

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes

Monday, June 29, 2020

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

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City Council

**CALL TO ORDER**

*Mayor Christopher Taylor called the special electronic meeting of the Ann Arbor City Council to order at 7:00 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-129.*

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

*Deputy City Clerk Steve Gerhart read the Order and 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:** 9 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**Absent:** 2 - Councilmember Zachary Ackerman and Councilmember Chip Smith

**APPROVAL OF AGENDA**

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

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

*Joe Spalding spoke regarding the upcoming City Administrator search and the need for the City to be actively anti-racist.*

*Tom Stulberg, 1202 Traver Rd., discussed the previous speaker.*

**D MOTIONS AND RESOLUTIONS**

DS-1      20-0974      Enactment No:      R-20-233      Approved

**Attachments:**      City of Ann Arbor City Administrator Search Timeline - 6.22.2020.pdf, City of Ann Arbor Position Description - 6.22.2020.pdf, City of Ann Arbor Talent Rubric 6.22.2020.pdf

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

Resolution to Approve City Administrator Search

**CLOSED SESSION UNDER MICHIGAN OPEN MEETINGS ACT FOR DISCUSSION OF PENDING LITIGATION IN THE WASHTENAW COUNTY CIRCUIT COURT CASE OF STATE V. GELMAN IN WHICH THE CITY IS AN INTERVENING PARTY (MCL 15.268 (E))**

**A motion was made by Councilmember Grand, seconded by Councilmember Hayner, that Council enter into Closed Session under the Michigan Open Meetings Act, for discussion of pending litigation in the Washtenaw County Circuit Court case of State v. Gelman in which the City is an intervening party, 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 adjourned in Closed Session:**

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

**Nays:**    0

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

**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 8:43 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 8:44 p.m.**

**COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: MONDAY, JUNE 29, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, JULY 3, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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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.**

**Jacqueline Beaudry**  
Clerk of the Council

**Anissa R. Bowden**  
Recording Secretary