# **City of Ann Arbor**

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



## **Meeting Minutes**

Monday, February 2, 2015 7:00 PM

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 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

#### 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**

Councilmember Westphal arrived at 7:02 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

#### APPROVAL OF AGENDA

A motion was made by Councilmember Lumm, seconded by Councilmember Warpehoski, 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 updated City Council on the recent snow storm stating that the Ann Arbor area received about 14 inches of snow in 28 hours, which was reported as the 3rd largest event since 1970. Mr. Powers stated that as of this afternoon, all major roads had been plowed at least twice. Local streets are managed in 22 sections and as of this afternoon, 7 sections had been completed. Crews are working 12-hour shifts, 24 hours a day. It is expected that all local streets will be plowed by 1pm Tuesday. Once all local streets have been cleared, crews will begin work in the downtown area to clear alleys and parking lanes. Mr. Powers noted that the City has information available on its website, including an FAQ page.

Chief John Seto of the Ann Arbor Police Department updated Council on the investigation by the Michigan State Police regarding the officer involved shooting of Aura Rosser. He stated the County Prosecutor does not plan to file charges against the officer.

AC-1 15-0141

Agenda Response Memo - February 2, 2015

Attachments: Agenda Responses 2-2-15 with attachment Mr. Powers presented his Agenda Response Memorandum for information of Council.

Received and Filed

#### INT INTRODUCTIONS

## INT-1 15-0121

Volunteer of the Month proclamation honoring the Student United Way -University of Michigan

Attachments: Student United Way of U-M vol. of mo.proc Feb. 15.pdf

Mayor Taylor read a proclamation recognizing the Volunteer of the Month, the Student United Way at the University of Michigan. The students have participated in the City's Give 365 Program in support of the Ann Arbor City parks. A copy of the proclamation is on file in the City Clerk's Office.

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. Karen Healy License Agreement with DTE Energy for Solar Installation at the Airport (DC-3)

Karen Healy, Pittsfield Township resident, spoke in opposition to the proposed resolution to approve a license agreement with DTE Energy for solar installation at the Ann Arbor Airport. Ms. Healy stated the plans for Phase 2 are not well defined and the impacts of the solar installation affect Pittsfield Township residents.

2. Annie Wolock - Amicus Brief Regarding DeBoer v. Rick Snyder (DC-5)

Annie Wolock, Third Ward resident and downtown business owner, thanked Council for their support of the amicus brief in the DeBoer v. Rick Snyder case. She stated this case has national implications.

3. Audrey Wojtkowiak - Amicus Brief Regarding DeBoer v. Rick Snyder (DC-5)

Audrey Wojtkowiak, City resident, spoke in support of the resolution to join the amicus brief in the DeBoer v. Snyder case. She urged Council to support the cause at NationalMarriageChallenge.com.

4. Sandi Smith - Amicus Brief Regarding DeBoer v. Rick Snyder (DC-5)

Sandi Smith, First Ward resident, spoke in support of the resolution to join the amicus brief in the DeBoer v. Snyder case and urged Council to join the cause at the National Marriage Challenge. She thanked Council for their support.

# 5. Kathy Griswold - License Agreement with DTE Energy for Solar Installation at the Airport (DC-3)

Kathy Griswold, 3565 Fox Hunt, spoke in support of both resolutions with DTE, the solar installation at the Ann Arbor Airport and the resolution in support of municipal intervention in the DTE Electric Company Rate Case.

## 6. Fred Eaton - Change of Control from Comcast to Midwest Cable (DC-4)

Fred Eaton, senior regional manager of Comcast, stated he was present representing Comcast Cable and was available to answer any questions.

#### 7. Blaine Coleman - Boycott Israel

Blaine Coleman, City resident, urged Council to hold a public hearing regarding a boycott of Israel.

### 8. Konstantin Tanin - Hidden Fees for Building

Konstantin Tanin spoke about his concerns regarding the water and sewer connection fees for the property he purchased at 582 Archwood. He stated the fees are not in line with the proposed cost and value of the home he plans to build.

#### CC COMMUNICATIONS FROM COUNCIL

#### COUNCILMEMBER LUMM

Councilmember Lumm stated there is a second Deer Management public meeting scheduled for this Thursday, February 5 at 7pm at Slauson Middle School. This meeting will include a review of the survey highlights, as well as a Q and A with a Rochester Hills staff member regarding their experience implementing a non-lethal deer management plan.

## COUNCILMEMBER BRIERE

Councilmember Briere stated the County point-in-time homeless population count went well. She noted that the weather on the day of the count was very mild for January, helping with the success of the count. The results will be released soon, she stated.

## COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski inquired about the public comments that were made regarding the City's water and sewer connection fees. Mr. Powers replied that information and an update would be available at the Council's next Work Session on January 9.

## COUNCILMEMBER EATON

Councilmember Eaton updated Council and the public on an upcoming citizen participation meeting regarding the development of 1300 S. Maple Road. The meeting is being held on Thursday, February 5 at 6:30 p.m. at Dicken Elementary School.

**15-0142** Resolution to Appoint Bob Needham to the City Environmental

Commission

**Sponsors:** Briere and Anglin

Attachments: BobNeedhamResume

Councilmember Briere placed the appointment of Bob Needham to the Environmental Commission for Council's consideration at a future meeting. Councilmember Briere thanked John German for his years of service on the Commission.

Referred to the City Council due back on 2/17/2015

## MC COMMUNICATIONS FROM THE MAYOR

## MC-1 15-0060 Appointments - Confirmations

<u>Attachments:</u> Bryan Weinert App..pdf, Carey Chesney app..pdf, Juliet Pressel

app..pdf, Geoffrey Perkins resume.pdf, Bryan Weinert Appointment Letter.docx, Carey Chesney New Appointment Letter.docx, David Canter Reappointment Letter.docx, Geoffrey Perkins Reappointment

Letter.docx, Juliet Pressel New Appointment Letter.docx

APPOINTMENTS APPROVED

Mayor Taylor recommended the following appointments at the January 20, 2015 regular session of Council:

Airport Advisory Commission

David Canter Re-Appointment 136 Ashley Mews Ann Arbor, MI 48104

Term: June 1, 2014 - May 31, 2017

Design Review Board

Geoffrey Perkins Re-Appointment 3270 Cardinal Ann Arbor, MI 48108 Term: June 1, 2014 - May 31, 2017

Local Officers Compensation Commission

Juliet Pressel-filling vacancy 2625 Lillian Ann Arbor, MI 48104 Term: October 1, 2012 - September 30, 2019

Carey Chesney-filling vacancy 221 Barton Dr. Ann Arbor, MI 48105

Term: October 1, 2011 - September 30, 2018

Bryan Weinert-filling vacancy 108 Worden Ave. Ann Arbor, MI 48103

Term: October 1, 2010 - September 30, 2017

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

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

## PH-1 14-1728

An Ordinance to Amend Section 9:42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-14-28)

Sponsors: Warpehoski

Attachments: 14-28 Chicken Ordinance Briefed and Approved.pdf, 14-28 Chicken

Ordinance Briefed and Approved.docx, 14-28 ORD 14-28 As Amended 012015 Briefed, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping

Chickens.pdf

A public hearing was conducted on the proposed amendment Section 9:42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor. Notice of public hearing was published January 26, 2015.

The following people spoke in support of the proposed ordinance amendments:

Eileen Dickinson, 532 Fourth Street, stated she has been a chicken owner since 2009. She stated she is in favor of the proposed changes, but does not think that the neighbor waiver should be required every five years.

James D'Amour, 2771 Maplewood, thanked Councilmember Kunselman for his advocacy on the original ordinance. He stated he believes a one-time neighbor waiver is sufficient and residents should not need to renew.

There being no further comment, the Mayor declared the hearing closed.

**Held and Closed** 

Enactment No: ORD-14-28

PH-2 14-1688

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.96 Acres from PUD (Planned Unit Development District) to C3 (Fringe Commercial District), Plum Market Rezoning, 3601 Plymouth Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-01)

Attachments: 15-01 Plum Market Zoning Ordinance Briefed and Approved.pdf,

15-01 Plum Market Zoning Ordinance Briefed and Approved.docx, 15-01 Plum Market Ordinance Briefed.pdf, Plum Market Rezoning

Ordinance, 11/18/14 Planning Staff Report, Planning Commission Minutes.pdf, 15-01 Plum Market Rezoning Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 2.96 Acres from PUD (Planned Unit Development District) to C3 (Fringe Commercial District), Plum Market Rezoning, located at 3601 Plymouth Road. Notice of public hearing was published January 15, 2015.

There being no one present for comment, the Mayor declared the hearing closed.

#### **Held and Closed**

Enactment No: ORD-15-01

#### PH-3 14-1689

Resolution to Approve the Plum Market Site Plan, 3601 Plymouth Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 11/18/14 Planning Staff Report, 11/18/14 Planning Commission

Minutes

A public hearing was conducted on the proposed Resolution to Approve the Plum Market Site Plan, 3601 Plymouth Road. Notice of public hearing was published January 26, 2015.

There being no one present for comment, the Mayor declared the hearing closed.

#### **Held and Closed**

Enactment No: R-15-029

#### A APPROVAL OF COUNCIL MINUTES

#### A-1 15-0125

Work Session of January 12, 2015 and Regular Session Meeting Minutes of January 20, 2015

Attachments: 01-12-15 Draft Minutes, 01-20-15 Draft Minutes, Council

1-20-15\_Redacted.pdf

A motion was made by Councilmember Krapohl, seconded by Councilmember Briere, that the Work Session Minutes of January 12, 2015 and the Regular Session Minutes of January 20, 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 Briere, seconded by Councilmember Grand, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

## CA-1 14-1792

Resolution to Approve a Contract with RDC Construction Services, Inc. for Property Demolition, Clean Up and Site Restoration at 3013 Huron River Drive (\$65,600.00)

Attachments: ITB Brokaw Property Demolition and Site Restoration

Specifications.pdf

Enactment No: R-15-017

**CA-2** 14-1798 Resolution to Approve Street Closings for the Ann Arbor Marathon

Running Event - Sunday, March 29, 2015

Attachments: Ann Arbor Marathon Poster Map, 2015 Communication Plan.pdf

Enactment No: R-15-018

**CA-3 15-0019** Resolution to Close Streets for the 15th Annual Mayor's Green Fair.

Friday, June 12, 2015

Attachments: Mayor's Green Fair Map.pdf

Enactment No: R-15-019

**CA-4 15-0045** Resolution to Approve Street Closings for the Shamrocks and

Shenanigans 5K Run/Walk - Sunday, March 8, 2015

Attachments: Shamrocks and Shenanigans Map.pdf

Enactment No: R-15-020

**CA-5 15-0068** Resolution to Approve Contract Amendment No. 1 with The Rehmann

Group for Independent Audit Services (\$2,993.75)

Attachments: Rehmann Inv, Rehmann Agr Amend #1, Rehmann Audit Agr

Enactment No: R-15-021

## B ORDINANCES - SECOND READING

B-1 14-1728 An Ordinance to Amend Section 9:42 of Chapter 107 (Animals -

Keeping Chickens) of Title IX of the Code of the City of Ann Arbor

(Ordinance No. ORD-14-28)

Sponsors: Warpehoski

Attachments: 14-28 Chicken Ordinance Briefed and Approved.pdf, 14-28 Chicken

Ordinance Briefed and Approved.docx, 14-28 ORD 14-28 As Amended 012015 Briefed, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as

Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping

Chickens.pdf

A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Anglin, Councilmember Briere, Councilmember

Kailasapathy, Councilmember Warpehoski, Mayor Taylor, Councilmember

Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 3 - Councilmember Kunselman, Councilmember Lumm and Councilmember

Eaton

Enactment No: ORD-14-28

#### B-2 14-1688

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.96 Acres from PUD (Planned Unit Development District) to C3 (Fringe Commercial District), Plum Market Rezoning, 3601 Plymouth Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-01)

Attachments:

15-01 Plum Market Zoning Ordinance Briefed and Approved.pdf, 15-01 Plum Market Zoning Ordinance Briefed and Approved.docx, 15-01 Plum Market Ordinance Briefed.pdf, Plum Market Rezoning Ordinance, 11/18/14 Planning Staff Report, Planning Commission Minutes.pdf, 15-01 Plum Market Rezoning Approval Notice.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-01

## C ORDINANCES - FIRST READING

C New Business - Staff:

## C-1 14-1799

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.22 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Anderson-Pebbles Property, 375 Glenwood Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: Anderson-Pebbles CC Ordinance.pdf, 5/6/14 Planning Staff Report,

5/6/14 Planning Commission Minutes

A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-02

## D MOTIONS AND RESOLUTIONS

## DC Unfinished Business - Council:

**DC-1** 15-0042 Resolution to Re-Appoint Stephanie Buttrey as a Member of the City

of Ann Arbor Greenbelt Advisory Commission

**Sponsors:** Grand

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

Enactment No: R-15-022

DC-2 15-0075

Resolution to Appoint Kenneth J. Winters to the Building Board of Appeals (7 Votes Required)

Sponsors: Taylor

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.

Enactment No: R-15-023

## DC New Business - Council:

## DC-3 15-0114

Resolution to Approve a License Agreement with DTE Energy to Construct a Solar Installation at the Ann Arbor Municipal Airport

**Sponsors:** Taylor, Briere and Anglin

Attachments: City of Ann Arbor - License Agreement 012615.pdf

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

Enactment No: R-15-024

## DC-4 15-0122

Resolution to Consent to Assignment and Change of Control from Comcast Corporation to Midwest Cable, Inc.

**Sponsors:** Kunselman

<u>Attachments:</u> CCCSpecialMeetingMinutesJan202015.docx, Comcast FCC Form

394 and letter to City Clerk 6-17-14..pdf, 9-30-2014 letter from

Comcast.pdf

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

Enactment No: R-15-025

## DC-5 15-0127

Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be filed with the United State Supreme Court in April DeBoer, et al., v. Rick Snyder, Governor of Michigan, et al

**Sponsors:** Taylor, Briere, Grand, Warpehoski, Westphal and Eaton

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

Enactment No: R-15-026

DC-6 15-0128 Resolution in Support of Municipal Intervention in DTE Electric

Company Rate Case U-17767

**Sponsors:** Briere, Taylor, Anglin and Grand

Attachments: Petition to Intervene filed on behalf of municipal coalition,

mpsc-ca\_ratecase2\_211317\_7, Summary of DTE Rate Case

U-17767

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

the motion carried.

Enactment No: R-15-027

**DC-7 15-0138** Resolution Accepting Annual Renewal Recommendations of the

Council Liquor License Review Committee and Setting Hearings for

Non-Renewal of Liquor Licenses

**Sponsors:** Council Liquor License Review Committee

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

Enactment No: R-15-028

DB New Business - Boards and Commissions:

**DB-1** 14-1689 Resolution to Approve the Plum Market Site Plan, 3601 Plymouth

Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 11/18/14 Planning Staff Report, 11/18/14 Planning Commission

Minutes

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.

Enactment No: R-15-029

DS New Business - Staff:

**DS-1** 14-1791 Resolution to Approve a Contract with Brock Associates, Inc. to

Replace the Wooden Picnic Shelter at Gallup Park (\$102,500.00)

Attachments: Picnic Shelter ITB 4358doc.pdf

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

Enactment No: R-15-030

## **COMMUNICATIONS FROM COUNCIL**

WESTPHAL

#### 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 15-0022 Downtown Development Authority Annual Report FY 2014

Attachments: AA DDA Annual Report FY 2014

F-2 15-0023 Ann Arbor Downtown Development Authority Audit FY 2014

Attachments: AA DDA Audit FY 2014

**F-3 15-0090** Communication from the Michigan Public Service Commission

regarding a Public Hearing for Customers of DTE Electric Company in

Case No. U-17767 scheduled for January 29, 2015 - File

Attachments: Michigan Public Services Commission DTE Public hearing Notice.pdf

F-4 15-0091 Communication from the Department of Licensing and Regulatory

Affairs Bureau of Construction Codes regarding Public Hearing Notice on the Michigan Part 8-Electrical Code Rules (ORR#2013-111LR) Scheduled for February 10, 2015 - Planning and Development

Services

Attachments: Dept. of Regulatory Affairs Construction Codes Public Hearing

Notice.pdf

F-5 15-0092 Communication from the Ypsilanti City Clerk regarding a Resolution

Approving Amendment #1 to the Ann Arbor/Ypsilanti SmartZone Agreement between Michigan Economic Development Corporation, City of Ann Arbor, City of Ypsilanti and the Local Development Finance Authority of the Cities of Ann Arbor and Ypsilanti - File

Attachments: Ypsilanti City Communication re SmartZone.pdf

F-6	15-0001	Communication from the Office of the Great Seal regarding completion of the Betke Annexation, located at 2562 Newport - File	
		Attachments:	Betke Annexation - 2562 Newport.pdf
F-7	15-0124	Communication from AAATA regarding their Financial Operatin Reports and Ridership Data for December 2014 - File	
		Attachments:	AAATA R1ab December 31 2014 Financial Operating.pdf, AAATA R2a Weekday rider graphs.pdf, AAATA R2b Performance Reports.pdf, AAATA R2c Quarterly Operating Statistics.pdf, AAATA R2c Quarterly service standard report.doc.docx, AAATA x Copy of Quarterly Productivity by Route.pdf
G	The following minutes were received for filing:		
G-1	14-1646	Airport Advisory Committee Minutes - September 17, 2014	
		<u>Attachments:</u>	AAC minutes 091714.pdf
G-2	14-1647	Airport Advis	sory Committee Minutes - October 15, 2014
		Attachments:	AAC minutes 101514.pdf
G-3	14-1784	Public Marke	et Advisory Commission Meeting Minutes of November 20,
		Attachments:	PMAC Meeting Minutes 11.20.14
G-4	15-0012	Building Board of Appeals Meeting Minutes of December 11, 2014	
		Attachments:	BBA Meeting Minutes 12-11-14.pdf
G-5	15-0032	Downtown Development Authority Meeting Minutes of December 2014	
		Attachments:	DDA Minutes December 2014
G-6	15-0033	Downtown Area Citizen Advisory Council Meeting Minutes of January 6, 2015	
		<u>Attachments:</u>	Downtown Area Citizen Advisory Council Meeting Minutes 010615
G-7	15-0038	Environmental Commission Minutes - October 23, 2014	
		Attachments:	10.23.2014 - City of Ann Arbor Environmental Commission Minutes
G-8	15-0040	Ann Arbor Commission on Disability Issues Meeting Minutes of September 17, 2014	
		Attachments:	September 17 Disability Issues Meeting Minutes - FINAL

G-9 15-0041 Ann Arbor Commission on Disability Issues Meeting Minutes of October 15,

2014

Attachments: October 15 Disability Issues Meeting Minutes

G-10 15-0059 Audit Committee Meeting Minutes - January 8, 2015

Attachments: Audit Committee Minutes 010815

## PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

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 Briere, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:30 p.m.

**15-0176** Council Emails and Redaction List from 2-2-2015

Attachments: 2-2-2015 Council emails Redacted.pdf

Received and Filed

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

LIVE: MONDAY, FEBRUARY 2, 2015 @ 7:00 P.M.
REPLAYS: TUESDAY, FEBRUARY 3, 2015 @ 10:00 A.M. AND FRIDAY, FEBRUARY 5, 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, 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/Vide oOnDemand.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; 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