

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Tuesday, November 1, 2016

6:00 PM

Special Session

**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 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:00 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

Council Coordinator Anissa Bowden read the order and notice 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 Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

Absent: 1 - Councilmember Chuck Warpehoski

APPROVAL OF AGENDA

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

A member of the audience expressed concern about a meeting held between the DEQ and staff earlier in the morning. He said that the public was not invited to sit at the table, there was no public hearing scheduled

and no speaking time for the public. He also expressed concern with the DEQ not having a clear plan as how they planned to move forward regarding the Gelman 1,4-Dioxane issue.

(Councilmember Warpehoski arrived at 6:04 p.m.)

David Silkworth urged Council to petition USEPA to declare the Gelman Dioxane Plume a Super-Fund designation.

ROLL CALL OF COUNCIL

Present: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268(H).

A motion was made by Councilmember Smith, seconded by Councilmember Warpehoski, that Council enter into Closed Session under the Open Meetings Act for Attorney/Client privileged communications set forth or incorporated in MCLA 15.268(H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 6:10 p.m.

MEETING RECONVENED

A motion was made by Councilmember Westphal, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 6:38 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [16-1571](#) Resolution Regarding Efforts Relative to the Gelman 1,4-Dioxane Plume Litigation

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

Enactment No: R-16-406

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:43 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: TUESDAY, NOVEMBER 1, 2016 @ 6:00 P.M.

REPLAYS: TBD

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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- **Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.**

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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