

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, May 24, 2022

4:00 PM

**Regular. In-person public comment available. To otherwise listen
or speak at public**

**comment call 1-877-853-5247 US Toll-free Meeting ID: 932 9966
Larcom City Hall, 301 E Huron St, Basement Conference Room
7177**

Council Policy Agenda Committee

CALL TO ORDER

The meeting was called to order at 4:30 pm by the Chair.
Councilmembers Present: Eyer, Briggs, Song, Griswold
Council Member Absent: CM Radina
Staff Present: John Fournier, Milton Dohoney, Tim Wilhelm, Andrea Cascarilla of Dykema Gossett, PLLC, and Kelly Reynolds who recorded these minutes.

APPROVAL OF AGENDA

CM Briggs moved, CM Griswold provided a second to approve the agenda as presented. The motion was approved by voice vote.

APPROVAL OF MINUTES

CM Griswold moved, CM Briggs provided a second to approve the minutes as presented. The motion was approved by voice vote.

22-0790 Council Policy Agenda Committee Meeting Minutes, April 19, 2022

NEW BUSINESS**1 Proposed Revised Meeting Calendar**

Due to a reoccurring conflict for a member the meeting schedule was revised to accommodate. The revised meeting dates for 2022 are as follows,

Thursday, June 16 at 4pm

Tuesday, July 19 at 4pm

Thursday, August 18 at 4pm

Thursday, September 15 at 4pm

Thursday November 17 at 4pm

Thursday, December 15 at 4pm

Meeting calendar will be reposted for the public and new meeting notices will be sent to members.

2 AG Nessel support for The Public Safety Officer Support Act of 2022

Mr. Fournier provided information to the committee and will

continue to keep them apprised of developments should members determine they would like to provide a resolution of support.

3 Update on Federal Earmark Process

Mr. Fournier provided an update of the status of federal earmark projects. He will keep the committee updated as more information becomes available.

4 HB 6062 Public Notices

Mr. Fournier and Ms. Cascarilla introduced the group to the proposed HB 6062 that has implications for local government meeting notices. Ms. Cascarilla will provide updates as the bill undergoes revision.

UNFINISHED BUSINESS

1 FY23 Council Policy Agenda Document

Mr. Fournier introduced the first draft of the FY 2023 Council Policy Agenda document. It was suggested that language be made consistent in high and medium priorities and that language be added regarding council interest in supporting hate crime legislation and enforcement.

The group will review the draft and provide comments to Mr. Fournier that will be incorporated. A final draft will be prepared for the June meeting of the committee to come before City Council in July.

INFORMATION/UPCOMING BUSINESS

Councilmember Griswold provided updates on the status of workforce housing and Gellman Plume/water quality permitting.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

CM Briggs moved, seconded by CM Song to adjourn the meeting at

4:48 pm. The motion was approved by voice vote.

Regular. In-person public comment available. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free. Meeting ID: 932 9966 7177

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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