

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, July 15, 2019

7:00 PM

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:01 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 Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, 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 submitted the following reports for information of Council and updated on the following:

Art Fair begins this week. He encouraged residents to enjoy the fair safely and to be mindful of the weather.

Mr. Lazarus thanked Officer Joon Hur for attending this evening's meeting.

AC-1 [19-1386](#) July 15, 2019 Agenda Response Memo and eComments

Received and Filed

AC-2 [19-1388](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance Monthly Update - July 15, 2019

Received and Filed

AC-3 [19-1414](#) City Administrator's Report - July 15, 2019

Received and Filed

INT INTRODUCTIONS

INT-1 [19-1378](#) Communication from City Administrator: Welcome and Introduction of City of Ann Arbor Police Chief Michael Cox

Mr. Lazarus introduced the City's new police chief, Chief Michael Cox. Mr. Cox thanked the City for the opportunity to serve and said he was looking forward to getting to work on community policing.

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. Mozhgan Savabiesfahni - HRC Resolution to Cut off Aid to Israel

Mozhgan Savabiesfahni, resident, urged Council to boycott Israel.

2. Blaine Coleman - HRC Resolution to Cut off Aid to Israel

Blaine Coleman, resident, urged Council to boycott Israel.

3. Decky Alexander - HRC Resolution to Cut off Aid to Israel

Decky Alexander spoke about the City's Human Rights Commission discussing Israel and national policies, stating it was beyond their scope

as a City Commission. Ms. Alexander stated support of a boycott of Israel is anti-Jewish sentiment.

4. Joan Lowenstein - Human Rights

Joan Lowenstein, former Councilmember, addressed comments made about boycotting Israel, stating it is anti-Jewish sentiment.

5. Kathleen Hiraga - Airbnb

Kathleen Hiraga, Ward Four resident, spoke about the presence of short-term rentals, including Airbnb, in the City. She urged Council to address this issue and regulate these types of rentals.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi addressed public comments made about his position on Israel and the issues raised at the most recent Human Rights Commission meeting. He stated there was never a discussion about a boycott; it was a conversation about human rights. Councilmember Ramlawi stated that some of the public comments made that misrepresented his position were threatening to him and his business.

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated a "Community Conversation" would be held on July 29, the fifth Monday of this month. The conversation would be about pedestrian safety and Vision Zero.

COUNCILMEMBER HAYNER

Councilmember Hayner defended his comments regarding human rights and stated he will continue to fight for human rights, stating it is not about Israel.

COUNCILMEMBER BANNISTER

Councilmember Bannister stated she heard from former Councilmember Kailasapathy regarding comments made by President Donald Trump

regarding women of color. She stated Ann Arbor is everyone's home and all are welcome here.

Councilmember Bannister also reported on an upcoming Road Commission meeting to discuss their current use of herbicides in their roadside treatments.

COUNCILMEMBER GRAND

Councilmember Grand updated Council and the public regarding a Greenbelt Advisory Commission Strategic Planning Session. A first meeting will be held on Monday, July 29 at the Westgate branch of the Library. She stated other opportunities for public participation would also be available on August 15 and September 5.

Councilmember Lumm requested that the City Administrator consider waiting to hold these sessions until after summer to allow for more resident participation.

Councilmember Grand also spoke about some of the comments made regarding Israel and anti-Jewish sentiments.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman addressed comments made about Israel and the pain this can cause for Jewish Americans.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-1303](#) Appointments - Confirmations

APPOINTMENTS APPROVED

Mayor Taylor requested approval of the following appointments that were presented to Council at the July 1, 2019 Regular Session of Council:

Building Board of Appeals

*Bruce Carson-Partial term
Licensed Plumbing Contractor, Master Plumber
1509 Ardmoor*

*Ann Arbor, MI 48103
Term: Ending May 31, 2021*

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

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda Items were removed from the Consent Agenda and placed at the end of same:

CA-4 Resolution to Approve Fairview Cemetery Rules and Regulations

CA-8 Resolution No. 1 - Prepare Plans and Specifications for the Proposed Barton Drive Resurfacing Project's Sidewalk Gap Portion-Special Assessment (District #55), and Appropriate \$25,000.00 from the General Fund Balance for the Design of the Project (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, 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-16, CA-17 and CA-18.

CA-1 19-1314 Enactment No: R-19-330 **Approved**

Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2019 University of Michigan Student Move-In Program from August 28 - August 30, 2019

CA-2 19-1278 Enactment No: R-19-331 **Approved**

Resolution to Approve Street Closure of Washington Street between Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on Saturday, August 31, 2019 from 11:00 AM until 9:00 PM

CA-3 19-1294 Enactment No: R-19-332 **Approved**

Resolution Recognizing Ozone House as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

CA-5 **19-1262** **Enactment No:** **R-19-333** **Approved**

Resolution to Appoint Gerard Markey as the Ann Arbor City Assessor

CA-6 **19-1191** **Enactment No:** **R-19-334** **Approved**

Resolution to Approve a Contract with the Michigan Department of Transportation for the Allen Creek Railroad Berm Opening Project (\$5,160,500.00)

CA-7 **19-1201** **Enactment No:** **R-19-335** **Approved**

Resolution to Approve an Amendment to the Professional Services Agreement with Bergmann Associates for Construction Support Services for the Allen Creek Railroad Berm Opening Project (\$34,920.00)

CA-9 **19-1142** **Enactment No:** **R-19-336** **Approved**

Resolution to Authorize a Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$321,550.00; Bid No. ITB-4578)

CA-10 **19-1150** **Enactment No:** **R-19-337** **Approved**

Resolution to Approve Purchase of Certified Laboratory PFAS Testing for Water Treatment Service Unit from SGS North America Inc., RFP #19-14 (estimated \$32,410.00/year)

CA-11 **19-1190** **Enactment No:** **R-19-338** **Approved**

Resolution to Approve an Agreement with West Shore Services, Inc. for Repairs, Upgrades, and Maintenance to the Outdoor Emergency Siren System (\$72,417)

CA-12 **19-1095** **Enactment No:** **R-19-339** **Approved**

Resolution to Authorize the Purchase of a 2020 Vactor Combination Sewer and Catch Basin Cleaner from Jack Doheny Companies (Sourcewell Bid - \$571,090.00)

CA-13 **19-1199** **Enactment No:** **R-19-340** **Approved**

Resolution to Approve a Lease with Enterprise Leasing Company of Detroit LLC for Facilities at the Ann Arbor Municipal Airport

CA-14 19-1202 Enactment No: R-19-341 Approved

Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Tredroc Tire Services LLC (MiDeal; Not To Exceed \$150,000.00 Annually)

CA-15 19-1267 Enactment No: R-19-342 Approved

Resolution to Approve a Two Year Contract with Harper Electric Inc., for On-Call Electrical Services (Not to Exceed \$75,000.00 Annually) RFP #19-17

CA-16 19-1308 Enactment No: R-19-343 Approved

Resolution to Accept an Easement for Public Right-of-Way at 900 South Seventh Street from West Side United Methodist Church **(8 Votes Required)**

CA-17 19-1307 Enactment No: R-19-344 Approved

Resolution to Accept a Water Main Easement at 900 South Seventh Street from West Side United Methodist Church **(8 Votes Required)**

CA-18 19-1312 Enactment No: R-19-345 Approved

Resolution to Accept a Sidewalk Easement at 151 East Hoover Avenue from Hoover Greene Owner, LLC **(8 Votes Required)**

CA-4 19-1245 Enactment No:

A motion was made by Councilmember Hayner, seconded by Councilmember Bannister, that the Resolution be approved.

Resolution to Approve Fairview Cemetery Rules and Regulations

19-1245 Enactment No: Postponed

A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Resolution be postponed until 8/5/2019. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve Fairview Cemetery Rules and Regulations

CA-8 19-1204 Enactment No: R-19-346 **Approved**

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

Resolution No. 1 - Prepare Plans and Specifications for the Proposed Barton Drive Resurfacing Project's Sidewalk Gap Portion- Special Assessment (District #55), and Appropriate \$25,000.00 from the General Fund Balance for the Design of the Project **(8 Votes Required)**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-1139](#) An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

A public hearing was conducted on the proposed Ordinance to amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23). Notice of public hearing was published July 11, 2019.

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

Held and Closed

PH-2 19-1016 Enactment No: **Held and Closed**

Held and Closed

Resolution No. 4 Confirming the Single Lot Special Assessment - 1425 Pontiac Street Project Special Assessment Roll **(8 Votes Required)**

A public hearing was conducted on the proposed Resolution No. 4 Confirming the Single Lot Special Assessment - 1425 Pontiac Street Project Special Assessment Roll. Notice of public hearing was published July 4, 2019.

Rob VanRenterghem, owner of 1425 Pontiac Street, spoke in opposition to the proposed special assessment.

Andrew Picket, resident on Pontiac Street, spoke in opposition, stating

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-1319](#) Special Session of June 24 and Regular Session Meeting Minutes of July 1, 2019

A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Special Session of June 24 and Regular Session Meeting Minutes of July 1, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-1139](#) An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

(The complete copy of the text of Ordinance No. ORD-19-23 is on file in the City Clerk's Office.)

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

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1** [19-1186](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24)

(The complete copy of the text of Ordinance No. ORD-19-24 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ackerman, seconded by Councilmember Hayner, that the Ordinance be approved on First Reading to the City Council, due back on 8/19/2019. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

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

Enactment No: ORD-19-24

- C-2** [19-1209](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-25)

(The complete copy of the text of Ordinance No. ORD-19-25 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading to the City Council and should be returned by 8/19/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-25

- C-3** [19-1087](#) An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line) (Ordinance No. ORD-19-26)

(The complete copy of the text of Ordinance No. ORD-19-26 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Griswold, that the Ordinance be approved on First Reading to the City Council and should be returned by 8/19/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-26

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 19-1273 Enactment No: R-19-347

Approved

Sponsors: Taylor, Grand, Smith and Nelson

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

Yeas: 8 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Eaton, Councilmember Bannister and Councilmember Griswold

Resolution to Approve an Addendum to Council Administrative Rules: Rule 3 - Reimbursement of Council Expenses

RECESS

Mayor Taylor declared a recess at 9:10 p.m. and reconvened the meeting at 9:21 p.m.

DC-2 19-1304 Enactment No: R-19-348 Approved

Sponsors: Taylor

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

Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals (7 Votes Required)

DC-3 19-1349 Enactment No: Approved

Sponsors: Hayner, Lumm, Ramlawi, Eaton, Griswold and Bannister

A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, not satisfying the eight-vote requirement:

Yeas: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution to Override Mayor's Veto of R-19-325 **(8 Votes Required)**

DC-4 19-1383 Enactment No: **Approved**

Sponsors: Ackerman

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

Yeas: 3 - Councilmember Lumm, Councilmember Ackerman and Councilmember Hayner

Nays: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Reject the Determination of Salaries for the Mayor and City Council Members Approved by the Local Officers Compensation Commission on June 17, 2019 **(8 Votes Required)**

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 19-1016 Enactment No: **Approved**

A motion was made by Councilmember Bannister, seconded by Councilmember Hayner, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, not meeting the eight-vote requirement:

Yeas: 7 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution No. 4 Confirming the Single Lot Special Assessment - 1425 Pontiac Street Project Special Assessment Roll **(8 Votes Required)**

DS-2 19-1156 Enactment No: R-19-349 Approved

A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Hayner.

Resolution No. 4 - Scio Church Improvements Project, Curb and Gutter & Sidewalk Special Assessment District No. 52, File No. 19-0064

DS-3 19-1167 Enactment No: R-19-350 Approved

A motion was made by Councilmember Hayner, 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: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Resolution No. 4 Dhu Varren Sidewalk Improvements Project, Special Assessment District No. 53, File No. 19-0881

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 Ackerman, seconded by Councilmember Smith, 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 [19-1309](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in

Case No. U-20521, scheduled for July 23, 2019 - City Attorney, Energy, Systems Planning

- F-2 [19-1315](#) S. Kerene Moore - Resignation from the Human Rights Commission

- F-3 [19-1339](#) Communication from Deputy City Clerk Steve Gerhart Regarding Receipt of Veto of Resolution R-19-325 by Mayor Christopher Taylor on Friday, July 5, 2019

- F-4 [19-1288](#) Expansion of the Number of Environmental Commission Seats to Include Two New Seats for Youth Members

- F-5 [19-1371](#) Communication from the MLCC regarding New Class C License (National Sporting Event License) for August 7, 2019 to August 13, 2019, issued under MCL 436.1531(7), Non Transferable for Sodexo Management, Inc., located at 1201 S. Main Street

Filed.

G The following minutes were received for filing:

- G-1 [19-1053](#) Minutes of the April 16, 2019 PAC Meeting

- G-2 [19-1154](#) Council Rules Meeting Minutes from May 28, 2019

- G-3 [19-1181](#) Minutes of the May 9, 2019, HDC Meeting

- G-4 [19-1216](#) LDFA Board Meeting Minutes - April 16, 2019

- G-5 [19-1231](#) Minutes of the February 26, 2019 LAC Meeting

- G-6 [19-1192](#) Transportation Commission Meeting Minutes of May 15, 2019

- G-7 [19-1280](#) Commission on Disability Issues, May 2019 Meeting Minutes

- G-8** [19-1297](#) City Council Caucus Meeting Minutes of June 16, 2019
- G-9** [19-1320](#) Insurance Board Meeting Minutes - June 27, 2019
- G-10** [19-1263](#) Independent Community Police Oversight Commission Meeting Minutes from May 28, 2019
- G-11** [19-1264](#) Independent Community Police Oversight Commission Special Meeting Minutes from May 14, 2019

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kai Petainen, resident, provided feedback regarding the meeting and civility on Council.

Andrew Pieknik, Pontiac Street, spoke about the proposed Fairview Cemetery Rules, and suggested the fence be removed from the cemetery, rather than a prohibition of dogs in the cemetery. He also stated the City should reassess the frequency with which parks are mowed.

Ed Vielmetti, Ward Four, spoke about sidewalk gaps.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRAND

Councilmember Grand addressed a public comment regarding the mowing cycle at City parks. She stated the City is no longer on a 21-day cycle, but they have since upgraded to a 14-day cycle.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about a uniform crosswalk law. She also clarified her previous comments regarding MLive.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi spoke about the leaf blower ordinance and stated he has seen electric blowers in the downtown.

COUNCILMEMBER LUMM

Councilmember Lumm stated there is a Gypsy Moth problem in the City again this year.

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 Hayner, seconded by Councilmember Griswold, that Council enter into Closed Session under the Michigan Open Meetings Act for pending litigation regarding the Lesko case in Circuit Court and Gelman case in Circuit Court, as set forth in MCLA 15.268 (E). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed in Closed Session at 11:20 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Griswold, seconded by Councilmember Bannister, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 11:40 p.m.

ADJOURNMENT

A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at

11:40 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JULY 15, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JULY 17, 2019 @ 8:00 A.M. AND FRIDAY, JULY 19, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

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

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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary