# **City of Ann Arbor**

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



# **Meeting Minutes - Final**

Monday, March 18, 2019

6:00 PM

**Special Session** 

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 Special Session of the Ann Arbor City Council to order at 6:01 p.m. in the City Council Chambers, Guy C. Larcom, Jr. Municipal Building, 301 E. Huron Street, 2nd Floor.

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

City Clerk Jacqueline Beaudry read the 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: 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 Lumm, seconded by Councilmember Ackerman, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

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

Mozhgan Savabieasfahani spoke about the Gelman dioxane plume and the need for real action. She stated the public has no trust in Council on this issue.

Blaine Coleman urged Council to begin real clean-up work of the dioxane plume. He stated the City can still sue Mr. Gelman, but clean-up needs to start now.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, MCLA 15.268 (D) FOR PURPOSE OF PENDING LITIGATION CASES. TRINITAS V. CITY OF ANN ARBOR WASHTENAW CIRCUIT COURT LITIGATION AND ATTORNEY GENERAL AND CITY OF ANN ARBOR, ET AL. V. GELMAN SCIENCES WASHTENAW CIRCUIT COURT LITIGATION

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Council enter into Closed Session. under the Michigan Open Meetings Act, MCLA 15.268 (D) for the purpose of pending litigation cases, Trinitas v. City of Ann Arbor and City of Ann Arbor et al. v. Gelman Sciences. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:09 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 Lumm, seconded by Councilmember Ackerman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:12 p.m.

#### **ADJOURNMENT**

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:13 p.m.

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

LIVE: MONDAY, MARCH 18, 2019 @ 6:00 P.M.
REPLAYS: WEDNESDAY, MARCH 20, 2019 @ 8:00 A.M. AND FRIDAY, MARCH 22, 2019 @ 8:00 P.M.

#### REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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Live Web streaming or 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.