the proposed Resolution to enter into a Contract with the USDA Wildlife Services for a deer cull.*

**8. Robert McGee - Recent Election**

*Robert McGee, 2245 Placid Way, recognized new and outgoing Council Members as a result of the recent election.*

**9. Kermit Schlansker - Sustainability**

*Kermit Schlansker, 2960 Marshall, addressed Council regarding sustainability.*

**10. Shirley Beckley - New Police Chief Candidates**

*Shirley Beckley, 3912 Sparrow Wood Dr., spoke about the anniversary of the Aura Rosser Police-initiated shooting death, and urged Council to seek justice and admit their mistake.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER KAILASAPATHY**

*Councilmember Kailasapathy updated Council regarding the Human Rights Commission's study to create a Civilian Oversight Board. She stated a 42-page report is being released tomorrow on the Human Rights Commission webpage. A public hearing will be held on December 9 at 6:00 p.m. regarding an ordinance change to create this board. Councilmember Kailasapathy stated there needs to be checks and balances, and the Police cannot police themselves. She noted that the Human Rights Commission requested to see the Police Use of Force form and were denied. She stated oversight is needed.*

**COUNCILMEMBER KUNSELMAN**

*Councilmember Kunselman updated Council on the Taxicab Board, noting that the Taxicab Board had submitted a report to Council under the Clerk's Report. He stated that the licensed taxis in the City has gone from a high of 211 in 2009 to just 28 licensed cabs today. Councilmember Kunselman stated the next Council will need to consider the future of the Taxicab Board and whether to dissolve the ordinance or regulate the changing industry, including limos and TNC vehicles.*

**COUNCILMEMBER WARPEHOSKI**

*Councilmember Warpehoski stated he will be bringing forward a resolution regarding*

*the renaming of Columbus Day in Ann Arbor. He has discussed this issue with Ypsilanti Mayor Amanda Edmonds and County Commissioner Yousef Rabhi regarding changing the name to Indigenous Peoples Day. He also noted that November is Native American Heritage Month.*

*Councilmember Warpehoski addressed the protests regarding the death of Aura Rosser and stated there are two truths. He stated the Ann Arbor to Ferguson group is planning to hold additional community meetings on this issue.*

## **MC COMMUNICATIONS FROM THE MAYOR**

### **MC-1 15-1270 Appointments - Confirmations**

**Attachments:** John Kotarski Oct. 2015 app..pdf, James Adams app..pdf, Stephen Ranzini app. 2015.pdf

*Mayor Taylor requested confirmation of the following appointments that were presented to Council at the Regular Session of October 19, 2015:*

*Ann Arbor Public Art Commission*

*John Kotarski--Filling partial term  
1230 Saunders Crescent  
Ann Arbor, MI 48103  
Term: ending May 31, 2018*

*Economic Development Corporation Board*

*Stephen L. Ranzini Re-Appointment  
101 North Main St. Unit 1004  
Ann Arbor, MI 48104  
Term: ending May 31, 2021*

*James C. Adams -Filling partial term  
3 Northwick Ct.  
Ann Arbor, MI 48105  
Term: ending May 31, 2019*

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

### **MC-2 15-1377 Appointments & Nominations**

**Attachments:** Julie Steiner app..pdf, Michael Castle app..pdf

*Mayor Taylor recommended the following nominations for approval at a later date :*

*Airport Advisory Committee*

*Michael Bernard Castle -Partial Term  
1945 Independence Boulevard  
Ann Arbor, MI 48104  
Term: ending May 31, 2018*

*Housing & Human Services Advisory Board*

*Julie Steiner -Partial Term  
502 Sunset Rd.  
Ann Arbor, MI 48103  
Term: ending May 31, 2018*

**Referred to the City Council due back on 11/16/2015.**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-1 15-1303** Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places

*A public hearing was conducted on the proposed Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places Notice of public hearing was published November 2, 2015.*

*The following people were present to speak at the public hearing:*

*Rebecca Faerber, 3261 LaSalle Dr., spoke in opposition to a deer cull, stating the only issue is landscape destruction.*

*Jess Kilborn spoke in opposition, stating a cull is not the answer to deforestation.*

*Kathleen Ebony, Ann Arbor resident, spoke in opposition and stated Council seemed disinterested in the public's opinion at the last public hearing.*

*An unidentified speaker spoke in opposition to the cull.*

*Gordon Roberts, Ward 2, spoke in support of the moratorium and the cull, stating Government is the cause of the deer problem. He urged Council to allow more than 100 deer to be included in the cull*

*Ronald Raab, 11655 Bemis Rd., Manchester, Michigan, owner of a farm, expressed concern about a cull in Ann Arbor. He urged Ann Arbor to tranquilize the deer and move them to his farm for release.*

*Sabra Sanzotta, 3087 Glazier Way, spoke in opposition to a cull. She stated the non-lethal methods in Rochester Hills are working, while the City of Jackson cull has not had successful results.*

*Karen Cass Anderson, 1015 Traver Ct., spoke in opposition to firing weapons for any reason in the City.*

*Joan Cohen Jones, 460 Parkwood, spoke in opposition, stating logic and facts were not used in Council's decision making. She urged Council to study the issue further and bring the issue to a referendum for the voters to decide.*

*Celeste Piraino, 1116 Bydding, spoke about the abundance of wild flowers in Bird Hills, stating the deer are not threatening these plants. She spoke in opposition to the cull.*

*Robert Schultz, 6 Hermina Ct., 31-year resident of Ann Arbor, spoke in opposition, stating the deer-traffic threat is overstated.*

*Kim Johnson, former Ann Arbor resident, spoke in opposition.*

*Jonathon Levine, 456 Hilldale Dr., Ward One resident, spoke about best practices options for a deer management program, stating Ann Arbor has not done that.*

*Luna Walker, 557 Lakeview Ave., spoke in opposition, stating deer have family.*

*Margaret Sadoff, 3065 Whisperwood, Ward Two, thanked Mayor Taylor for his stand on this issue and spoke in opposition to the cull. She stated a cull in City parks violates Chapter 39.*

*Alan Haber, 531 Third Street, spoke in support of peace and non-violence, and urged people and animals and plants to live together without guns.*

*Scott Rosencrans, 3051 Lakeview Dr., Ward Five, spoke about Parks Maintenance and invasive species, noting that deer are not listed.*

*Sandy Alcini, 721 Brooks, spoke in opposition to the discharge of weapons in the City.*

*Diane Giannola, 3252 Alpine Dr., Ward Four, spoke in opposition to the cull, stating that she does not believe there is an over-population of deer in the City. She stated the problem is the migration of deer from the larger nature areas into smaller neighborhood parks.*

*Lorraine Shapiro, 1484 Green Rd., Ward Two, stating the cull is a kill. She spoke in opposition.*

*Andy Poli, 2111 Tibbits Ct., Ward One, spoke in opposition, stating targeting the parks will not be effective.*

*Jeff Hayner, 1807 Pontiac Trail, thanked outgoing Councilmembers Kunselman and Anglin for their outspoken service. He spoke in opposition to the temporary moratorium on the discharge of weapons, stating that allowing only the moratorium for the cull is discriminatory.*

*Drew Youngedyke, 1409 Normandy Rd., Ann Arbor resident, spoke in support of the resolution and the temporary moratorium. He spoke about the various options available for the cull.*

*Robert McGee, 2245 Placid Way, representing Ann Arbor Residents for Non-Lethal Deer Management Methods, expressed concern about the location of the deer cull. He stated once a cull is completed, non-lethal methods cannot be done in that area because the deer will be timid. He asked if the public will be alerted to the location of the cull.*

*Anna Byberg, 1705 Pontiac Tr., Ward One, spoke in opposition, stating landscaping is not more important than lives.*

*Richard Manczak, 3785 Fox Hunt Drive, Ward Two, spoke in opposition, stating he does not believe there is a deer problem in Ann Arbor.*

*Laurie Carpenter, 647 Louise, Ward Five, spoke in opposition.*

*Naomi Smith, 11775 N. Haggerty, staff member at Humane Society of Huron Valley, spoke in opposition to the cull and urged non-violent methods.*

*Grant R. Shafer, 3400 Carpenter, #717, Pittsfield Township resident, spoke in opposition, and expressed concern about the City's relationship with the Humane Society.*

*Chris Dick, 622 Hiscock, UM Professor, spoke about the problems with non-lethal methods, including surgical methods. He stated the majority of biologists and conservationists support a cull.*

*Maurita Holland, 2701 Lowell Rd., Citizens for Ecological Balance, thanked Council for their decision on the cull and spoke in support of the resolution.*

*Margaret Lyell, 1167 Green Road, Ward Two, spoke in support of the deer cull, stating it is necessary for health reasons, including preventing the spread of Lyme Disease.*

*Nancy Stoll, 1314 Broadway, Ward One, spoke in support of the deer cull and the temporary moratorium on the discharge of firearms in the City.*

*David Silkworth, 2048 Charlton St. #301, Ward Two, spoke in opposition.*

*Paula Uche, 482 Village Oaks Ct., spoke in opposition, stating that animals are not resources for people.*

*Nancy Evans, 1230 Laurel Ave., Ypsilanti, Michigan, spoke in opposition to the cull and the killing of animals. She urged Council to support peace.*

*Judy Cohen, 2855 Heather Way, Ward Two, expressed disappointment with the Humane Society, stating they don't have a solution for birth control. She spoke in support of the cull for the overall health of the environment.*

*Mary Hubl, 2896 Leslie Park Circle, spoke in opposition to the cull, stating armed gunmen have no place in City parks.*

*Terry Abrams, 2745 Emberway, Ward Three resident, spoke in opposition to the cull and the use of taxpayer dollars for this purpose.*

*Jaime Magiera, 943 Dewey, Ward Four resident, spoke in opposition to the cull, stating a cull will not address the problems that have been raised.*

*Mirmala Hanke, Ward Three resident, urged Council to find a humane solution.*

*Grace Fredkin, 600 W. Huron St., Ward Five, spoke in opposition, and stated deer are not the cause of Lyme Disease.*

*Kai Petainen, 2222 Fuller Ct., Ward One, stated there was a referendum on deer in the Second Ward, and Councilmember Lumm was re-elected. He urged all of the speakers to stand up for all of the environment, including water quality.*

*Jane Michener, 2115 Devonshire, spoke in support of a cull.*



*Valerie Benka, 1315 Hutchins Ave., Ward Four, questioned whether there is truly a deer population problem in Ann Arbor. She urged Council to consider birth control methods.*

*Roy Saxton, 372 Crestway Ct., Saline resident, spoke in opposition to the cull.*

*Rita Mitchell, 621 Fifth Street, spoke in support.*

*Karen O'Connor, 9401 Hidden Lake, Dexter, Michigan, of Helpforwildlife.com, spoke in opposition to a cull.*

*Karen Patterson, 3100 Cherry Hill, Humane Society employee, spoke about children and their problem solving methods. She asked how a deer cull would be communicated to children.*

*Paul Hysen, 820 Watershed Drive, congratulated Jane Lumm on her re-election, and her support of the deer cull. He spoke in support of the resolution.*

*An unidentified resident on Hatcher Crescent spoke in opposition to the cull.*

*A Second Ward homeowner spoke in opposition to the cull.*

*Wendy Welch, 2438 Trenton Ct., Ann Arbor resident, spoke in opposition to the cull and urged Council to table this resolution.*

*Margaret Welch, 711 Wildwood Ln., Scio Township*

*Pat Baker, Ann Arbor resident*

*Chris Ojibway, 4883 Packard, stated she was previously a City resident. She spoke in opposition to the cull, stating habitat has been lost.*

*Sheila Edsall, 611 Spring St., Ward Five resident, spoke in opposition to the cull, stating it would not impact Lyme Disease.*

*Roberta Ashland, City resident, spoke in opposition to the cull, expressing concern about the mental health of Veteran's and others who may be affected by impacts of the cull.*

*Seeing no one further present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

Enactment No: R-15-361

**RECESS**

*Mayor Taylor called a recess at 10:27 p.m. and reconvened the meeting at 10:42 p.m.*

**OPEN THE AGENDA**

*Councilmember Briere requested that the Agenda be amended to move DS-2 and DS-3 after DC-1.*

**A motion was made by Councilmember Briere, seconded by Councilmember**

Westphal, that the Agenda be approved with the following changes:

**Move: DS-2 Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places (Consider after DC-1)**

**Move: DS-3 Resolution Authorizing Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) (NTE \$35,000) (Consider after DC-1)**

On a voice vote, the Mayor declared the motion carried.

#### **A APPROVAL OF COUNCIL MINUTES**

**A-1 15-1282** Special and Work Session Meeting Minutes of October 12, 2015 and Regular Session of October 19, 2015

**Attachments:** 10-12-15 Special Session Draft Minutes, 10-12-15 Work Session Draft Minutes, 2014-10-12-20154 - Emails Special, 10-19-15 Draft Minutes, Council emails 10-19-15\_Redacted.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Special and Work Session Minutes of October 12, 2015 and the Regular Session Minutes of October 19, 2015 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

#### **CA CONSENT AGENDA**

##### **Passed on consent agenda**

**A motion was made by Councilmember Grand, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

**CA-1 15-1171** Resolution to Approve Amendment No. 1 to the Contract with the Clean Energy Coalition Supporting Community Facing Climate Programs and to Appropriate (\$85,000.00) **(8 Votes Required)**

**Attachments:** CEC-SignedContract\_1-5-15-CommunityClimateEnergy.pdf, Amendment 1-CEC Climate Energy Program Support.pdf

Enactment No: R-15-355

**CA-2 15-1200** Resolution to Approve the Purchase of Three Mid-Size Sport Utility Vehicles from Berger Chevrolet (Oakland County \$63,129.00)

**Attachments:** Berger Chevrolet -Equinox Bid Tab.pdf

Enactment No: R-15-356

**CA-3 15-1208** Resolution to Approve Amendment No. 2 to Golf Cart Lease with Pifer Inc. (NTE \$57,618.00)

**Attachments:** AMEND 2 Pifer Golf Carts.docx, AMEND 2 Pifer Golf Carts.pdf, ANN ARBOR 2016 LEASE AGREEMENT.pdf

Enactment No: R-15-357

**CA-4 15-1294** Resolution to Approve Transportation Alternative Program Project Funding of the Gallup Park Pathway

Enactment No: R-15-358

**CA-5 15-1305** Resolution Recognizing Jewish Family Services of Washtenaw County, Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Enactment No: R-15-359

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1 15-1367** Resolution Directing City Attorney to Investigate Nuisance Complaints at 920 Baldwin- Alpha Sigma Phi

**Sponsors:** Kunselman

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

Enactment No: R-15-360

**DS-2 15-1303** Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Mayor Taylor

Enactment No: R-15-361

**DS-3 15-1323**

Resolution Authorizing Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) (NTE \$35,000)

**Attachments:** Memo to Mayor and Council Deer Management Program Update 10-15-15.pdf

**A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Mayor Taylor

Enactment No: R-15-362

**DC-2 15-1368**

Resolution to Require Voter Approval for Any Agreement to Sell or Lease Development Rights to Any Portion of the Library Lot Site

**Sponsors:** Briere, Eaton and Kailasapathy

**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

**Nays:** 6 - Councilmember Kunselman, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Enactment No:

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

None.

**DS New Business - Staff:**

**DS-1 15-1244**

Resolution to Approve a Contract with Kirila Fire Training Facilities, Inc. for a Mobile Live / Training Simulator (\$347,777.00)

**Attachments:** RFP\_929\_Document Posted 8-18-15.pdf

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

the motion carried.

Enactment No: R-15-363

**DS-4 15-1273**

Resolution to Approve Amendment No. 2 to the Professional Services Agreement with The Azimuth Group, Inc. for Organizational Development (NTE \$50,000.00 Amendment/Total Contract NTE \$153,010.00)

**Attachments:** Azimuth Amendment No. 1 - fully executed, Azimuth Prof Services contract - executed 11-20-13, Azimuth Amendment No 2

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

Enactment No: R-15-364

**DS-5 15-1311**

Resolution to Accept a Water Main Easement at 3861 and 3869 Research Park Drive from Organ Procurement Agency of Michigan, d/b/a Gift of Life Michigan **(8 Votes Required)**

**Attachments:** DRAWING - 3861 and 3869 Research Park Drive water main easement

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-365

**DS-6 15-1264**

Resolution to Accept an Easement for Sanitary Sewer at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**

**Attachments:** DRAWING-3601 Plymouth Sanitary.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-366

**DS-7 15-1265**

Resolution to Accept an Easement for a Sidewalk at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**

**Attachments:** DRAWING-3601 Plymouth Sidewalk.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-367

**DS-8 15-1266**

Resolution to Accept a Water Main Easement at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**

**Attachments:** DRAWING- 3601 Plymouth 40 foot water main easement.pdf

**A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-368

**DS-9 15-1267**

**Resolution to Accept a Water Main Easement at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) (8 Votes Required)**

**Attachments:** DRAWING-3601 Plymouth 20 ft. Watermain.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-369

**COMMUNICATIONS FROM COUNCIL**

*Councilmembers wished outgoing Councilmembers Anglin and Kunselman well wishes.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere asked Councilmembers to be prepared to discuss the winter warming shelter at the next meeting.*

*COUNCILMEMBER KRAPOHL*

*Councilmember Krapohl reminded Council and the public that next Wednesday, November 11, 2015 is Veteran's Day.*

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

**F-1 15-1241**

**Third Quarter 2015 Investment Portfolio Report**

**Attachments:** 2015 Q3 Portfolio Report

- F-2 15-1296** Communication from Comcast regarding Fee Changes - CTN  
**Attachments:** Comcast Communication.pdf
- F-3 15-1301** Petition Objecting to the Rezoning of 2250 Ann Arbor-Saline Rd to R4B - Planning and Development Services, City Attorney  
**Attachments:** 2250 Ann Arbor-Saline Proposed Rezoning.pdf
- F-4 15-1330** Implementation of ORD 14-20, Amendment to Chapter 85, Taxicabs, Revised Standards for Meter Rates and Status of Licensed Taxicabs in the City  
**Sponsors:** Taxicab Board
- F-5 15-1345** Public Hearing Notice from Pittsfield Township regarding Wetland Permit #15-02 Swift Run (Wheeler) Service Center Scheduled for November 5, 2015 - Systems Planning, Planning and Development Services  
**Attachments:** Wetland Public Hearing Notice.pdf
- F-6 15-1362** Communication from the Scio Township Board regarding a Public Hearing to receive comments and objections to estimated costs and expenses of fire protection services scheduled for November 10, 2015 - Finance  
**Attachments:** Scio Twp Fire Protection Public Hearing Notice.pdf

Filed.

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

- G-1 15-1274** Park Advisory Commission Meeting Minutes of September 15, 2015  
**Attachments:** PAC Meeting Minutes September 15, 2015.pdf
- G-2 15-0866** Design Review Board Meeting Minutes of May 20, 2015  
**Attachments:** 5-20-2015 Design Review Board Minutes with Live Links.pdf
- G-3 15-0910** LDFA Board Meeting Minutes - June 16, 2015  
**Attachments:** LDFA Board Minutes - 06162015
- G-4 15-1040** Design Review Board Meeting Minutes of July 15, 2015  
**Attachments:** 7-15-2015 Design Review Board Minutes with Live Links.pdf
- G-5 15-1095** Taxicab Board Meeting Minutes of July 23, 2015

**Attachments:** 072315 Taxicab Board Minutes

**G-6 15-1161** Airport Advisory Committee Minutes of July 15, 2015

**Attachments:** AAC Minutes 071515.pdf

**G-7 15-1242** Ann Arbor Energy Commission Meeting Minutes of July 14, 2015

**Attachments:** Energy Commission Minutes 7-14-15.pdf

**G-8 15-1253** Downtown Development Authority Board and Executive, Partnerships, Finance, Capital Improvements and Operations Committee Minutes of September 2015

**Attachments:** DDA Minutes September 2015

**G-9 15-1254** Downtown Area Citizens Advisory Council Meeting Minutes for October 5 2015

**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 100515

**G-10 15-1332** Council Administration Committee Meeting Minutes of October 19, 2015

**Attachments:** Council Admin. Committee Minutes 10-19-15.pdf

Filed.

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

*ED VIELMETTI*

*Ed Vielmetti, Ward Four, spoke about the Legistar system and the fact that many City boards and commissions are not using the system to publish agendas and minutes. He urged Council to support and fund staffing levels to maintain a commitment to transparent and open meetings.*

*KAI PETAINEN*

*Kai Petainen, City resident, thanked Council for their service. He wished the outgoing members well.*

*JAIME MAGIERA*

*Jaime Magiera, Ward Four, addressed the deer cull vote. He urged Council to look at metrics.*

*JEFF HAYNER*



*Jeff Hayner, 1807 Pontiac Trail, urged Council to fund the downtown beat cops and open the downtown substation again. He stated downtown graffiti is out of control in the City and is costing downtown business owners money.*

**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 Kunselman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:05 a.m.

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

**LIVE: THURSDAY, NOVEMBER 5, 2015 @ 7:00 P.M.**

**REPLAYS: FRIDAY, NOVEMBER 6, 2015 @ 7:30 P.M.**

#### **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.**

**Jacqueline Beaudry  
Clerk of the Council**

**Anissa R. Bowden  
Recording Secretary**