

EXECUTIVE SESSION - JULY 6, 1993

A session of the Ann Arbor City Council was called to order at 7:09 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert C. Grady, Ulrich Stoll, Peter Nicolas, Julie Creal, David F. Stead, Mayor Ingrid B. Sheldon, 10.

ABSENT : Councilmember Thais Anne Peterson, 1.

Mayor Sheldon requested that Laurita Thomas, a member of the Human Resources Director Selection Committee, be allowed to give a brief presentation concerning the selection process prior to recessing for an executive session.

Council did not reach a consensus to allow the request.

RECESS FOR EXECUTIVE SESSION

Councilmember Hunter moved and Councilmember Stead supported that the meeting be recessed to conduct an executive session of Council to discuss a legal opinion with the City Attorney concerning City employee selection process.

On roll call the vote was as follows:

Yeas, Councilmember Creal, Stead, Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Mayor Sheldon, 10;

Nays, 0.

The Chair declared the motion carried and the meeting recessed.

COUNCIL SESSION RECONVENED

Councilmember Hanna-Davies moved and Councilmember Nicolas supported that the regular session of Council be reconvened.

On a voice vote the Chair declared the motion carried and the meeting reconvened at 8:00 p.m.

2

Council - July 6, 1993

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary

REGULAR SESSION - JULY 6, 1993

The regular session of the Ann Arbor City Council was called to order at 8:00 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for one moment of silence.

Mayor Sheldon led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert C. Grady, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David F. Stead, Mayor Ingrid B. Sheldon, 11.

ABSENT : 0.

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

LARRY FOX - HOUSING

Larry Fox, 530 S. State St., expressed concern that federal housing program money has gone directly to landlords and has not benefited low-income people in the long run. Mr. Fox stated that housing for the homeless and low-income residents could be paid for in this country if the money had gone directly into the building of housing, without the use of subsidies.

MIKE GARFIELD - ANN ARBOR LANDFILL

Mike Garfield, 734 Spring St., read a statement from the Huron River Watershed Council, the Huron Valley Group of the Sierra Club, and the Ecology Center regarding the Ann Arbor landfill cleanup. He recommended that the City's cleanup plan include the best available technology to reduce pollution levels and that the City continue to promote public understanding and input in the cleanup plan.

JANIS MC DOWELL - CATS

Janis McDowell, 1132 Birk Ave., urged Council's approval of the proposed ordinance to control cats running at large and sanitation nuisances caused by

Council - July 6, 1993

animals. Ms. McDowell stated that such regulation is needed to help deal with a neighborhood resident who continues to attract numerous wild cats with food, but does not claim ownership of these animals. Ms. McDowell expressed concern that the animals breed excessively and are causing a health hazard to neighborhood residents and pets.

EZRA ROWRY - CITY POLICIES

Ezra Rowry, 818 Pomona Rd., expressed concern with the City's selection process for the Human Resources Director position. He stated that the hundreds of applicants who responded to the nationally advertized position were ignored, and that a word-of-mouth approach was used instead to find desirable applicants. Mr. Rowry stated that the process was racist and biased and violated City personnel policies, and that the City has an obligation to the people who initially applied for the job.

LOULIE MEYNARD - CATS

Loulie Meynard, 1132 Birk Ave., spoke in support of the proposed ordinance to control cats at large. She stated that the ordinance is needed because of the health hazards in her neighborhood caused by numerous wild cats. Ms. Meynard stated that one irresponsible resident is affecting the whole neighborhood and that the police and Humane Society need stronger regulations to respond to the problem.

STACEY GIBBS - CATS

Stacey Gibbs, 1127 Birk Ave., spoke in favor of the proposed ordinance to control cats at large, which would help reduce the cat population problem that exists in her neighborhood. Ms. Gibbs stated that she and other residents, through on-going efforts, have tried to reduce the cat population at the problem site, but that more help is needed through regulations.

PUBLIC HEARINGS

BANDEMER PARK PHASE I DEVELOPMENT SITE PLAN

A public hearing was conducted on the proposed Bandemer Park Phase I Development Site Plan, east of North Main Street, between the Huron River and railroad right-of-way. Notice of public hearing was published June 21, 1993.

There being no one to speak the Chair declared the hearing closed.

TREEHOUSE CONDOMINIUMS PUD EXTENSION

A public hearing was conducted on the proposed Treehouse Condominiums Preliminary and Final Phase PUD One-Year Extension, 1.57 acres, east side of Mulholland Avenue, north of West Liberty Street. Notice of public hearing was

published June 26, 1993.

The following persons appeared:

Richard Harrison, 245 Mulholland Ave., representing the owners of the adjacent Pumping Station Condominiums, spoke in support of the proposal and expressed confidence that the new developer will complete the project in a timely fashion.

Joanne Goldhand, 240 Murray Ave., spoke in opposition to the proposal and urged Council to conditionally approve the extension only for the existing building. Ms. Goldhand expressed concern with the unresolved issues regarding floodplain questions, erosion problems, neighborhood impact, economic viability, and the developers' inability to complete the project.

Dan Levin, 336 Murray Ave., spoke in opposition to the proposal. Mr. Levin stated that since the project has not been completed in three years, he does not believe the buildings will be completed according to the current petition.

Lisa Snapp, 719 W. Washington St., spoke in opposition to the proposal and requested that the PUD extension be delayed until outstanding issues are resolved. Ms. Snapp stated that these issues may require additional review by the Planning Department and Commission, given the extent of the changes since original approval. Ms. Snapp specified that the outstanding issues include construction on a 2-year floodplain, drainage problems, economic viability, the hazardous and unsightly condition of the site, and the slow pace of the project.

Raymond Wetzel, 228 Murray Ave., spoke in opposition to the proposal. He expressed concern that the project is being built on a floodplain and that the retention pond would be ineffective for the site. Mr. Wetzel questioned how the buildings, which were supposed to be started within three years, can be included in this PUD extension.

Jack Schwarcz, project developer, stated that he is sensitive to neighborhood concerns, but has only assumed the project six months ago. He stated that the site was in terrible condition and required re-evaluation by many experts. Mr. Schwarcz explained that there are plans to restore the site and complete the other buildings within one year, and that he has a vested interest in completing the project.

Cynthia Smith, 228 Murray Ave., spoke in opposition to the proposal. Ms. Smith stated that she would like to see concrete information that the floodplain and drainage problems in the area

Council - July 6, 1993

have been resolved, and requested that the PUD be extended only for the existing building.

Phil Garber, project manager, assured Council that the project has been moving along as quickly as possible since it changed hands, and that the existing building is being finished and readied for landscaping. Mr. Garber stated that there will be no difficulty completing the other two buildings within the next year.

Hugh Kennedy of Washtenaw Engineering, project engineer, stated that all three buildings are needed to complete the project, since infrastructure costs cannot be supported by one building. Mr. Kennedy requested that the PUD be extended as originally proposed, contingent on satisfying the requirements of the City Building and Engineering Departments. Mr. Kennedy expressed confidence that the issues can be resolved in a short time.

Maria Miller, 224 Murray Ave., spoke in opposition to the proposed PUD extension. She stated that the floodplain issue is the main problem with the site and that improvements to the drain are needed prior to further building. Ms. Miller requested that the City keep a closer eye on project activities because of the ongoing problems.

John Mouat, 719 W. Washington St., spoke in opposition to the proposed PUD extension and expressed concern with the floodplain issue on the site. Mr. Mouat stated that a stormwater retention system in a floodplain has to retain all the water upstream from the area, as well as from the site, and asked Council to take a closer look at this issue.

There being no one else to speak the Chair declared the hearing closed.

RETIREMENT SYSTEM REVISIONS (ORDINANCE NO. 24-93)

A public hearing was conducted on the proposed amendment to Chapter 18, Sections 1:559(c), 1:564(3)(4), 1:566(1)(2) and 1:575, and add new Section 5:190 - Retirement System Revisions. Notice of public hearing was published in June, 1993.

The following persons appeared:

Dawn Stevens, 1621 Traver St., City employee, urged Council's approval of the proposed amendments, and thanked the Councilmembers who kept the proposal alive. Ms. Stevens stated that she would like to see this as a starting point where the Council, Administration and Pension Board can work together more closely.

Don Farrand, 2303 Kent St., City employee, stated that he believes it is past time to upgrade the pension plan with these revisions and asked that Council act favorably on the amendments.

There being no one else to speak the Chair declared the hearing closed.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Councilmember Hunter moved that the agenda be approved with the following changes:

MOTIONS AND RESOLUTIONS

Revise: Resolution Accepting Grant of Easement for a Traffic Signal Base from IMS Corporation (8 Votes Required) (PROPERTY DESCRIPTION CORRECTED)

Add: Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages During the Ann Arbor Art Fair

Add: Resolution to Waive Standard Policy for Parking Meter Fees for the Drum and Bugle Corp Parade (Mayor Sheldon)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Add: Fuller/Oak Way Realignment Project

Add: Retirement Health Care Benefits

CLERK'S REPORT

Add: Communication from Barbara Anne Scheel-Ayers, 842 Bruce St., regarding stolen vehicle - Police.

On a voice vote the Chair declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF JUNE 14 AND 21 DEFERRED

Councilmember Hunter moved that the executive session minutes of June 14, 1993 and the regular session minutes of June 21, 1993 be approved as presented.

Council - July 6, 1993

Council unanimously agreed that approval of the minutes be deferred to the July 19, 1993 regular session of Council for a correction to the June 21, 1993 minutes.

CONSENT AGENDA

CONSENT AGENDA ITEM REMOVED

Councilmember Stead moved that the Resolution to Amend the Professional Services Agreement with G.R. Kunkle and Associates, Inc. for the Groundwater Remediation Program at the Landfill (\$42,500.00) be removed from the Consent Agenda and placed at the end of Motions and Resolutions for consideration.

On a voice vote the Chair declared the motion carried.

CONSENT AGENDA ITEMS APPROVED

Councilmember Hunter moved that the following Consent Agenda items be approved as presented:

R-291-7-93 APPROVED

RESOLUTION TO APPROVE LAKE ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Lake Annexation, 0.21 acre, 3101 Dexter Road.

Whereas, The territory hereinafter described is located in the Township of Scio and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Larry D. Lake is the owner of said property; and

Whereas, It is the desire of Larry D. Lake to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, that the following described lands and premises situated and being in the Township of Scio, Washtenaw County, Michigan, be detached from said Township of Scio and annexed to the City of Ann Arbor, to wit:

Lot 136 of The Evergreens Subdivision, Washtenaw County, Michigan.

R-292-7-93 APPROVED

RESOLUTION TO APPROVE POLLOCK ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Pollock Annexation, 0.36 acre, 2435 South Main Street.

Whereas, The territory hereinafter described is located in the Township of Pittsfield and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Nelson and Mary Louise Straight are the owners and Azucena Q. Pollock is the purchaser of said property; and

Whereas, It is the desire of Nelson and Mary Louis Straight and Azucena Q. Pollock to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, that the following described lands and premises situated and being in the Township of Pittsfield, Washtenaw County, Michigan, be detached from said Township of Pittsfield and annexed to the City of Ann Arbor, to wit:

Beginning at an iron pipe monument in the North and South 1/4 line of Section 5, Town 3 South, Range 6 East, 2,170.6 feet South of the North 1/4 post of said Section; thence Easterly 210.80 feet to an iron pipe; thence Northerly 83 feet for a Place of Beginning; thence Northerly 83 feet to an iron pipe; thence Westerly 226.35 feet to the center of the highway; thence Southerly 83.36 feet; thence Easterly 218.58 feet to the Point of Beginning, the same being Lot 2 of State Street Highlands Subdivision, according to the unrecorded plat thereof, situated in the North 1/2 of Section 5, Pittsfield Township, Washtenaw County, Michigan, and being a part of the following described land: Commencing at an iron pipe monument in the North and South 1/4 line of Section 5, Town 3 South, Range 6 East, Meridian of Michigan, 2,170.6 feet South of the North 1/4 post of said Section; thence Easterly along the line making a Southeasterly angle of 91E25'00" with the said North and South 1/4 line, 1,330.8 feet to an iron stake; thence Northerly deflecting 88E13' to the left 392.09 feet to an iron post; thence Westerly parallel with the South line 1,379.57 feet to an iron pipe and stone monument in the centerline of the public highway; thence Southerly deflecting 91E51'20" to the left 393.62 feet to the Place of Beginning.

R-293-7-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER

Council - July 6, 1993

TO THE ANN ARBOR NEWS FOR PUBLICATION
OF VARIOUS CITY NOTICES

Whereas, The City annually publishes notices for various public hearings and meetings;

Whereas, The Ann Arbor News is the sole source that meets publishing requirements for general coverage to the population of the City; and

Whereas, Funds are available in the 1993/94 budgets of the City Clerk (\$62,000.00), Planning Department (\$12,000.00) and Building Department (\$17,000.00);

RESOLVED, That the Administrator be authorized to issue a purchase order to the Ann Arbor News in the amount of \$91,000.00 for the purpose of publishing various notices of public hearings and meetings.

R-294-7-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER
TO MICHIGAN CAT FOR PARTS AND REPAIR
SERVICES FOR COMPOST CENTER EQUIPMENT

Whereas, The Fleet Services Division of the Public Services Department requires parts and repair services for City landfill equipment;

Whereas, Michigan CAT, 25000 Novi Rd., Novi, MI, services Caterpillar machinery and is the authorized Caterpillar dealer for this district; and

Whereas, Michigan CAT received Personnel/Human Rights approval on April 7, 1993;

RESOLVED, That City Council approve the issuance of a purchase order to Michigan CAT for \$60,000.00; and

RESOLVED, That \$60,000.00 be appropriated from the General Fund 1993-94 Public Services Department budget.

R-295-7-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDERS
TO A & L PARTS, INC. FOR MAINTENANCE AND
SUPPLIES FOR CITY VEHICLES AND EQUIPMENT -
BID NOS. 2227, 2228, 2325 AND 2389

Whereas, The Public Services Department purchases parts, tools and supplies for the repair and maintenance of City of Ann Arbor cars, trucks and equipment;

Whereas, A & L Parts, Inc. was the lowest responsible bidder, Bid Nos. 2227, 2228, 2325 and 2389; and

Whereas, A & L Parts, Inc. received Human Rights approval on April 15, 1993;

RESOLVED, That City Council approve the issuance of purchase orders to A & L Parts, Inc. for the purchase of parts, tools and supplies by the Public Services Department, in the cumulative total of \$48,500.00; and

RESOLVED, That \$48,500.00 be appropriated from the 1993-94 Public Services Department General Fund budget.

R-296-7-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER
TO TRAILER SERVICE, INC. FOR PARTS AND
REPAIR SERVICES FOR REFUSE TRUCKS

Whereas, The Fleet Services Division of the Public Services Department purchases Lodal repair parts and repair service, for the repair and maintenance of City of Ann Arbor refuse trucks;

Whereas, Trailer Service, Inc. is the Lodal distributor for this area;
and

Whereas, Trailer Service Inc. received Personnel/Human Rights approval on June 14, 1993;

RESOLVED, That City Council approve the issuance of a purchase order to Trailer Service, Inc. for \$35,000.00; and

RESOLVED, That \$35,000.00 be appropriated from the General Fund 1993/94 Public Services Department budget.

R-297-7-93 APPROVED

RESOLUTION AUTHORIZING EXECUTION OF
A CONTRACT FOR MAINTENANCE OF THE SHARED
800 MHZ ENHANCED TRUNKING RADIO EQUIPMENT

Council - July 6, 1993

Whereas, The City of Ann Arbor has purchased an 800 MHz Enhanced Trunking Radio system from Motorola Communications and Electronics, Inc.;

Whereas, The current service agreement on the certain equipment of this system expires on June 30, 1993; and

Whereas, Contracts with Washtenaw County, the City of Saline, the City of Milan, and other local governmental units have been negotiated to share the purchase and maintenance costs of the system controller, twelve base stations, central electronics bank, combiner system, two consolettes, and twelve batteries;

RESOLVED, That the recommendation of the City Administrator be approved and that a contract with Motorola Communications and Electronics, Inc., in a form approved by the City Attorney, be authorized by the Council for the City of Ann Arbor in the amount of \$22,836.00;

RESOLVED, That the City Administrator be directed to collect the shared maintenance costs from Washtenaw County, the City of Saline, the City of Milan, and other local governmental units, in accordance with this resolution and the existing contract;

RESOLVED, That the City Administrator be directed to expend the necessary funds to pay for the maintenance agreement; and

RESOLVED, That the Mayor and City Clerk be authorized to execute said contract in a form substantially the same as on file with the City Clerk.

Human Rights Approval: 6/15/93

Account: Police Department Radio Maintenance - 010-019-0119-2330

R-298-7-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO
TRI-PENN OIL CORPORATION FOR OIL AND GREASE
FOR FLEET SERVICES DIVISION - BID NO. 2311

Whereas, The Fleet Services Division of the Public Services Department requires oils and greases for City equipment for fiscal year 1993-94;

Whereas, Tri-Penn Oil Corporation, Detroit, Michigan, was the lowest responsible bidder, Bid No. 2311, at \$21,699.73; and

Whereas, Tri-Penn Oil Corporation received Personnel/Human Rights approval on May 10, 1993;

RESOLVED, That City Council approve the issuance of a standing purchase order to Tri-Penn Oil Corporation for \$22,000.00 for fiscal year 1993-94, the first year of contract extension, in accordance with Bid No. 2311;

RESOLVED, That the City Administrator may extend this agreement one additional year, in accordance with Bid No. 2311; and

RESOLVED, That \$22,000.00 be appropriated from the General Fund 1993-94 Public Services Department budget.

R-299-7-93 APPROVED

RESOLUTION NO. 1 - PREPARE PLANS AND SPECIFICATIONS FOR STONE SCHOOL ROAD SANITARY SEWER

Whereas, Council deems it necessary to acquire and construct the following improvement:

Stone School Road Sanitary Sewer
District No. 468; File No. 93078

described as:

Stone School Road Sanitary Sewer
to serve 3015 Stone School Road

RESOLVED, That

1. The City Administrator be directed to have prepared plans and specifications for said improvement project, and an estimate of the cost thereof;

2. The City Administrator be directed to file a report of same with the City Clerk, including a recommendation as to what proportion of the cost should be paid by special assessment and what part, if any, should be a general obligation of the City, the number of installments in which the assessments may be paid, and the land which should be included in the special assessment district;

3. The City Clerk shall present said report to the Council and make it available for public examination;

4. The sum of \$10,000.00 be appropriated for the planning and design of said project, such sum being advanced from the Sewage System Fund pending the sale of appropriate bonds;

5. Any unspent portion of said sum is re-appropriated and re-advanced

Council - July 6, 1993

as above for said project for succeeding fiscal years until bonds are sold and the Sewage System Fund reimbursed, or until said project is officially closed; and

6. Council declare its intent to issue bonds to pay all or part of the cost of such improvement project, funding reserves, paying for credit enhancement, and the cost of issuance of such bonds (either initially or ultimately), provided that such bonds are issued in conformity with applicable State statutes and all documents, provisions, and details pertaining to such bonds are acceptable to and approved by this Council and provided, further, that such bonds can be sold.

R-300-7-93 APPROVED

RESOLUTION TO APPROVE AMENDMENT TO CITY OF
ANN ARBOR HOUSING REHABILITATION AGREEMENT WITH
WILLIE AND DIANE GOODLOE FOR 5 LUCERNE COURT

Whereas, City Council approved the Housing Rehabilitation Agreement with Willie and Diane Goodloe on April 19, 1993 in the amount of \$18,400.00 as a 7%, 15-year loan to provide for rehabilitation assistance to their home at 5 Lucerne court;

Whereas, The homeowners meet the criteria for participation in the City's Housing Rehabilitation Program; and

Whereas, An additional \$2,700.00 is needed to cover additional unanticipated work discovered after the project was started;

RESOLVED, That the City Council approve the amendment to the Housing Rehabilitation Agreement with Willie and Diane Goodloe in order to increase the amount of the loan in Part I by an additional \$2,700.00, for a total of \$21,100.00; and

RESOLVED, That the City Council direct the Mayor and City Clerk to execute the documents necessary to implement this amendment substantially in the form on file in the Office of the City Clerk.

R-301-7-93 APPROVED

RESOLUTION TO APPROVE AMENDMENT TO CITY OF
ANN ARBOR HOUSING REHABILITATION AGREEMENT WITH
CLARENCE AND SEEDELIA FRENCH FOR 909 GOTT STREET

Whereas, City Council approved the Housing Rehabilitation Agreement with Clarence and Seedelia French on April 19, 1993 in the amount of \$18,522.00 as a 0%, deferred to point of sale loan to provide for rehabilitation assistance to their home at 909 Gott Street;

Whereas, The homeowners meet the criteria for participation in the City's Housing Rehabilitation Program; and

Whereas, An additional \$2,100.00 is needed to cover additional unanticipated work discovered after the project was started;

RESOLVED, That the City Council approve the amendment to the Housing Rehabilitation Agreement with Clarence and Seedelia French in order to increase the amount of the loan in Part I by an additional \$2,100.00, for a total of \$20,622.00; and

RESOLVED, That the City Council direct the Mayor and City Clerk to execute the documents necessary to implement this amendment substantially in the form on file in the Office of the City Clerk.

R-302-7-93 APPROVED

RESOLUTION TO GRANT WATER SERVICE OUTSIDE CITY LIMITS TO 2435 SOUTH MAIN STREET

Whereas, Azucena Q. Pollock, owner of the property at 2435 South Main Street, on June 9, 1993, requested that the City extend public water service to her property in Pittsfield Township prior to the completion of the annexation process;

Whereas, The property owner desires to enter into the standard agreement with the City which provides an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, On June 9, 1993, Azucena Q. Pollock petitioned the City for annexation under Planning Department File No. 12051F1.1 and .2;

RESOLVED, That the Mayor and Clerk be hereby authorized and requested to sign the agreement to allow City water service to the land during the time it is still outside of the corporate limits; that the City Clerk be hereby directed to send a copy of this resolution and the agreement by first class mail to the above property owner; and that the Utilities Department promptly have this resolution and the agreement recorded in the Office of the Register of Deeds of Washtenaw County, Michigan.

Council - July 6, 1993

R-303-7-93 APPROVED

RESOLUTION TO APPROVE NOMINATING CAUCUS
DATE FOR THE LIBERTARIAN PARTY

RESOLVED, That the City Council grant approval to the Ann Arbor City Caucus of the Libertarian Party to hold its official caucus on Thursday, July 29, 1993, at 812 Monroe St., Ann Arbor, Michigan, for the purpose of nominating its candidates for the November 2, 1993 City election.

The question being the foregoing Consent Agenda items as presented, on a voice vote the Chair declared the motion carried.

ORDINANCES - SECOND READING

24-93 TABLED

RETIREMENT SYSTEM REVISIONS

An Ordinance to Amend Sections 1:559(c),
1:564(3)(4), 1:566(1)(2) and 1:575 of Chapter 18
and to Add a New Section 5:190 to Chapter 18 of
Title I of the Code of the City of Ann Arbor

This ordinance would modify the membership in the Retirement System to allow the Mayor's secretary to elect not to be a member of the retirement system; change the age to which straight life retirement allowance will be adjusted; allow for the payment of residual employee contributions to the estate of the employee upon death; allow for retirement to revert to straight life option if the death of the beneficiary precedes the retiree; and provide for compliance with certain claims under court awards or orders.

Councilmember Fink moved that the ordinance be adopted at second reading.

Councilmember Hunter moved that the ordinance be tabled to the July 19, 1993 regular session of Council for a letter of understanding with the Pension Board stating the Board's intent to enter into a formal agreement with the City regarding budget issues.

On roll call the vote was as follows:

Yeas, Councilmembers Peterson, Stead, Hunter, Hanna-Davies, Grady, Stoll, 6;

Nays, Councilmembers Fink, Lumm, Nicolas, Creal, Mayor Sheldon, 5.

The Chair declared the motion carried and the ordinance tabled at second reading.

ORDINANCES - FIRST READING

25-93 APPROVED AS AMENDED

ANIMALS

An Ordinance to Amend Sections 9:45, 9:47,
9:48 and 9:52 of Chapter 107 of Title IX
of the Code of the City of Ann Arbor

This ordinance would define "sanitation nuisance" and specify that an owner of an animal would be in violation of City Code if the animal causes a sanitation nuisance.

Councilmember Nicolas moved that the ordinance be approved at first reading.

Council unanimously agreed to eliminate all references and regulations regarding cats running at large.

The question being the ordinance as amended, on a voice vote the Chair declared the motion carried and the ordinance approved at first reading.

MOTIONS AND RESOLUTIONS

R-304-7-93 APPROVED

**RESOLUTION TO APPROVE BANDEMER PARK
PHASE I DEVELOPMENT SITE PLAN**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Bandemer Park Phase I Development Site Plan, east of North Main Street, between the Huron River and railroad right-of-way.

Whereas, The Ann Arbor Parks and Recreation Department has submitted a site plan for Phase I improvements to Bandemer Park; and

Whereas, The Ann Arbor City Planning Commission, on June 15, 1993, recommended approval of said request, and authorized a wetland permit as required by Chapter 60 of the City Code;

RESOLVED, That the Bandemer Park Phase I Development Site Plan be hereby approved.

Councilmember Creal moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

Council - July 6, 1993

R-305-7-93 APPROVED AS AMENDED

RESOLUTION TO APPROVE TREEHOUSE CONDOMINIUMS
PRELIMINARY AND FINAL PHASE PUD EXTENSION

A communication was received from the City Planning staff transmitting its recommendation of approval of the proposed Treehouse Condominiums Preliminary and Final Phase PUD One-Year Extension, 1.57 acres, east side of Mulholland Avenue, north of West Liberty Street.

Councilmember Fink moved that the resolution be adopted.

Councilmember Stead moved that the third paragraph of the resolution be amended as follows:

RESOLVED, That the Treehouse Condominiums Preliminary and Final Phase PUD ~~<One-Year>~~ Extension be hereby approved **FOR THREE WEEKS**, contingent upon the following conditions being met prior to issuance of necessary permits:...

On a voice vote the Chair declared the motion carried.

The question being the resolution as amended, on a voice vote the Chair declared the motion carried.

The resolution as adopted reads as follows:

R-305-7-93

RESOLUTION TO APPROVE TREEHOUSE CONDOMINIUMS
PRELIMINARY AND FINAL PHASE PUD EXTENSION

Whereas, Jack Schwarcz has requested a one-year extension for the Treehouse Condominiums Preliminary and Final Phase PUD in order to complete the project; and

Whereas, City departments have reviewed and commented on this request;

RESOLVED, That the Treehouse Condominiums Preliminary and Final Phase PUD Extension be hereby approved for three weeks, contingent upon the following conditions being met prior to issuance of necessary permits:

- 1) The site development agreement must be signed by the petitioner.
- 2) The site plan must be revised to indicate natural features and floodplain limits, a natural features protection plan, a tree replacement plan for an existing landmark tree that has died since construction started, and a soil erosion control plan.

- 3) A \$40,000.00 cash bond must be provided to cover the costs of completing improvements or restoring the site. The bond will be held until all improvements shown on the site plan are completed and certificates of occupancy are issued for all three duplex units.

POSTPONED

RESOLUTION CONCERNING TREES ON FULLER/OAK WAY

Whereas, The approved design for the Fuller/Oak Way project includes landscaped cut and fill slopes; and

Whereas, Several significant trees and one landmark tree could be saved with the construction of tree wells;

RESOLVED, That:

- a) A tree well valued at \$23,400.00 be constructed at Station 82+03 to protect the 37" landmark burr oak tree;
- b) A tree well valued at \$2,400.00 be constructed at Station 86+70 to protect the 10-1/2" black cherry tree;
- c) A tree well valued at \$21,300.00 be constructed at Station 80+60 to protect a 10" and 14" red ash tree; and
- d) A tree well valued at \$6,900.00 be constructed at Station 86+20 to protect the 16-1/2" shellbark hickory tree; and

RESOLVED, That the Administrator be authorized to take the necessary administrative actions to implement this resolution.

Councilmember Hunter moved that the resolution be adopted.

Councilmember Hanna-Davies moved that the resolution be postponed indefinitely, pending an agreement with the University of Michigan concerning the road realignment.

On a voice vote the Chair declared the motion carried and the resolution postponed indefinitely.

Council - July 6, 1993

R-306-7-93 APPROVED

RESOLUTION TO APPLY FOR A GRANT FROM THE
BUREAU OF JUSTICE ASSISTANCE TO FUND THE ANN ARBOR
POLICE DEPARTMENT'S COMMUNITY POLICING EFFORT

Whereas, It is in the interest of public safety to have the Police Department to provide police service to the community in the most effective manner possible;

Whereas, The Ann Arbor Police Department has begun the process of adopting city-wide Community Policing as the most effective manner to deliver police service; and

Whereas, The Federal Bureau of Justice Assistance is offering a grant to four model police departments nation-wide to assist in the design, demonstration and assessment of Community Policing;

RESOLVED, That the City of Ann Arbor authorize the Police Department to apply for the grant in the amount of \$200,000.00 from the Bureau of Justice Assistance;

RESOLVED, That if the grant is awarded to the City of Ann Arbor Police Department, that the money be appropriated to the Police Department's FY 1993-94 budget to be spent in accordance with the provisions of the grant contract that would issue;

RESOLVED, That if the grant is awarded to the City of Ann Arbor Police Department, a new budget account number be created in the Police Department's budget to account for the monies as a separate entity; and

RESOLVED, That the City Administrator be directed and authorized to take all administrative steps necessary to implement these actions.

Councilmember Stead moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Stead, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Mayor Sheldon, 10;

Nays, 0;

Absent during vote, Councilmember Hunter, 1.

The Chair declared the motion carried.

R-307-7-93 APPROVED

RESOLUTION TO APPROVE FINAL PAYMENT FOR
WATER TREATMENT PLANT RESIDUAL LIMESTONE HAULING
AND SETTLEMENT FOR LAND RESTORATION

Whereas, In December of 1988 Yerington Construction Company and the City entered into a three-year contract, and, in 1992 a five-month extension, to haul residual limestone from the Water Treatment Plant;

Whereas, Yerington Construction Company entered into an agreement with Kirk Maxey for storage for the residual limestone during periods when the material could not be hauled to farmers;

Whereas, The contract entered into in December 1988 stated that the City agrees to all restoration costs of the Maxey storage site;

Whereas, A settlement was agreed upon for the cost of restoration of the storage site in the amount of \$6,884.25, and a final payment of \$14,115.75 for the hauling of residual limestone can be made; and

Whereas, On June 24, 1993 the Human Resources Department approved Yerington Construction Company for this payment;

RESOLVED, That Council accept the settlement agreed to for land restoration and approve final payment for hauling residual limestone to Yerington Construction Company for a total amount of \$21,000.00; and

RESOLVED, That Council direct the City Administrator to issue a purchase order in the amount of \$21,000.00 to Yerington Construction Company.

Source of Funds: Water Supply System
Water Treatment Plant
FY 1993/94 Approved Operating Budget

Councilmember Stoll moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-308-7-93 APPROVED

RESOLUTION TO APPROVE STREET CLOSINGS FOR
THE 1993 "TASTE OF ANN ARBOR" EVENT

Council - July 6, 1993

Whereas, The Main Street Area Association will be sponsoring its annual "Taste of Ann Arbor" event on Sunday, July 18, 1993;

Whereas, It is necessary to close the following streets from 7:00 a.m. to 9:00 p.m. to permit a successful event:

South Main Street from William Street to Washington Street,
Liberty Street from Ashley Street to Fourth Avenue;

Whereas, The street closures will be signed and barricaded by the Main Street Area Association and properly supervised, both by the sponsor and the Ann Arbor Police Department; and

Whereas, The sponsor will obtain all necessary permits and be responsible to comply with all procedures, rules and regulations and to pay all costs and fees required by the City and the State to stage such an event;

RESOLVED, That City Council authorize the closing of South Main Street from William Street to Washington Street, and Liberty Street from Ashley Street to Fourth Avenue, between the hours of 7:00 a.m. and 9:00 p.m., on Sunday, July 18, 1993, for the "Taste of Ann Arbor" events.

Councilmember Stoll moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

TABLED

RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF
ORDINANCE NO. 24-93 - RETIREMENT SYSTEM REVISIONS

Whereas, The City Charter, Section 7.4, authorizes the publication by summary of ordinances over 500 words in length;

RESOLVED, That the publication of Ordinance No. 24-93 be by the following summary:

Ordinance No. 24-93 revises Chapter 18, Employees' Retirement System, of the Ann Arbor City Code. The revisions modify the membership in the Retirement System to allow the Mayor's secretary to elect not to be a member of the retirement system, change the age to which straight life retirement allowance will be adjusted, allow for the payment of residual employee contributions to the estate of the employee upon death, allow for retirement to revert to straight life option if the death of the beneficiary precedes the retiree, and provide for compliance with certain claims under court awards or orders.

The complete text of this ordinance is available in the Office of the City Clerk.

Councilmember Grady moved that the resolution be adopted.

Councilmember Stead moved that the resolution be tabled to the July 19, 1993 regular session of Council, to be considered with the ordinance at second reading.

On a voice vote the Chair declared the motion carried and the resolution tabled.

R-309-7-93 APPROVED

RESOLUTION ACCEPTING GRANT OF EASEMENT FOR
A TRAFFIC SIGNAL BASE FROM IMS CORPORATION

Whereas, IMS Corporation, a Michigan Corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, and more particularly described as follows:

Commencing at the NE corner of Lot 41 Douglas Woods Subdivision as recorded in Liber 13, Pages 28-29, Washtenaw County Records, being part of the SE 1/4 of the NW 1/4 of Section 31, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the westerly

Council - July 6, 1993

line of Stadium Blvd. (80 feet wide) N 37E21'00" W 283.70 feet to the POINT OF BEGINNING; thence continuing along said westerly line of Stadium Blvd. N 37E21'00" W 5.00 feet; thence S 52E39'00" W 5.00 feet; thence S 52E39'00" W 5.00 feet; thence S 37E21'00" E 5.00 feet; thence N 52E39'00" E 5.00 feet to the POINT OF BEGINNING. Being a part of the SE 1/4 of the NW 1/4 of Section 31, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 25 square feet of land;

and

Whereas, Said owner has delivered to the City of Ann Arbor an easement over the above described premises for a traffic signal base;

RESOLVED, That the City of Ann Arbor hereby accept said easement.

Councilmember Lumm moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11;

Nays, 0.

The Chair declared the motion carried.

R-310-7-93 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
LIBERTY MEDICAL COMPLEX

Whereas, Liberty Medical Complex, a Michigan Co-Partnership, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, and more particularly described as follows:

Commencing at the Northeast corner of KILLINS LAKEVIEW SUBDIVISION, a SUBDIVISION of part of the Southwest 1/4 of Section 25, T2S, R5E, Scio Township, Washtenaw County, Michigan, as recorded in Liber 5 of Plats, Page 51, Washtenaw County Records; thence S 02E00'50" W 687.70 feet along the East line of said SUBDIVISION; thence S 51E12'20" E 699.44 feet; thence S 88E06'40" E 450.50 feet; thence S 01E53'20" W 470.53 feet for a POINT OF BEGINNING; thence continuing S 01E53'20" W 20.38 feet to the Northerly right-of-way line of Liberty Road; thence along said Northerly line N 77E04'10" W 847.93 feet; thence N 02E00'50" E 20.37 feet; thence S 77E04'10" E 847.88

feet; to the POINT OF BEGINNING, said easement being part of the Southwest 1/4 of Section 25, T2S, R5E, Scio Township, Washtenaw County, Michigan;

and

Whereas, Said owner has delivered to the City of Ann Arbor an easement for the construction and maintenance of utilities on the above described premises;

RESOLVED, That the City of Ann Arbor hereby accept said easement.

Councilmember Lumm moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11;

Nays, 0.

The Chair declared the motion carried.

The Chair declared a recess at 10:50 p.m.

The Chair again called the meeting to order at 11:05 p.m.

R-311-7-93 APPROVED

RESOLUTION AUTHORIZING AGREEMENT TO DEFER SPECIAL ASSESSMENTS FOR SANITARY SEWER - LIBERTY MEDICAL COMPLEX

Whereas, Liberty Medical Complex, a Michigan Co-Partnership, is the owner of property described below;

Whereas, The owner has requested that the presently planned phase of the construction of the sanitary sewer be limited to the easterly 560 feet of the property; and

Whereas, In the future, the City plans to extend the sanitary sewer an additional 287.93 feet to the westerly boundary of the following described property and the owner has executed an Agreement to Defer Special Assessments

for future construction to service the property described below:

Part of SW 1/4 of Section 25, T2S, R5E, described as commencing at NE corner of Killins Lakeview Subdivision, thence S 2E0'50" West 687.70 feet for a Point of Beginning; thence S 51E12'20" East 699.44 feet; thence S 88E6'40" East 450.50 feet; thence S 1E53'20" West 490.91 feet; thence N 77E4'10" West 847.93 feet; thence N 2E0'50" East 348.39 feet; thence N 77E4'10" West 182.50 feet; thence N 2E0'50" East 365.17 feet to Point of Beginning. 10.38 acres;

RESOLVED, That the Agreement to Defer Special Assessments for Sanitary Sewer for the above property be approved and the Mayor and City Clerk be authorized to execute it.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-312-7-93 APPROVED

RESOLUTION TO APPOINT HUMAN RESOURCES DIRECTOR

RESOLVED, That S. Thomas White, Jr. of Inkster, Michigan, be appointed to the position of Human Resources Director for the City of Ann Arbor, effective September 13, 1993.

Councilmember Nicolas moved that the resolution be adopted.

Councilmember Hunter moved that the resolution be tabled to the July 19, 1993 regular session of Council to allow Councilmembers the opportunity to investigate the applicant's references.

On roll call the vote was as follows:

Yeas, Councilmembers Hanna-Davies, Peterson, Stead, Hunter, 4;

Nays, Councilmembers Fink, Lumm, Grady, Stoll, Nicolas, Creal, Mayor Sheldon, 7.

The Chair declared the motion defeated.

The question being the resolution as presented, on roll call the vote was as follows:

Yeas, Councilmembers Fink, Lumm, Stoll, Nicolas, Creal, Stead, Mayor Sheldon, 7;

Nays, Councilmembers Hunter, Hanna-Davies, Grady, Peterson, 4.

The Chair declared the motion carried.

R-313-7-93 APPROVED AS AMENDED

RESOLUTION TO APPROVE TEMPORARY OUTDOOR SALES,
SERVICE AND CONSUMPTION OF ALCOHOLIC BEVERAGES
DURING THE ANN ARBOR ART FAIR

A resolution to approve the temporary outdoor sales, service and consumption of alcoholic beverages during the Ann Arbor Art Fair was considered.

Councilmember Grady moved that the resolution be adopted.

Councilmember Grady moved that the Nectarine Ballroom, Inc., 510 E. Liberty St., be deleted from the list of applicants.

On a voice vote the Chair declared the motion carried.

The question being the resolution as amended, on a voice vote the Chair declared the motion carried.

The resolution as adopted reads as follows:

R-313-7-93

RESOLUTION TO APPROVE TEMPORARY OUTDOOR
SALES, SERVICE AND CONSUMPTION OF ALCOHOLIC
BEVERAGES DURING THE ANN ARBOR ART FAIR

RESOLVED, That the request of the following liquor licensed establishments for temporary authorization for outdoor sales, service and consumption of alcoholic beverages during the Ann Arbor Art Fair, July 21-24, 1993, be approved within the defined area filed with the Ann Arbor Police Department:

| <u>BUSINESS NAME</u> | <u>ADDRESS</u> |
|---|--------------------|
| Ashley's Restaurant, Ltd. (Add Bar) | 338 S. State St. |
| Dino's Lamplighter, Inc. | 421 E. Liberty St. |
| The Swordfish Group, Inc. (Full Moon) (Add Bar) | 207 S. Main St. |
| Afternoon Delight, Inc. | 251 E. Liberty St. |
| Manikas Sirloin House, Inc. | 307 S. Main St. |
| Gamekeepers of Michigan, Inc. (Scorekeepers) | 310 Maynard St. |
| Red Hawk Bar & Grill | 316 S. State St. |

Council - July 6, 1993

Kitty O'Sheas, Inc. (Add Bar)

122-114 W. Liberty St.

R-314-7-93 APPROVED

RESOLUTION TO WAIVE STANDARD POLICY FOR PARKING
METER FEES FOR THE DRUM AND BUGLE CORP PARADE

Whereas, The Main Street Area Association is sponsoring the Drum and Bugle Corp parade on Thursday, July 29, 1993 from 11:00 a.m. to 2:00 p.m.;

Whereas, City Council at the June 7, 1993 meeting approved the closing of certain City streets for this parade (R-245-6-93);

Whereas, The Main Street Area Association will supply transportation and lunches to over 300 parade participants; and

Whereas, The Main Street Area Association is sponsoring this event to promote the City of Ann Arbor and provide free entertainment to its citizens;

RESOLVED, That the City of Ann Arbor support the Drum and Bugle Corp parade by waiving the standard policy for parking meter fees during such events, and request that the Main Street Area Association reimburse the City for actual time used (\$183.00).

Councilmember Grady moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-315-7-93 APPROVED

RESOLUTION TO AMEND PROFESSIONAL SERVICES
AGREEMENT WITH G.R. KUNKLE AND ASSOCIATES, INC.
FOR GROUNDWATER REMEDIATION PROGRAM AT
THE CITY OF ANN ARBOR LANDFILL

Whereas, The Council approved a professional services agreement with G.R. Kunkle and Associates, Inc. on March 18, 1991, and amended it on August 17, 1992 for the Groundwater Remediation Program at the City Landfill - Phase I;

Whereas, Recent discoveries of organic contaminants in the off-site groundwater require that they be investigated and remediated;

Whereas, It is beneficial to begin remediation work as soon as possible to mitigate future impacts;

Whereas, The Personnel/Human Rights Department has, on December 18, 1990 approved said company for said project; and

Whereas, G. R. Kunkle and Associates, Inc. is qualified and able to perform the necessary work and has already collected much of the necessary hydrogeological information;

RESOLVED, That City Council authorize an amendment to the G.R. Kunkle and Associates, Inc. agreement to provide for the additional work;

RESOLVED, That the Mayor and City Clerk be hereby authorized and directed to sign said amendment after approval as to form by the City Attorney and approval as to substance by the City Administrator;

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution; and

RESOLVED, That the following budget be adopted and funds appropriated for the life of the project, to be available until expended without regard to fiscal year:

Section I - Revenue

| | |
|-------------|--|
| \$42,500.00 | Environmental Bond (Fund 097), Series C, Phase I Remediation Category |
| \$42,500.00 | TOTAL |

Section II - Expense

| | |
|-------------|--|
| \$19,500.00 | Consulting |
| 10,000.00 | Project Engineering, Management-Direct Costs |
| 12,000.00 | Overhead |
| 1,000.00 | Bond User Fee |
| \$42,500.00 | TOTAL |

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

Council - July 6, 1993

COMMUNICATIONS FROM THE MAYOR

PROCLAMATIONS

Mayor Sheldon announced that proclamations were issued honoring Mr. and Mrs. Paul Spann for their 50th Anniversary and the Hikone, Japan Sister City Exchange Program.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

WORKING SESSION SCHEDULED

City Administrator Alfred Gatta requested that a working session be scheduled for the Black & Veatch study assessing Ann Arbor's long-term capability to supply water to Scio Township.

Mayor Sheldon responded that a working session is scheduled for July 26, 1993 on the Scio Township water issue, as well as on budget issues.

REPORTS SUBMITTED

City Administrator Gatta submitted the following reports for information of Council:

1. Ann Arbor Water Supply System's Capability to Supply Scio Township for the Long Term
2. Airport Fund Balances
3. Current Employee Benefits Offered to City Employees
4. City Landfill Discharge of Vinyl Chloride and 1,4-Dioxane
5. Validity of the Tisch Party in Michigan
6. Notification to Citizens of Private Parking Regulations
7. Scheduling of Council Agenda Items
8. Broadway Bridge
9. Sidewalk Repair
10. Fuller/Oak Way Realignment Project
11. Retirement Health Care Benefits

(Reports on file in the City Clerk's Office)

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCILCOUNCILMEMBER GRADY

Councilmember Grady responded to the Mayor's remarks concerning the tabling of the Retirement System Revision Ordinance. Mr. Grady stated that since the relationship between City government and the Pension Board is intrajurisdictional, the ordinance amendments and agreement with the Pension Board are related issues.

COUNCILMEMBER STEAD

Councilmember Stead asked that the information pamphlet, "Your Election Officials, 1993 January through June," published by the League of Women Voters, be pulled from the information stand at City Hall since it is outdated.

COUNCILMEMBER NICOLAS

Councilmember Nicolas thanked and congratulated the Ann Arbor Jaycees for sponsoring this year's Fourth of July festival.

MAYOR SHELDON

Mayor Sheldon reminded Councilmembers of the annual Mayor's Challenge Canoe Race at Gallup Park during the Huron River Day activities on July 11, 1993.

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies thanked staff for installing the new Council Chamber hearing system which is available for use by any citizen during meetings or court sessions.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Senator Carl Levin in response to Council resolution regarding Augusta Township landfill and incinerator - File.
2. Michigan Municipal League Notice of Annual Meeting - File.

Council - July 6, 1993

3. Communication from Barbara Anne Scheel-Ayers, 842 Bruce St., regarding stolen vehicle - Police.

The following minutes were received for file:

1. Housing Policy Board - June 16, 1993
2. Historic District Commission - May 13, 1993
3. Taxicab Board - April 22, 1993
4. Ann Arbor Transportation Authority - May 19, 1993
5. Human Rights Commission - May 19, 1993

Councilmember Creal moved that the Clerk's Report be accepted.

On a voice vote the Chair declared the motion carried.

PUBLIC COMMENTARY - GENERAL

ANDREW GULVEZAN - VARIOUS ISSUES

Andrew Gulvezan, 2167 Medford Rd., requested that the City Council photograph list be updated, that a smoking area in City Hall be provided, and that the special buses for this year's art fair be coordinated.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Grady that the meeting be adjourned.

On a voice vote the Chair declared the motion carried and the meeting adjourned at 12:40 a.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary