

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, June 18, 2018

7:00 PM

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

City Council

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

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: 11 - 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, Councilmember Chip Smith and Councilmember Anne Bannister

APPROVAL OF AGENDA

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, 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 Howard S. Lazarus thanked Officer Michael Alvarez of the AAPD for his attendance at this evening's meeting. He also thanked the Parks Department staff for their excellent work on the Fuller Pool repairs last weekend.

Mr. Lazarus also submitted the following reports for information of Council and updated Council on the following:

AC-1 [18-1081](#) Memorandum from City Administrator - 2018 Deer Management Program Final Report - June 18, 2018

Received and Filed

AC-2 [18-1098](#) Agenda Response Memo and eComments - June 18, 2018

Received and Filed

AC-3 [18-1097](#) City Administrator's Report - June 18, 2018

Received and Filed

INT INTRODUCTIONS

INT-1 [18-1100](#) Proclamation for Youth Voter Engagement Day 2018

Mayor Taylor introduced the Proclamation for Youth Voter Engagement Day 2018. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-2 [18-1101](#) 2018 LGBTQ Pride Month Proclamation

Mayor Taylor read a proclamation recognizing LGBTQ Pride Month in Ann Arbor. A representative of the Jim Toy Center accepted the proclamation and encouraged Ann Arbor residents to attend Pride celebrations on August 3, 4 and 5.

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. Peter Nagourney - Petition for the Center of the City Charter Amendment and to Authorize Submission to the Governor and Attorney General for Approval for the November 6, 2018 Ballot (CA-24)**

Peter Nagourney, resident, spoke about CA-24, the certification of the petitions regarding the Library Lot. He stated the City has erroneously entered into a sales agreement for this property after the certification by the City Clerk of the petitions.

2. **Kathy Griswold - Resolution to Oppose SB 0637 - Small Wireless Facilities (DB-3)**

Kathy Griswold, 3565 Fox Hunt, thanked Council for their action opposing SB0637 - Small Wireless Facilities (DB-3).

3. **Cathy Stroud - Quality of Life in Ann Arbor**

Cathy Stroud, resident, spoke in opposition to the City's plan to install additional roundabouts on City streets.

4. **Henry Herskovitz - August Primary Election - Ward 5**

Henry Herskovitz, resident, spoke about the upcoming August 7 Primary and his concerns regarding some of the local candidates.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy responded to citizen comments regarding the proposed Nixon Road corridor improvements. She encouraged residents to take the City's online survey regarding the proposal, which includes seven roundabouts in the area. She stated many residents have expressed concerns and criticisms about this proposal.

COUNCILMEMBER LUMM

Councilmember Lumm also spoke about the public engagement meeting regarding the Nixon Road corridor improvement project. Councilmember Lumm stated the meeting was well run by staff. She also reminded residents that this project is being planned to address traffic congestion problems in the area. She also encouraged residents to take the survey on the City's website.

COUNCILMEMBER GRAND

Councilmember Grand stated the Greenbelt Advisory Commission is still seeking a Plant or Animal Biologist for appointment. She encouraged anyone qualified and interested to apply using the application on the City's website or to contact her directly.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski spoke about solar installation for homeowners, stating the Legislature has recently passed a bill that would remove the current requirement of assessing the installation as an improvement, which previously took away a lot of the benefit for the homeowner.

MC COMMUNICATIONS FROM THE MAYOR

None.

CA CONSENT AGENDA

Passed on consent agenda

Councilmember Warpehoski requested that staff ensure that event organizers are notifying businesses and residents regarding racecourses and related street closures.

A motion was made by Councilmember Warpehoski, seconded by Councilmember Lumm, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-4, CA-7, CA-10 and CA-25.

CA-1 18-0946 Enactment No: R-18-224 Approved

Resolution to Dissolve the Ann Arbor Hospitality Committee

CA-2 18-0874 Enactment No: R-18-225 Approved

Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2018 Ann Arbor Art Fair

CA-3 18-0947 Enactment No: R-18-226 Approved

Resolution to Approve Amendment No. 1 to the Agreement with Washtenaw County on behalf of its Sheriff's Office to Provide Drug Abuse Screening Services to Veterans Treatment Court, Mental Health Court, and Sobriety Court Participants (\$4,500.00 amendment; \$42,485.00 total contract)

CA-4 18-0961 Enactment No: R-18-227 Approved

Resolution to Approve a Master Services Agreement with ImageTrend, Inc. for Fire Service Record Management Software, Maintenance and Support Services, Including Additional Data Migration Services, and Appropriation of Needed Funds (\$89,362.15) **(8 Votes Required)**

CA-5 18-0958 Enactment No: R-18-228 Approved

Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for 3-Year Network Equipment Maintenance and Support FY2019-FY2021 (\$219,453.46)

CA-6 18-0959 Enactment No: R-18-229 Approved

Resolution to Approve Purchase of Palo Alto Firewall Maintenance and Support from AmeriNet of Michigan, Inc. (\$126,745.86) (GSA contract GS-35F-0511T)

CA-7 18-0983 Enactment No: R-18-230 Approved

Resolution to Accept a Water Main Easement at 2255 W. Stadium Blvd from Onyx Management, LLC **(8 Votes Required)**

CA-8 18-0953 Enactment No: R-18-231 Approved

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3055 Geddes Ave. (\$25,954.00)

CA-9 18-1010 Enactment No: R-18-232 Approved

Resolution in Support of Fiscal Responsibility to Save Michigan's Communities

CA-10 18-0951 Enactment No: R-18-233 Approved

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2018 **(8 Votes Required)**

CA-11 18-1007 Enactment No: R-18-234 Approved

Resolution to Approve Street Closings for ICC Championship Street Festival on Friday, July 27, 2018 from 6:00 AM to 2:00 AM on Saturday, July 28, 2018

CA-12 18-1009 Enactment No: R-18-235 Approved

Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevant Sports International Champions Cup Soccer Game on July 28, 2018

CA-13 18-1012 Enactment No: R-18-236 Approved

Resolution to Close Catherine Street for the Ann Arbor Pride Celebration - August 3-5, 2018

CA-14 18-1011 Enactment No: R-18-237 Approved

Resolution to Approve Street Closures for University of Michigan Football Games for the 2018 Season

CA-15 18-0851 Enactment No: R-18-238 Approved

Resolution to Award a Contract to Crimboli Nursery, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$331,400.00; Bid No. ITB-4533)

CA-16 18-0875 Enactment No: R-18-239 Approved

Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the Scio Church Road Improvements Project (RFP No. 18-02; \$31,491.00)

CA-17 18-0911 Enactment No: R-18-240 Approved

Resolution Approving a Cost-Sharing Contract (No. 18-5196) with the Michigan Department of Transportation (MDOT) to Facilitate Federal Funding of Preventative Maintenance and Safety Improvements on Seventh Street

CA-18 18-0968 Enactment No: R-18-241 Approved

Resolution to Approve Change Order No. 1 with Strawser Construction, Inc. for the 2017 Street Surface Treatment Project (ITB No. 4478; \$100,000.00)

CA-19 18-0987 Enactment No: R-18-242 Approved

Resolution to Approve Amendment No. 1 to the Service Contract with Metro Controls, Inc. for On-Call Mechanical Services (\$250,000.00)

CA-20 18-0901 Enactment No: R-18-243 Approved

Resolution to Ratify Emergency Contract with United Lawnscape, LLC for Seasonal Mowing and Trimming (\$44,940.00)

CA-21 18-1018 Enactment No: R-18-244 Approved

Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2017-18 Winter Emergency Shelter and Warming Center (\$72,000.00)

CA-22 18-0861 Enactment No: R-18-245 Approved

Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

CA-23 18-0860 Enactment No: R-18-246 Approved

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

CA-24 18-1023 Enactment No: R-18-247 Approved

Resolution to Approve Ballot Language for the Citizen-Initiated Petition for the Center of the City Charter Amendment and to Authorize Submission to the Governor and Attorney General for Approval for the November 6, 2018 Ballot

CA-25 18-0956 Enactment No: R-18-248 Approved

Resolution to Approve Amendment No. 6 to the Carlisle/Wortman Professional Services Agreements for Building Official Services, Amend the FY18 Budget and Appropriate Necessary Funds to Conclude the Current Service Contract (**8 Votes Required**)

CA-26 18-1051 Enactment No: R-18-249 Approved

Resolution to Approve Street Closings for the 2018 Ann Arbor Jaycees Fourth of July Parade - Wednesday, July 4, 2018

CA-27 18-1052 Enactment No: R-18-250 Approved

Resolution to Approve Street Closings for the Firecracker 5K - Wednesday, July 4, 2018

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Minutes of the Regular Session of June 4, 2018 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-1** [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use Standards (Ordinance No. ORD-18-06)

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Ordinance be adopted at Second Reading.

(The complete copy of the text of Ordinance No. ORD-18-06 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Ordinance be postponed at Second Reading to the City Council and should be returned by 7/16/2018. On a voice vote, the Mayor declared the motion carried.

- B-2** [18-0565](#) An Ordinance to Amend Sections 2:61 through 2:64, and 2:69, and to Repeal Section 2:73 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-12)

(The complete copy of the text of Ordinance No. ORD-18-12 is on file in the City Clerk's Office.)

Councilmember Bannister requested that Public Services staff provide residents with information on when the best times are to use water during the day, as was requested by a resident during the public hearing.

A motion was made by Councilmember Smith, seconded by Councilmember Warpehoski, 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: 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

RECESS

Mayor Taylor declared a recess at 10:00 p.m. and reconvened the meeting at 10:12 p.m.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [18-0902](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Maxey Property, 2955 & 2965 Kimberley, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-16)

(The complete copy of the text of Ordinance No. ORD-18-16 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved on First Reading to the City Council and should be returned by 7/16/2018. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-18-16

- C-3 [18-0963](#) An Ordinance to Replace Previously Repealed Chapter 9 (Model Neighborhood Policy Board) of Title I of the Code of the City of Ann Arbor with a New Chapter, Which New Chapter Shall be Designated as Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-18-17)

(The complete copy of the text of Ordinance No. ORD-18-17 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved on First Reading to the City Council and should be returned by 7/2/2018. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-18-17

D MOTIONS AND RESOLUTIONS**D Unfinished Business - Council:**

DC-1 18-0988 Enactment No: R-18-251 Approved

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

Resolution to Re-Appoint Christopher Graham and Appoint Dr. John Callewaert to the Environmental Commission

DC-2 18-0989 Enactment No: R-18-252 Approved

A motion was made by Councilmember Smith, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Resolution to Reappoint Allison Skinner to the Environmental Commission
(7 Votes Required)

DC New Business - Council:

DC-3 18-0975 Enactment No: R-18-253 Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Resolution to Terminate Covenants and Restrictions and an Easement in a Portion of the Michigan Theater Property **(8 Votes Required)**

DC-4 18-1072 Enactment No: R-18-254 Approved

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

Resolution Opposing the Addition of a Citizenship Question to the 2020 Census

CONSIDERATION OF C-2

It was noted that C-2 was missed during Ordinances - First Reading.

- C-2** **18-0904** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.05 Acres from TWP (Township District) to R1A (Single Family Dwelling District), Malooley-Gordon, 2410 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-18)

(The complete copy of the text of Ordinance No. ORD-18-18 is on file in the City Clerk's Office.)

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Ordinance be approved on First Reading to the City Council and should be returned by 7/16/2018. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-18-18

- DC-5** **18-1062** **Enactment No: R-18-255** **Approved**

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 0

Resolution to Approve Third Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$150,000.00) and to Appropriate Funds (\$150,000.00) **(8 Votes Required)**

- DC-6** **18-1027** **Enactment No: R-18-256** **Approved**

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

Resolution to Enter an Agreement with DTE Gas Company Regarding Easements for the Allen Creek Railroad Berm Opening Project

DC-7 18-1089 Enactment No: R-18-257 Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

Resolution to Approve the First Amendment to Professional Services Agreement with Butzel Long for Legal Services Related to the Sale of the Above Ground Development Rights of 319 S. Fifth Ave. (\$75,000.00 amendment/NTE total \$100,000.00)

DB New Business - Boards and Commissions:

DB-1 18-0931 Enactment No: R-18-258 Approved

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

Resolution to Approve 1101 South University Site Plan, 1101 South University (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

DB-2 18-1003 Enactment No: R-18-259 Approved

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

Resolution to Adopt the City's Legislative Agenda for FY2019

DB-3 18-1067 Enactment No: R-18-260 Approved

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

Resolution to Oppose SB 0637 - Small Wireless Facilities

DS Unfinished Business - Staff:

DS-1 18-0634 Enactment No:

A motion was made by Councilmember Westphal, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Update and Adjust Parking Fine Schedule

18-0634 Enactment No:

Resolution to Update and Adjust Parking Fine Schedule

Councilmember Warpehoski moved the following amendment, supported by Councilmember Ackerman:

Resolved, That effective August 1, 2018 the parking fine schedule be adjusted to modify the expired meter fines as follows:

	<i>Delinquent</i>					
<i>Effective</i>	<i>Discounted</i>	<i>Fine</i>	<i>14 days</i>	<i>30 days</i>	<i>Default</i>	
<i>1-Aug-18</i>	<i>\$15</i>	<i>\$30</i>	<i>\$60</i>	<i>\$70</i>	<i>\$80</i>	

Resolved, That staff not consider a Phase 2 adjustment prior to January 1, 2020.

Councilmember Lumm further moved, that the fine be amended from \$30 to \$25.

18-0634 Enactment No:

Amended

The question being, the motion made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the Resolution be amended, and further amended as proposed by Councilmember Lumm, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 1 - Councilmember Westphal

Resolution to Update and Adjust Parking Fine Schedule

18-0634 Enactment No: R-18-261 Approved as Amended

The question being, the motion made by Councilmember Westphal, seconded by Councilmember Smith, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Resolution to Update and Adjust Parking Fine Schedule

DS New Business - Staff:

DS-2 18-0734 Enactment No: R-18-262 Approved

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

Resolution No. 4 - Confirming the Federal Commerce Green Road Sidewalk Special Assessment

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 Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 [18-0838](#) Support for City Council Resolution R-17-261 the Resolution of Intent Regarding Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate

F-2 [18-0978](#) Communication from Evan Pratt regarding HRGIDD NPS-Tree Planting 5504-07 Drain Project - Systems Planning

F-3 [18-1096](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2017 - December 31, 2017

G **The following minutes were received for filing:**

G-1 [18-0337](#) February 6, 2018 City Planning Commission Meeting Minutes

G-2 [18-0495](#) March 6, 2018 City Planning Commission Meeting Minutes

G-3 [18-0678](#) April 3, 2018 City Planning Commission Meeting Minutes

G-4 [18-0700](#) Minutes of the March 20, 2018 PAC Meeting

G-5 [18-0877](#) Airport Advisory Committee Minutes - March 21, 2018

G-6 [18-0881](#) LDFA Board Meeting Minutes - April 17, 2018

G-7 [18-0895](#) Ann Arbor Housing Commission April 11, 2018 Board Minutes

G-8 [18-0909](#) Minutes from the May 3, 2018 meeting of the Advisory Task Force Regarding The Community Policing Commission

G-9 [18-0976](#) Election Commission Meeting Minutes of the April 17, 2018

G-10 [18-1014](#) Insurance Board Meeting Minutes - May 24, 2018

G-11 [18-1024](#) Council Policy Agenda Committee meeting minutes for May 29, 2018

G-12 [18-1068](#) Council Administration Committee Minutes - May 7, 2018

G-13 [18-1070](#) Council Administration Committee Minutes - April 16, 2018

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

A Ward 5 resident and advisor of Alpha Phi sorority spoke about the proposed Zoning Amendment changes for fraternity and sorority houses.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER KRAPOHL**

Councilmember Krapohl stated there is an LDFA meeting tomorrow at 8:15 a.m. at the DDA building if anyone is interested in attending.

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).

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Smith, that the 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). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 11:02 p.m:

Yeas: 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:18 p.m.

REOPEN AGENDA

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Agenda be re-opened. On a voice vote, the Mayor declared the motion carried.

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 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.