

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Final**

**Monday, April 15, 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 6:00 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**

*The notice of call of special session was read and ordered placed on file with the City Clerk.*

**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**

*Councilmember Ackerman arrived at 6:10 p.m.*

**Present:** 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Councilmember Jeff Hayner

**APPROVAL OF AGENDA**

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

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

*None.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, MCLA 15.268 (A)  
FOR A PERSONNEL EVALUATION OF THE CITY ADMINISTRATOR**

**A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Council enter into Closed Session under the Michigan Open Meetings Act, MCLA 15.268 (a) for a personnel evaluation of the City Administrator. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 6:03 p.m.:**

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

**Nays:** 0

**Absent:** 2 - Councilmember Ackerman and Councilmember Hayner

**MEETING RECONVENED**

**A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 6:57 p.m.**

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1 19-0685 Enactment No: R-19-187 Approved**

**Sponsors:** Taylor, Grand and Griswold

**A motion was made by Councilmember Lumm, 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:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

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

**Absent:** 1 - Councilmember Hayner

Resolution to Amend the Employment Agreement for City Administrator  
Howard S. Lazarus

#### ADJOURNMENT

**A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:00 p.m.**

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

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

**REPLAYS: WEDNESDAY, APRIL 17, 2019 @ 8:00 A.M. AND FRIDAY, APRIL 19, 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

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A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.