

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Monday, June 24, 2019**

**7:00 PM**

**Special Session**

**Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers**

**City Council**

**CALL TO ORDER**

*Mayor Christopher Taylor called the Special Session of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

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

*City Clerk Jacqueline Beaudry read the order and notice of call of special session.*

**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 Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Councilmember Zachary Ackerman

**APPROVAL OF AGENDA**

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

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

*Mozghan Savabieasfahni, resident, spoke about a boycott of Israel. She talked about nuclear war and migrant children.*

*Tim Hull, resident, spoke in support of non-partisan elections.*

*Kai Petainen, resident, spoke about a recent article related to the City Council's responses to FOIA. He reminded members that many ran a campaign platform of transparency.*

*Ralph Katz, 605 Skydale, urged Council to be transparent in their decision-making regarding the Trinitas settlement.*

*Jan Adams-Watson, Pontiac Trail, expressed concerns about the Trinitas project, including traffic congestion. She urged Council to be transparent.*

*Ken Garber, 2387 Hilldale, spoke about the Trinitas project, stating there are already traffic and speeding problems on Pontiac Trail.*

*Karen White, Packard Street, spoke about other development in the City and said she is watching the outcome of the Trinitas project.*

**CLOSED SESSION UNDER MICHIGAN OPEN MEETINGS ACT FOR PENDING LITIGATION AND WRITTEN ATTORNEY CLIENT PRIVILEGED COMMUNICATION SET FORTH OR INCORPORATED IN MCLA 15.268 (E) AND (H), FOR THE FOLLOWING CASE: TRINITAS DEVELOPMENT, LLC VS CITY OF ANN ARBOR IN WASHTENAW COUNTY CIRCUIT COURT.**

**A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation and attorney/client-privileged communication as set forth in MCLA 15.268 (e) and (h) for Trinitas Development, LLC vs. City of Ann Arbor. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 7:23 p.m.:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Hayner

**Absent:** 1 - Councilmember Ackerman

**RECONVENE IN OPEN SESSION**

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 8:06 p.m.

**ADJOURNMENT**

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:06 p.m.

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

**LIVE: MONDAY, JUNE 24, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JUNE 26, 2019 @ 8:00 A.M. AND FRIDAY, JUNE 28, 2019 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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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 viewed at the front counter of the City Clerk's Office.