

**ANN ARBOR CITY COUNCIL MINUTES  
REGULAR SESSION - JULY 2, 2001**

The regular session of the Ann Arbor City Council was called to order at 7:32 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

Council stood for a moment of silence.

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

**ROLL CALL OF COUNCIL**

PRESENT : Councilmembers Jean Robinson, Joseph Upton, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 10.

ABSENT : Councilmember Robert M. Johnson, 1.

**INTRODUCTIONS**

None.

**PUBLIC COMMENTARY - RESERVED TIME**

**KERMIT SCHLANSKER – BIOMASS**

Kermit Schlansker, 2960 Marshall St., expressed concern with fossil fuel shortages, and urged local governments to become involved in the efficient use of biomass energy sources, such as wood, crop residues, leaves, grasses, seaweed and manure.

**CARL BAIRD – AFFIRMATIVE ACTION PLAN**

Carl Baird, 2422 Packard St., Human Rights Commission member and Chairman of the Affirmative Action Committee, spoke in support of the proposed City's affirmative action plan, and emphasized the importance of creative recruiting in the affirmative action process.

DOUG MC ALPINE – LIVING WAGE ORDINANCE

Doug McAlpine, Republic Parking employee, expressed concern that parking structure employees are exempt from the City's living wage ordinance, and urged City Council to bring parking structure employees up to the living wage.

AUDREY JACKSON – AFFIRMATIVE ACTION PLAN

Audrey Jackson, 2557 Sandalwood Cir., spoke in support of the updated affirmative action plan for the City, and thanked the City Human Resources director for bringing it forward.

**PUBLIC HEARINGS**

None.

**APPROVAL OF AGENDA**AGENDA APPROVED WITH CHANGES

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

## CONSENT AGENDA

Correct Title: Resolution to Approve a Professional Services Agreement with the Mercer Group, Inc. to Provide Executive Search Responsibilities for the City of Ann Arbor City Administrator Position **(NOT TO EXCEED \$18,000.00)** (Human Resources)

## MOTIONS AND RESOLUTIONS

Revise: Resolution to Approve an Agreement with the Michigan Department of Transportation for the Northeast Area Comprehensive Transportation Plan Project (Planning and Public Services)

Correct Title: [~~Resolution to Approve City's Affirmative Action Plan~~] **RESOLUTION TO ADOPT THE AFFIRMATIVE ACTION PLAN DATED JUNE 22, 2001 AS THE OFFICIAL PLAN OF THE CITY OF ANN ARBOR AND TO REVISE THE AFFIRMATIVE ACTION POLICY STATEMENT OF FEBRUARY 21, 1995 (HUMAN RESOURCES)**

Add: Resolution to Grant a Hardship Exemption from the Living Wage Ordinance to the Shelter Association of Washtenaw County Until June 2004 (Human Resources)

Add: Resolution to Accept Board of Insurance Administration Minutes of June 15, 2001 and to Authorize Payments (Human Resources)

On a voice vote the Mayor declared the motion carried.

### **APPROVAL OF COUNCIL MINUTES**

#### MINUTES OF JUNE 18 APPROVED

Councilmember Lowenstein moved that the regular session minutes of June 18, 2001 be approved with the following correction to page 4:

#### **PUBLIC HEARINGS...**

#### PLATT ROAD SIDEWALK GAP SPECIAL ASSESSMENT PROJECT...

The following people appeared in opposition...

Dr. Ruth [~~Morman~~] **MOORMAN**, member of St. Paul Missionary Baptist Church,...

On a voice vote the Mayor declared the motion carried.

### **CONSENT AGENDA**

#### CONSENT AGENDA ITEMS APPROVED

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

## R-256-7-01 APPROVED

RESOLUTION TO APPROVE AN AGREEMENT BETWEEN  
THE CITY AND WASHTENAW COUNTY DRAIN COMMISSIONER TO  
DESIGN AND DEVELOP NORTHEAST AREA PARK AND TO APPROVE  
THE TRANSFER OF \$781,000.00 FOR DESIGN AND CONSTRUCTION

Whereas, The Department of Parks and Recreation has funding from the Parks and Recreation Rehabilitation and Development Millage and a grant through the State of Michigan Department of Natural Resources to develop Northeast Area Park;

Whereas, The Department of Parks and Recreation and the County Drain Commissioner's Office are working together to develop Northeast Area Park for recreation use and as a stormwater demonstration area;

Whereas, The County will administer the design and construction contracts, with the City sharing the costs and transferring funds to the county to cover the City's share of the costs; and

Whereas, An agreement between the City and County which outlines the responsibilities of each party including funding was approved as to form by the City and County Attorneys;

RESOLVED, That the Mayor and Council approve the agreement between the City and County for the development of Northeast Area Park and authorize the Mayor and Clerk to sign the agreement in the form approved by the City Attorney;

RESOLVED, That the Mayor and Council authorize \$781,000.00 of budgeted Park Rehabilitation and Development Millage (including a \$380,000.00 reimbursable state grant) to be transferred to the County Drain Commissioners Office to reimburse the County for the completion of the design and development of Northeast Area Park, in compliance with the agreement between the City and the County; and

RESOLVED, That the Mayor and Council establish a project budget in the amount of \$781,000.00 for Northeast Area Park for the life of the agreement as a multi-year project between the City and County without regard to fiscal year in order to fund this project.

\*\*\*\*\*

R-257-7-01 APPROVED

RESOLUTION TO APPROVE AN AGREEMENT BETWEEN  
THE CITY AND BARNARD, INC. FOR INSPECTION AND  
CONSTRUCTION DOCUMENTS FOR THE REPAIR OF ROOFS  
AT VETERANS MEMORIAL ICE RINK AND MACK POOL –  
BID NO. 506

Whereas, The roof structures at both Veterans Memorial Park and Mack Pool have deteriorated due to harsh moisture conditions;

Whereas, An RFP (#506) was sent out to 15 firms and Cummins and Barnard, Inc., structural engineers submitted a proposal to analyze the problems and prepare construction documents for repairs;

Whereas, Funding for the contract is included in the fiscal year 2001/2001 Park Maintenance and Repair Millage budget for the study; and

Whereas, Cummins and Barnard received Human Rights approval on June 7, 2001;

RESOLVED, That the Mayor and Council approve an agreement between the City and Cummins and Barnard, Inc. for the structural analysis and preparation of construction specifications in the amount of \$73,000.00; and

RESOLVED, That a project budget totaling \$73,000.00 be established for the life of the project without regard to fiscal year in order to fund this project.

\*\*\*\*\*

R-258-7-01 APPROVED

RESOLUTION TO APPROVE THE CLOSING OF DETROIT STREET  
FOR THE FARMERS MARKET FOURTH OF JULY CELEBRATION  
AND WAIVE METER BAG DEPOSIT FEES

Whereas, The Parks and Recreation Department will be hosting the Farmers Market Fourth of July Celebration on Wednesday, July 4, 2001 from 7:00 a.m. - 3:00 p.m.;

Whereas, The staging of this event will require the closing of Detroit Street between N. Fifth Avenue and Catherine Street; and

Whereas, The Parks and Recreation Department has requested City Council waive meter bag deposit fees (\$260.00);

RESOLVED, That the closing of Detroit Street as requested be approved; and

RESOLVED, That Council waive parking meter deposit fees of \$260.00.

\*\*\*\*\*

R-259-7-01 APPROVED

RESOLUTION TO APPROVE FISCAL YEAR 2001-02  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
AND GENERAL FUND CONTRACTS

Whereas, At its meeting on May 7, 2001 City Council approved the Fiscal Year 2001 One Year Action Plan for submission to the Department of Housing and Urban Development;

Whereas, The Fiscal Year 2001 One Year Action Plan included the allocation of Community Development Block Grant and HOME Program funds to specified nonprofit organizations;

Whereas, At its meeting on June 4, 2001 City Council approved the allocation of General Fund monies to specific nonprofit organizations;

Whereas, The Human Resources Department has reviewed and approved these contractors for human rights compliance; and

Whereas, These contractors have agreed to comply with the City's Living Wage Ordinance;

RESOLVED, That City Council approve contracts beginning July 1, 2001 and terminating June 30, 2002 and authorize and direct the Mayor and City Clerk to sign contracts, substantially in the form on file in the Office of the City Clerk, with the following nonprofit organizations, on forms approved as to form by the City Attorney and approved as to substance by the City Administrator.

NONPROFIT ORGANIZATION

Ann Arbor Community Center	40,500
Catholic Social Services	25,000
Center for Empowerment and Economic Development	10,000
Community Action Network	38,000
Domestic Violence Project	43,000
Food Gatherers	40,000
Bryant Community Center	7,000
Legal Services of Southern Michigan	53,000
Michigan Ability Partners	34,000
Options Center, Inc.	67,000
Ozone House	35,000
Packard Community Clinic	30,000
Peace Neighborhood Center	32,000
Regents of the University of Michigan	
Community Dental Center (CDBG funds)	46,000
Community Family Health Center	14,900
Housing Bureau for Seniors	18,000
Motor Meals	10,000
SOS Community Services	52,000
Washtenaw County	
Community Mental Health – Project Outreach	100,000
Service Point	5,000
<b>TOTAL</b>	<b>\$700,400</b>

RESOLVED, That performance be monitored by the Community Development Department; and

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

\*\*\*\*\*

R-260-7-01 APPROVED

RESOLUTION TO APPROVE SODIUM HYDROXIDE PURCHASE FOR WATER TREATMENT FROM JCI JONES CHEMICAL, INC. – BID NO. 3477

Whereas, The Water Treatment Division use sodium hydroxide in daily operations;

Whereas, Contracts for supplying estimated requirements are the most stable and cost-effective way of meeting the water treatment needs;

Whereas, JCI Jones Chemical Inc. submitted the lowest responsible bid for the supply of sodium hydroxide per Bid No. 3477; and

Whereas, JCI Jones Chemical Inc. received Human Rights approval on June 15, 2001;

RESOLVED, That City Council approve a requirements purchase order for sodium hydroxide to JCI Jones Chemical Inc. in accordance with the terms of Bid No. 3477;

RESOLVED, That the City Administrator be directed to enter into a purchasing agreement in accordance with this resolution at a projected cost of approximately \$81,000.00 for fiscal year 2001/02;

RESOLVED, That the agreement may be renewed for up to three one-year periods provided both parties agree to an extension;

RESOLVED, That the City Administrator be authorized and directed to sign a purchase order with JCI Jones Chemical Inc. for the purchase of sodium hydroxide;

RESOLVED, That the City Administrator be directed to accept the next lowest responsible bidder if JCI Jones Chemical Inc. is unable to furnish adequate supplies; and

RESOLVED, That the purchase of Sodium Hydroxide be funded from Operations and Maintenance Budget of the Water Supply System.

\*\*\*\*\*

R-261-7-01 APPROVED

RESOLUTION TO APPROVE A CHANGE ORDER FOR S.L.C. METER SERVICE, INC. FOR PURCHASE OF WATER

METERS AND ACCESSORIES

Whereas, Resolution No. R-2-1-98 authorized a purchase order to S.L.C. Meter, Service, Inc. in the amount not to exceed \$145,000.00 a year for fiscal years 1997/1998, 1998/1999 and 1999/2000;

Whereas, With a letter dated April 3, 2000, the Purchasing Division of Administrative Services and S.L.C. Meter Service, Inc. agreed to extend the contract for fiscal year 2000/2001;

Whereas, The Water Utilities Department needs to increase the purchases order with S.L.C. Meter Service, Inc. to buy water meters and accessories; and

Whereas, S.L.C. Meter Service, Inc. received Human Rights approval May 21, 2001;

RESOLVED, That Council approve the Change Order to S.L.C. Meter Service, Inc. for the purchase of water meters and accessories in the amount of \$9,000.00, increasing the standing purchase order to a total of \$154,000.00; and

RESOLVED, That the change order be funded from fiscal year 2000/2001 Operations and Maintenance budget of the Water Supply System.

\*\*\*\*\*

R-262-7-01 APPROVED

RESOLUTION TO GRANT WATER AND SEWER SERVICES  
OUTSIDE CITY LIMITS TO 441 PARKWOOD STREET

Whereas, On June 19, 2001 the owner of the property at 441 Parkwood Street requested that the City extend public water and sewer service to his property in Scio Township prior to the completion of the annexation process;

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

Whereas, On June 19, 2001 the owner petitioned the City for annexation under Planning Department File Nos. 8243K1.1 and 8243K1.2;

RESOLVED, That the Mayor and Clerk be authorized and requested to sign the agreements to allow City water and sewer services to the land during the time it is still outside of the corporate city limits; that the City Clerk be directed to send a copy of this

resolution by first class mail to the above property owner; and that the Water Utilities Department promptly have this resolution and the agreements recorded in the office of the Register of Deeds of Washtenaw County, Michigan, and send a completely executed copy of the agreements to the owner.

\*\*\*\*\*

R-263-7-01 APPROVED

RESOLUTION TO INSTALL TRAFFIC CALMING MEASURES  
ON BOOKS STREET

Whereas, Brooks Street residents voted with an approval rate of 74% for traffic calming measures including four speed humps, one raised crosswalk, one neckdown, and two lane-narrowings as their traffic calming plan; and

Whereas, Sufficient funds are budgeted in the current Public Services Department Local Street Fund Traffic Calming Budget;

RESOLVED, That City Council approve the installation of the proposed traffic calming measures on Brooks Street as shown on drawings no. 2001032-1 and -2, on file in the City Clerk's Office; and

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

\*\*\*\*\*

R-264-7-01 APPROVED

RESOLUTION APPROVING AGREEMENT FOR LEGAL SERVICES (CABLE TELEVISION) BETWEEN MILLER AND VAN EATON P.L.L.C. AND THE CITY OF ANN ARBOR

Whereas, Section 5.2(c) of the Ann Arbor City Code authorizes the City Attorney to recommend to City Council the retention of special legal Counsel to handle any matter in which the City has an interest or to assist the City Attorney therein;

Whereas, The City currently requires specialized assistance with cable television matters;

Whereas, Miller and Van Eaton P.L.L.C. has the experience, staff, and resources to effectively provide assistance to the City Attorney in representing the City on cable television matters;

Whereas, The City Attorney prepared the proposed agreement retaining Miller and Van Eaton, P.L.L.C. for a period of one year, at billable hourly rates specified in the agreement with a not-to-exceed amount of \$35,000.00;

Whereas, The City Clerk/Cable Division Fiscal Year 2001-02 budget approved by City Council contains sufficient funds to pay for such services; and

Whereas, Miller and Van Eaton P.L.L.C. has received Human Rights approval;

RESOLVED, That the City Council approve the Agreement For Legal Services Between Miller and Van Eaton P.L.L.C. and The City of Ann Arbor, Michigan, and that the Mayor and City Clerk be herby authorized and directed to execute said agreement.

\*\*\*\*\*

## R-265-7-01 APPROVED

RESOLUTION TO APPROVE A PROFESSIONAL SERVICE  
AGREEMENT WITH THE MERCER GROUP, INC. TO PROVIDE  
EXECUTIVE SEARCH RESPONSIBILITIES FOR THE CITY  
OF ANN ARBOR CITY ADMINISTRATOR POSITION

Whereas, The City of Ann Arbor desires to begin the recruitment/interviewing/selection/hiring process for a new City Administrator;

Whereas, The competency based job analysis evaluation phase of the City Administrator recruitment/interview/selection/hiring process, designed to identify the essential qualifications for the City Administrator position, has been completed;

Whereas, The Council Sub-Committee, appointed by the Mayor to review and evaluate submitted proposals from eight executive search firms, has recommended the selection of The Mercer Group, Inc.; and

Whereas, The Mercer Group, Inc. has received Human Rights approval on June 28, 2001, and is in compliance with the City's Living Wage Ordinance;

RESOLVED, This professional services agreement with The Mercer Group, Inc., for performing the recruitment phase of the City Administrator recruitment/interview/selection/hiring process, in an amount not to exceed \$18,000.00;

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

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

\*\*\*\*\*

R-266-7-01 APPROVED

RESOLUTION TO ADOPT AMENDED AND RESTATED  
EMPLOYEES' DEFERRED COMPENSATION PLAN

Whereas, The Employees' Deferred Compensation Plan document, as it now reads, restricts Participant's ability to use the catch-up provision to the fullest extent allowed by current tax law;

Whereas, The Employees' Deferred Compensation Plan document has been revised at the request of the Deferred Compensation Administrative Board to address this deficiency; and

Whereas, The Deferred Compensation Administrative Board notified Participants of the amended and restated Employees' Deferred Compensation Plan;

RESOLVED, That the amended and restated Employees' Deferred Compensation Plan on file in the City Clerk's Office be hereby adopted; and

RESOLVED, That the amended and restated Employees' Deferred Compensation Plan be effective May 21, 2001.

\*\*\*\*\*

R-267-7-01 APPROVED

RESOLUTION TO ADOPT THE CITY OF ANN ARBOR  
FLEXIBLE BENEFIT PLAN DOCUMENT

Whereas, City Council adopted Resolution R-120-3-99 approving the extension of Section 125 of the internal Revenue Code flexible benefits accounts to all City employees and approved the contract with the City and Harbor Benefit Services for plan administration;

Whereas, The City of Ann Arbor Flexible Benefit Plan Document ("Plan Document") was prepared by Harbor Benefit Services and implemented by City staff effective July 1, 1999 in accordance with Council directives; and

Whereas, Due to administrative turnover the Plan Document was never brought back to Council for approval and it is necessary to formalize Council approval on the Plan Document;

RESOLVED, That adoption of the City of Ann Arbor Flexible Benefit Plan Document

on file in the City Clerk’s Office be hereby ratified effective as of July 1, 1999; and

RESOLVED, That a copy of the City of Ann Arbor Flexible Benefit Plan Document be on file with the City Clerk’s office and available for review by all City employees.

\*\*\*\*\*

R-268-7-01 APPROVED

RESOLUTION TO APPROVE AMENDMENT 1 TO PROFESSIONAL SERVICES AGREEMENT WITH INSIGHT ENVIRONMENTAL FOR WORK AT THE ANN ARBOR LANDFILL

Whereas, Insight Environmental Services, Inc. (Insight) has been implementing the City’s landfill groundwater and gas monitoring program at the Ann Arbor Landfill;

Whereas, It is necessary to fund higher than anticipated costs incurred by Insight in maintaining the landfill’s monitoring program, including completion of a MDEQ-required air emissions report, repair of a purge well discharge line failure and completion of additional methane gas monitoring work in Southeast Area Park;

Whereas, Funding for these services will be paid out of the Solid Waste Department’s 2000/01 operating budget; and

Whereas, Insight received Human Rights approval on November 3, 2000;

RESOLVED, That Amendment No. 1 in an amount not to exceed \$8,0000.00 to the professional services agreement with Insight be approved;

RESOLVED, That the Amendment No. 1 be funded from the fiscal year 2000/01 operating budget of the Solid Waste Department; and

RESOLVED, That the funds be available for the life of the project until expended without regard to fiscal year.

\*\*\*\*\*

R-269-7-01 APPROVED

RESOLUTION TO ACCEPT DONATION OF TWO POLICE BICYCLES FROM HUDSON’S TO THE ANN ARBOR POLICE BICYCLE PROGRAM

Whereas, The Ann Arbor Police Department has an active bicycle patrol involving 30 cyclists;

Whereas, The addition of two bikes to the aging fleet of 10, will allow for more ride time and less down time;

Whereas, Hudson's has approved the donation of two bicycles costing \$1,500.00 total, at no cost to the City; and

Whereas, The new bikes have the most updated technology and parts and provide for improved durability while riding;

RESOLVED, That Council approve the acceptance of the donation of two police Smith and Wesson bicycles in conjunction with Hudson's.

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

**ORDINANCES - SECOND READING**

None.

**ORDINANCES - FIRST READING**

None.

**MOTIONS AND RESOLUTIONS**

R-270-7-01 APPROVED

**RESOLUTION TO POSTPONE THE SEPTEMBER  
CITY COUNCIL SESSIONS**

RESOLVED, That the first regular session of the Ann Arbor City Council in September, 2001 be postponed from Tuesday, September 4 until Thursday, September 6; and

RESOLVED, That the second regular session of the Ann Arbor City Council in September, 2001 be postponed from Monday, September 17 until Thursday, September 20.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-271-7-01 APPROVED

**RESOLUTION TO APPROVE MOREY ANNEXATION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Morey Annexation, 0.44 acre, 441 Parkwood Street.

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, John Morey is the owner of said property; and

Whereas, It is the desire of John Morey 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:

Lots 130 and 132 of The Evergreens, a subdivision of part of the South half

of Section 24, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, as recorded in Liber 7 of Plats, page 42, Washtenaw County Records.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-272-7-01 APPROVED

RESOLUTION TO APPROVE RUDOLF STEINER HIGH SCHOOL ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Rudolf Steiner High School Annexation, 6.26 acres, 2230, 2244 and 2250 Pontiac Trail.

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

Whereas, Moehrle, Inc. is the owner of said property and Rudolf Steiner School of Ann Arbor is the purchaser of said property; and

Whereas, It is the desire of Moehrle, Inc. and Rudolf Steiner School of Ann Arbor 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 Ann Arbor, Washtenaw County, Michigan, be detached from said Township of Ann Arbor and annexed to the City of Ann Arbor, to-wit:

Commencing at the Northeast corner of "HURON RIVER HILLS," a subdivision of part of the Southwest 3 of Section 16, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 6 of Plats, page 47, Washtenaw County Records; thence Northerly along the centerline of Pontiac Road 213.14 feet; thence Easterly deflecting 86°42' to the right 33.06 feet to a point on the Easterly right-of-way line of Pontiac Road, said point being the POINT OF BEGINNING; thence along said Easterly right-of-way line in the following courses: Northerly 125.40 feet, Easterly deflecting 85°38' to the right 17.05 feet, Northerly deflecting 85°38' to the left 24.07 feet; thence Easterly deflecting 85°38' to the right 252.83 feet along the North line

of lands as described in Liber 962, page 199, Washtenaw County Records; thence Northerly deflecting 90°00' to the left 184 feet more or less to a point on the Southerly right-of-way line of Huron Parkway; thence along the Southerly right-of-way line of Huron Parkway in the following courses: Easterly 210 feet more or less, Southerly 30 feet more or less, Easterly 390 feet more or less to a point on the North and South 3 line of Section 16, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan; thence Southerly along said North and South 1/4 line to a point 1193.67 feet North of the South 1/4 corner of said Section 16; thence deflecting 88°37' to the right 868.91 feet to the Point of Beginning, said parcel being a part of the Southwest 1/4 of Section 16, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, and containing 5 acres of land, more or less. Being subject to easements and restrictions of record, if any. Also the following described premises situated in the Township of Ann Arbor, County of Washtenaw and State of Michigan, to wit: Commencing at the Northeast corner of "HURON RIVER HILLS," as recorded in Liber 6 of Plats, page 47, Washtenaw County Records, thence Northerly along the centerline of Pontiac Road (Milford Road) 337.95 feet to a point in the centerline of said road for a PLACE OF BEGINNING; thence Easterly deflecting 85°37' to the right 304.81 feet to an iron pipe; thence North at right angles 208.65 feet to an iron pipe; thence West at right angles 288.85 feet to the centerline of Pontiac Road (Milford Road); thence Southerly along the centerline of said road 209.29 feet to the Place of Beginning, being a part of the Southwest 1/4 of Section 16, Ann Arbor Township, Washtenaw County, Michigan. The Westerly 33 feet in width of the above described property being subject to the rights of the public for highway purposes. Excepting an easement granted to the State of Michigan for highway purposes, as recited in Liber 766, page 604, Washtenaw County Records. Also excepting and reserving to themselves, their heirs and assigns a right-of-way for ingress and egress over the southerly 25 feet of the property conveyed, to the real property immediately to the South and abutting the property conveyed, provided Grantee, its successor and assigns shall maintain the right-of-way at its expense. All being a part of Lot 4, Part of the Southwest 1/4 of Section 16, according to the Plat thereof as recorded in Liber L, page 79, Washtenaw County Records.

Councilmember Hartwell moved that the resolution be adopted.

With unanimous consent of Council, Robert Black, project architect with Sunstructures Architects, presented an overview of the project.

The question being the resolution as presented, on a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-273-7-01 APPROVED

RESOLUTION TO APPROVE SCARLETT-MITCHELL ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Scarlett-Mitchell Annexation, 25.52 acres, east side of Platt Road, north of I-94.

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, The City of Ann Arbor is the owner of said property; and

Whereas, It is the desire of The City of Ann Arbor 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:

Commencing at the Southwest corner of Section 11, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence N 01°19'00" W 1337.78 feet along the West line of said Section and the centerline of Platt Road; thence N 88°17'00" E 50.00 feet to a point on the Easterly right-of-way line of Platt Road, said point being the POINT OF BEGINNING; thence continuing N 88°17'00" E 1287.09 feet; thence S 01°06'00" E 1298.71 feet to a point on the Northeasterly right-of-way line of Ellsworth Road; thence along said right-of-way line in the following three courses: N 57°35'00" W 1349.32 feet; N 01°19'00" W 12.02 feet and N 57°35'00" W 192.40 feet to a point on the Easterly right-of-way line of Platt Road; thence N 01°19'00" W 421.54 feet along said right-of-way line to the Point of Beginning. Being a part of the Southwest 1/4 of Section 11, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, and containing 25.52 acres of land, more or less. Being subject to easements and restrictions of record, if any.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-274-7-01 APPROVED

RESOLUTION TO APPROVE SPONSELLER ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Sponseller Annexation, 0.43 acre, 597 Allison Drive.

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, Thomas E. Sponseller is the owner of said property; and

Whereas, It is the desire of Thomas E. Sponseller 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:

Lots 228 and 229, Scioto Hills Subdivision No. 1, a subdivision of part of the Southeast 3, Section 24, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, as recorded in Liber 8 of Plats, page 30, Washtenaw County Records.

Councilmember Upton moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-275-7-01 APPROVED

RESOLUTION TO APPROVE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE NORTHEAST AREA COMPREHENSIVE TRANSPORTATION PLAN

Whereas, The Federal Highway Administration (FHWA) has allocated High Priority Project funds for a study of freeway access options along M-14 and US-23 between Maple Road and Plymouth Road, to be conducted as a key component of the Northeast Area Comprehensive Transportation Plan; and

Whereas, City Council has approved the hiring of The Corradino Group to lead the Northeast Area Comprehensive Transportation Plan and has established a project budget of \$460,000.00 for the project;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute a contract with the Michigan Department of Transportation for the Northeast Area Comprehensive Transportation Plan, following approval as to substance by the City Administrator and approval as to form by the City Attorney; and

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

Councilmember Upton moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-276-7-01 APPROVED

RESOLUTION TO APPROVE AFFORDABILITY PROVISIONS FOR EIGHT UNITS AT ASHLEY MEWS

Whereas, City Council approved the concept and the sale of city-owned land for the Ashley Mews Project at 434 S. Main Street in 1999 (R-483-8-99), and the

Option Agreement included specific language relating to the number of units available as affordable housing;

Whereas, In June 2000, after a request for proposal process, Washtenaw Affordable Nonprofit Housing Corporation (WAHC) was selected and City Council approved an agreement with WAHC (R-296-6-00) to purchase/administer the affordable housing units at Ashley Mews targeted to individuals/families with income up to 80% of area median income;

Whereas, The Agreement with WAHC stated that the City would provide the resale provisions and terms to address the objective of maintaining long term, permanent affordability for these units; and

Whereas, At its meetings on April 5 and May 3, 2001, the Housing Policy Board recommended the affordability provisions described below;

RESOLVED, That City Council approve a covenant substantially in the form on file in the City Clerk's Office, which contains the following affordability provisions for the 8 units at Ashley Mews, as further described in the permanent restrictive covenant to be recorded on the properties:

- Eligible buyers shall be households with incomes not more than 80% of Ann Arbor Area Median Income;
- Units must be the primary residence of the owner;
- Resale price formula used to calculate future sales shall be an annual adjustment equal to one third (1/3) the annual Detroit Area Consumer Price Index (CPI) plus an allowance for eligible capital improvements, and defined closing and related costs;
- The City shall have a right of first refusal to purchase any of the eight units upon notification of sale;
- The permanent restrictive covenant shall run with the land unless relief is granted by an action of City Council;

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution and to forward to Washtenaw Affordable Housing Corporation the forgoing affordability provisions described in a restrictive covenant as approved by the City Attorney.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

POSTPONED

RESOLUTION TO ADOPT THE AFFIRMATIVE ACTION PLAN  
DATED JUNE 22, 2001 AS THE OFFICIAL PLAN OF THE CITY OF  
ANN ARBOR AND TO REVISE THE AFFIRMATIVE ACTION  
POLICY STATEMENT OF FEBRUARY 21, 1995

Whereas, The Ann Arbor City Council adopted a resolution calling on the City to enact an Affirmative Action Plan in 1995;

Whereas, The Ann Arbor City Council wants to develop and support a diverse workforce and a work environment in City Hall in which all employees feel valued, respected and welcomed;

Whereas, the City Council desires to make a firm commitment to Affirmative Action; and

Whereas, The Ann Arbor Human Rights Commission has worked with the Human Resources Director, the City Administrator, the Human Rights Office and the City Attorney's Office to ensure that an Affirmative Action Plan which reflects these values has been brought forward;

RESOLVED, That the Ann Arbor City Council approve the Affirmative Action Plan, on file in the City Clerk's Office, and urge the City Administrator to ensure that this plan remains an active management tool for building our diverse workforce; and

RESOLVED, That the Affirmative Action Policy Statement adopted in 1995 be amended to include groups protected by the Human Rights Ordinance (Chapter 112), as amended.

Councilmember Easthope moved that the resolution be adopted.

Councilmember Hartwell moved that the resolution be postponed until the July 16, 2001 regular session for further review of the proposed plan.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-277-7-01 APPROVED

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS TO REIMBURSE COSTS FOR BULLETPROOF VESTS

Whereas, The Police Department Provides bulletproof vests to sworn officers;

Whereas, 37 vests need to be purchased before December 31, 2001; and

Whereas, The Bulletproof Vest Partnership Program will provide up to 50% funding for purchases of bulletproof vests for law enforcement officers;

RESOLVED, That City Council accept the funds from The Bulletproof Vest Partnership Program for reimbursement of costs associated with the purchase of bulletproof vests for sworn employees; and

RESOLVED, That funds received from The Bulletproof Vest Partnership Program be appropriated to the Police Department general fund account.

Councilmember Hartwell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-278-7-01 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR PUBLIC RIGHT-OF-WAY FROM NEW ALTERNATIVES IN COMMUNITY LIVING, INC. FOR THE BROADWAY BRIDGES RECONSTRUCTION PROJECT, 324 EAST SUMMIT STREET

Whereas, New Alternatives In Community Living, Inc., a Michigan non-profit company, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, as described in the Washtenaw County Records at Liber 2877, Page 716, dated October 27, 1993;

Whereas, A Resolution of the Board of Directors of New Alternatives In Community Living, Inc., a Michigan non-profit company, dated March 29, 2001, provides for the delivery of a perpetual easement to the City for public right-of-way; and

Whereas, New Alternatives In Community Living, Inc., a Michigan non-profit company, has delivered an easement to the City for public right-of-way over a triangle shaped piece of land located at the northeast corner of E. Summit Street, to run with the land and burden the respective property perpetually, being more particularly described as follows:

Beginning at the Northeasterly corner of Lot 6, Block 3, Ormsby and Page’s Addition to Ann Arbor Village (now City) as recorded in Liber “M” of deeds, Pages 191 and 192, Washtenaw County records, described as follows:

Commencing at the Easterly most corner of Lot 6 for a PLACE OF BEGINNING; thence S57E 27’ 26” W 9.00 feet; thence N44E 08’ 21” W 22.64 feet; thence S63E 57’ 38” E 26.00 feet to the PLACE OF BEGINNING, and containing 99.8 sq. ft. of land, more or less.

RESOLVED, That said easement be hereby accepted.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-279-7-01 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR PUBLIC RIGHT-OF-WAY FROM GUENTHER BUILDING COMPANY FOR FOXFIRE PHASE 2B

Whereas, The Guenther Building Company, a Michigan corporation, is the owner in fee simple of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 2350, Page 409-410, recorded September 22, 1989;

Whereas, A Resolution of the Board of Directors on June 12, 2001 authorized the delivery of a perpetual easement to the City for public right-of-way; and

Whereas, The Guenther Building Company, a Michigan corporation, has delivered an easement to the City for public right-of-way to run with the land and burden the respective property perpetually, being more particularly described as follows:

#### Description of 6.01 acre Variable Width Right-of-Way

Commencing at the S 1/4 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the center line of Dhu Varren Road (variable width right-of-way) and the S line of said Section 10, S86E 55' 43" W, 2,215.28 feet; thence along the centerline of Birchwood Drive (70 foot right-of-way) in the following two courses: 1) N03E 04' 17" W 260.00 feet; 2) northwesterly 441.48 feet in the arc of a 725.00 foot radius circular curve to the left, through a central angle of 34E 53' 23", having a chord which bears N20E 30' 58" W, 434.69 feet to the POINT OF BEGINNING:

thence S52E 02' 20" W 35.00 feet; thence along the westerly right-of-way line of said Birchwood Drive in the following three courses: 1) northwesterly 111.14 feet in the arc of a 690.00 foot radius circular curve to the left, through a central angle of 09E 13' 44", having a chord which bears N42E 34' 32" W, 111.02 feet; 2) N47E 11' 24" W, 154.71 feet; 3) northwesterly 109.97 feet in the arc of a 510.00 foot radius circular curve to the right, through a central angle of 12E 21' 15", having a chord which bears N41E 00' 46" W, 109.75 feet; thence S55E 09' 52" W 109.78 feet; thence N13E 21' 28" W 38.34 feet; thence N58E 32' 05" E 96.80 feet; thence northwesterly 134.39 feet along the westerly right-of-way line of said Birchwood Drive in the arc of a circular curve to the right, radius 510.00 feet, central angle 15E 05' 54", chord N23E 54' 58" W 134.00 feet; thence S77E 20' 34" W 64.93 feet; thence southwesterly 24.88 feet in the arc of a circular curve to the left, radius 467.00 feet, central angle 03E 03' 10" chord S75E 48' 59" W 24.88 feet; thence N25E 31' 08" W 66.86 feet; thence northeasterly 39.79 feet in the arc of a circular curve to the right, radius 533.00 feet, central angle 04E 16' 38", chord N75E 12' 15" E 39.78 feet, thence N77E 20' 34" E 64.93 feet, thence northeasterly 303.00 feet along the westerly right-of-way line of said Birchwood Drive in the arc of a circular curve to the right, radius 510.00 feet, central angle 34E 02' 26", chord N08E 04' 23" E 298.56 feet, thence N61E 11' 48" W 90.07 feet, thence N34E 56' 03" E 66.38 feet, thence S61E 11' 48" E 83.91 feet, thence along the right-of-way line of Birchwood Court (variable width right-of-way) in the following nine courses:

1) N28E 48' 12" E 107.59 feet; 2) northeasterly 93.89 feet in the arc of a

292.00 foot radius circular curve to the left, through a central angle of 18E 25' 26", having a chord which bears N19E 35' 29" E, 93.49 feet; 3) N10E 22' 46" E, 20.75 feet; 4) northwesterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears N11E 10' 39" W, 29.39 feet; 5) southeasterly 278.79 feet in the arc of a 60.00 foot radius circular curve to the right, through a central angle of 266E 13' 38", having a chord which bears S79E 37' 14" E, 87.60 feet; 6) southwesterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears S31E 56' 10" W, 29.39 feet; 7) S10E 22' 46" W, 20.75 feet; 8) southwesterly 115.12 feet in the arc of a 358.00 foot radius circular curve to the right, through a central angle of 18E 25' 26", having a chord which bears S19E 35' 29" W, 114.62 feet; 9) S28E 48' 12" W, 104.97 feet; thence along the northerly right-of-way line of Hickory Point Drive (70 foot right-of-way) southeasterly 445.25 feet in the arc of a 865.00 foot radius circular curve to the left, through a central angle of 29E 29' 34", having a chord which bears S78E 07' 46" E, 440.35 feet; thence along the right-of-way line of Otter Creek Court (variable width right-of-way) in the following nine courses:

1) N05E 03' 44" W, 40.65 feet; 2) northwesterly 25.20 feet in the arc of a 367.00 foot radius circular curve to the left, through a central angle of 03E 56' 01", having a chord which bears N07E 01' 45" W, 25.19 feet; 3) N08E 59' 45" W, 368.04 feet; 4) northwesterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears N30E 33' 10" W, 29.39 feet; 5) northeasterly 278.79 feet in the arc of a 60.00 foot radius circular curve to the right, through a central angle of 266E 13' 38", having a chord which bears N81E 00' 15" E, 87.60 feet; 6) southwesterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears S12E 33' 39" W, 29.39 feet; 7) S08E 59' 45" E, 368.04 feet; 8) southeasterly 29.73 feet in the arc of a 433.00 foot radius circular curve to the right, through a central angle of 03E 56' 01", having a chord which bears S07E 01' 45" E, 29.72 feet; 9) S05E 03' 44" E, 40.65 feet; thence along the right-of-way line of Hickory Point Drive (70-foot right-of-way) in the following five courses:

1) northeasterly 80.27 feet in the arc of a 865.00 foot radius circular curve to the left, through a central angle of 05E 19' 00", having a chord which bears N80E 05' 35" E, 80.24 feet; 2) northeasterly 252.94 feet in the arc of a 565.00 foot radius circular curve to the left, through a central angle of 25E 39' 02", having a chord which bears N64E 36' 34" E, 250.83 feet; 3) S38E 12' 56" E, 70.00 feet; 4) southwesterly 284.28 feet in the arc of a 635.00 foot radius circular curve to the right, through a central angle of 25E 39' 02", having a

chord which bears S64E 36' 34" W, 281.91 feet; 5) northwesterly 638.74 feet in the arc of a 935.00 foot radius circular curve to the right, through a central angle of 39E 08' 28", having a chord which bears N82E 59' 41" W, 626.39 feet; thence along the easterly right-of-way line of Birchwood Drive (70 foot right-of-way) in the following two courses:

1) southeasterly 549.26 feet in the arc of a 440.00 foot radius circular curve to the left, through a central angle of 71E 31' 23", having a chord which bears S11E 25' 42" E, 514.28 feet; 2) S47E 11' 24" E, 78.26 feet; thence along the right-of-way line of Timbercrest Court in the following nine courses:

1) N42E 48' 36" E, 25.00 feet; 2) northeasterly 545.36 feet in the arc of a 633.00 foot radius circular curve to the right, through a central angle of 49E 21' 49", having a chord which bears N67E 29' 31" E, 528.65 feet; 3) S87E 49' 35" E, 41.66 feet; 4) northeasterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears N70E 37' 00" E, 29.39 feet; 5) southwesterly 278.79 feet in the arc of a 60.00 foot radius circular curve to the right, through a central angle of 266E 13' 38", having a chord which bears S02E 10' 25" W, 87.60 feet; 6) northwesterly 30.10 feet in the arc of a 40.00 foot radius circular curve to the left, through a central angle of 43E 06' 49", having a chord which bears N66E 16' 11" W, 29.39 feet; 7) N87E 49' 35" W, 41.66 feet; 8) southwesterly 488.50 feet in the arc of a 567.00 foot radius circular curve to the left, through a central angle of 49E 21' 49", having a chord which bears S67E 29' 31" W, 473.53 feet; 9) S42E 48' 36" W, 25.00 feet; thence along the easterly right-of-way line of Birchwood Drive (70 foot right-of-way) in the following two courses:

1) S47E 11' 24" E, 10.45 feet; 2) southeasterly 122.42 feet in the arc of a 760.00 foot radius circular curve to the right, through a central angle of 09E 13' 44", having a chord which bears S42E 34' 32" E, 122.28 feet; thence S52E 02' 20" W, 35.00 feet to a point on the centerline of said Birchwood Drive and the POINT OF BEGINNING; being a part of the SW1/4 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 6.01 acres of land, more or less and being subject to easements and restrictions of record, if any.

RESOLVED, That the City hereby accept said easement.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

POSTPONED

RESOLUTION TO GRANT A HARDSHIP EXEMPTION FROM  
THE LIVING WAGE ORDINANCE TO THE SHELTER ASSOCIATION  
OF WASHTENAW COUNTY UNTIL JUNE 2004

Whereas, The Ann Arbor City Council adopted the Living Wage Ordinance (Chapter 23) on March 5, 2001;

Whereas, The Living Wage Ordinance was adopted, in part, to “use City spending to encourage the development of jobs paying wages above the poverty level;... and to “raise the income of low-income working people and their families employed by covered employers on City contracts or grants;”

Whereas, The Ordinance provides for “hardship exemptions for certain non-profit employers”;

Whereas, The Shelter Association of Washtenaw County has demonstrated its commitment to paying its employees a living wage by increasing wages and benefits across the board for the last three years; and

Whereas, The SAWC has committed to raising the wages of its last group of employees who are not currently in compliance within three years to the living wage rate;

RESOLVED, That the Ann Arbor City Council approve the hardship exemption request made by the Shelter Association of Washtenaw County and applauds their efforts to ensure that all of their employees are making a wage sufficient to meet their basic subsistence needs.

Councilmember Carlberg moved that the resolution be adopted.

Councilmember Herrell moved that the resolution be postponed until the July 16, 2001 regular session of Council for further review.

On a voice vote the Mayor declared the motion carried.

\*\*\*\*\*

R-280-7-01 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION  
MINUTES OF JUNE 15, 2001 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration minutes of June 15, 2001 be accepted and that the payment therein be authorized.

MINUTES  
CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION  
JUNE 15, 2001

Present: Joe Upton, Councilmember  
Joan Lowenstein, Councilmember, 2.

Absent: Karen Sanford, City Treasurer, 1.

Also Present: Abigail Elias, City Attorney

OTHER BUSINESS:

Case No.

CC 214 –98           Lawsuit of Michael Bondie by Iris Rubin, Attorney  
Discussed by Abigail Elias, City Attorney, and the alteration of the city  
share was authorized.

Prepared by: Susan Campbell, Claims Specialist

Councilmember Hartwell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

**REPORTS FROM COUNCIL COMMITTEES**

None.

**COUNCIL PROPOSED BUSINESS**

None.

**COMMUNICATIONS FROM THE MAYOR**

ANNOUNCEMENTS

- Last week, Ann Arbor hosted an international environmental conference and sponsored the Green Fair on Main Street. A series of roundtable discussions with the public and City staff members who attended the conference are planned to set some community goals.
- Staff from various departments have been meeting to develop a plan to keep Ann Arbor a cleaner and better city. A proposed plan should be coming before Council in a couple of months.

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the June 15, 2001 regular session of Council:

Planning Commission

Sandra Arlinghaus (reappointment)  
1964 Boulder Dr. 48104  
Term: 7/2/01 - 6/30/04

Kevin S. McDonald (reappointment)  
2657 Salisbury Lane 48103  
Term: 7/2/01 - 6/30/04

Jean Carlberg, Councilmember (reappointment)  
1902 Independence Blvd. 48104  
Term: 7/2/01 – 6/30/02

Ann Arbor Energy Commission

Tim Athan  
515 Spring St. 48103  
Term: 7/2/01 – 6/30/04

Councilmember Robinson moved that Council concur with the recommendations of the Mayor.

On a voice vote the Mayor declared the motion carried.

NOMINATIONS PLACED ON TABLE

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Housing Board of Appeals

Melissa R. Goldstein (to fill vacancy)  
2412 Leslie Cir. 48104  
Term: 7/16/01 – 6/30/04

Lelahni Wessinger (reappointment)  
2216 Melrose Ave. 48104  
Term: 7/16/01 – 6/30/04

Malletts Creekshed Coordinating Committee

Scott Miller  
MDEQ

Jan BenDor  
Pittsfield Township

Joan Martin  
Huron River Watershed Council

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

REPORTS SUBMITTED

City Administrator Neal G. Berlin submitted the following reports for information of Council:

1. State/Ellsworth & Ellsworth/Varsity Intersection Improvements
2. 2001 Investment Portfolio Report

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

**COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

**COMMUNICATIONS FROM COUNCIL**

None.

**CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

The following minutes were received for file:

1. Employees' Retirement System Board – February 15, March 15, April 19 and May 17, 2001
2. Retiree Health Care (VEBA Trust) Board – February 15, March 15, April 19 and May 17, 2001
3. Ann Arbor Transportation Authority Board – May 23, 2001
4. Zoning Board of Appeals – April 25, 2001
5. Planning Commission – May 1 and 15, 2001
6. Building Board of Appeals – February 14, April 11 and May 9, 2001
7. Housing Commission – January 17, February 21, March 21, April 4, April 25 and May 23, 2001

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

On a voice vote the Mayor declared the motion carried.

**PUBLIC COMMENTARY - GENERAL**

None.

**ADJOURNMENT**

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

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:18 p.m.

Yvonne Carl  
Interim Clerk of the Council

Janet L. Chapin  
Recording Secretary