

City of Ann Arbor

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



Meeting Minutes - Final

Monday, September 14, 2020

6:00 PM

**Special Session - This meeting will be broadcast live on CTN
Cable Channel 16, ATT Channel 99, and online at
a2gov.org/watchCTN To speak at public comment call: 213 338
8477 or 206 337 9723 (800 numbers unavailable) Enter Meeting ID:
915 4656 8673
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 electronic Special Session of the Ann Arbor City Council to order at 6:00 p.m. in accordance with Governor Whitmer's executive order, 2020-154.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Order and Notice of Call of Special Session. A copy of the Order is on file in the City Clerk's Office.

Notice is hereby given that an electronic special session of the City of Ann Arbor City Council will be held on Monday, September 14, 2020 at 6:00 p.m. for the following purposes:

- *Resolution to address next steps in the City Administrator search*

Any other business may be acted upon only with unanimous consent of Council.

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 Smith arrived at 6:08 p.m.

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

Absent: 1 - Councilmember Zachary Ackerman

APPROVAL OF AGENDA

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

D MOTIONS AND RESOLUTIONS**DC New Business - Council:****DC-1 20-1412 Enactment No:**

Sponsors: Lumm

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

Resolution to Recommend City Administrator Search Process Next Steps

20-1412 Enactment No:**Amended****Sponsors:** Lumm

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be amended as follows:

[RESOLVED, That the City Council directs the following take place in the City Administrator search:

_____.]

RESOLVED, THAT CITY COUNCIL REQUEST THE HUMAN RESOURCES DIRECTOR TO OFFER THE POSITION OF CITY ADMINISTRATOR TO TOM CRAWFORD, CONTINGENT UPON COMPLETION OF A SUCCESSFUL BACKGROUND CHECK; AND

RESOLVED, THE CITY COUNCIL AUTHORIZE MAYOR CHRISTOPHER TAYLOR, WITH THE ASSISTANCE OF THE CITY ATTORNEY, TO NEGOTIATE A PROPOSED CONTRACT FOR TOM CRAWFORD TO SERVE AS THE CITY ADMINISTRATOR, WITH THE FINAL CONTRACT SUBJECT TO APPROVAL OF FORM BY THE CITY ATTORNEY AND APPROVAL BY RESOLUTION OF CITY COUNCIL.

ALL CAPS indicate new language. [Brackets] indicate deleted language.

On a voice vote, the Mayor declared the motion carried.

Resolution to Recommend City Administrator Search Process Next Steps

20-1412 Enactment No:**Amended****Amended**

Resolution to Recommend City Administrator Search Process Next Steps

Councilmember Eaton moved, seconded by Councilmember Lumm that the following amendment be approved:

Add to end of 2nd RESOLVED Clause:

...ON OR BEFORE OCTOBER 19, 2020.

The motion was considered friendly by the Body.

20-1412 Enactment No: R-20-343

Approved as Amended

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

Resolution to Recommend City Administrator Search Process Next Steps

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

None.

ADJOURNMENT

A motion was made by Councilmember Hayner, seconded by Councilmember Smith, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 6:33 p.m.

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

LIVE: MONDAY, SEPTEMBER 14, 2020 @ 6:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, www.a2gov.org/watchctn <<http://www.a2gov.org/watchctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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.