## **City of Ann Arbor**

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



### **Action Minutes**

Monday, January 7, 2013

6:00 PM

**SPECIAL SESSION** 

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

**City Council** 

#### **CALL TO ORDER**

Mayor Hieftje called the Special Session of the Ann Arbor City Council to order at 6:05 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

#### PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

#### **ROLL CALL OF COUNCIL**

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 2 - Councilmember Mike Anglin and Councilmember Sumi Kailasapathy

#### READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

The City Clerk, Jacqueline Beaudry, read the order and notice of Special Session into the record. The order of Special Session was called by Mayor Hieftje for the purpose of going into Closed Session to discuss labor strategy and negotiations.

#### APPROVAL OF AGENDA

A motion was made by Councilmember Higgins, seconded by Councilmember Taylor, that the Agenda be Approved. On a voice vote, the Mayor declared the motion carried.

# CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR LABOR NEGOTIATIONS STRATEGY SET FORTH OR INCORPORATED IN MCLA 15.268 (C)

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that Council enter into Closed Session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 6:07 p.m.

Yeas: 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins,
Councilmember Teall, Councilmember Briere, Councilmember Taylor,
Councilmember Lumm, Councilmember Petersen and Councilmember
Warpehoski

Nays: 0

Absent: 2 - Councilmember Anglin and Councilmember Kailasapathy

Councilmember Kailasapathy arrived at 6:10 p.m. (Corrected with the approval of the minutes on January 22, 2013).

**Present:** 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm,

Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

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Absent: 1 - Councilmember Mike Anglin

#### **MEETING RECONVENED**

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 6:47 p.m.

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

Roderick Green, pastor of New Hope Baptist Church, spoke about the City's proposed off-leash dog run in West Park. He urged Council to reconsider, stating the Church's opposition due to possible noise, safety and odor.

#### **ADJOURNMENT**

A motion was made by Councilmember Warpehoski, seconded by Councilmember Higgins, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:49 p.m.

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 301 E. Huron Street, Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.