# **City of Ann Arbor**

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



## **Action Minutes**

Monday, February 25, 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 6:07 p.m. in the Guy C. Larcom, Jr.Municipal 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: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

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

*City Clerk Jacqueline Beaudry read the order and notice of Special Session for the record.* 

#### APPROVAL OF AGENDA

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, 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, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY SET FORTH OR INCORPORATED IN MCLA 15.268 (C)

A motion was made by Councilmember Warpehoski, seconded by Councilmember Kunselman, that Council enter into Closed Session. On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 6:10 p.m.

- Yeas: 11 Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski
- Nays: 0

#### **MEETING RECONVENED**

A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:03 p.m.

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

None.

#### ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Taylor, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:03 p.m.

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

#### REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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 need to be received at least forty-eight (48) hours 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.