

**ANN ARBOR CITY COUNCIL MINUTES
WORKING SESSION - JULY 9, 2001**

The working session of the Ann Arbor City Council was called to order at 7:03 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 9.

ABSENT : Councilmembers Robert M. Johnson, Joseph Upton, 2.

FOOTING DRAIN DISCONNECTION PROGRAM

Water Utilities Director Sue McCormick presented the final report and recommendation of the Sanitary Sewer Overflow Prevention Advisory Task Force. The report recommends proceeding with a city-wide comprehensive footing drain disconnection program to remove rain and ground water inflow sources into the sanitary sewer system. (Report on file in the City Clerk's Office). Ms. McCormick asked for Council's direction to finalize proposed ordinances and program provisions.

Also available to answer questions from Council were project consultant Mark TenBroek, of Camp, Dresser and McKee; Utilities Field Services Senior Engineer Peter Perala; and Public Services Director William Wheeler.

The Mayor declared a recess at 9:55 p.m.

The Mayor again called the meeting to order at 10:04 p.m.

Mayor Hieftje announced that a committee consisting of Councilmembers from the second, fourth and fifth wards will be established to present Council with recommendations on finalizing the footing drain disconnection program.

The following reports were distributed to Council and filed in the City Clerk's Office:

- “City of Ann Arbor Sanitary Sewer Overflow Prevention Advisory Task Force Executive Summary and Report, June 2001,” prepared by Camp Dresser & McKee
- “FDD Funding Discussion Points”
- “Available Peer Community Comparison Information”
- “FDD Program Element Cost Implications”
- “Footing Drain Disconnection Process” chart
- “Sanitary Sewer Overflow Prevention Advisory Task Force Implementation Plan Flow Chart”
- “Outline for SSO Public Engagement, July-November 2001”
- “SSO Task Force Next Steps Calendar”
- “Stormwater Inflow Remediation and Prevention Program”
- proposed ordinances

AFFIRMATIVE ACTION PLAN

Human Resources Director Dave Ferber and Human Rights Investigator Julie Steiner presented the proposed “City of Ann Arbor Affirmative Action Plan, June 22, 2001” (on file in the City Clerk’s Office). Human Rights Commissioner Carl Baird, Chairman of the Affirmative Action Plan Subcommittee, and City Attorney Abigail Elias spoke in support of the proposed plan.

Questions and comments from Council followed the presentation.

ADJOURNMENT

There being no further business to come before Council, the Mayor declared the meeting adjourned at 11:17 p.m.

Janet L. Chapin
Acting Clerk of the Council
Recording Secretary

**ANN ARBOR CITY COUNCIL MINUTES
SPECIAL SESSION - JULY 9, 2001**

The special session of the Ann Arbor City Council was called to order at 11:17 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 8.

ABSENT : Councilmembers Robert M. Johnson, Joseph Upton, Marcia Higgins, 3.

NOTICE OF CALL OF SPECIAL SESSION

The certification and notice of call of special session was read and ordered placed on file with the City Clerk.

PUBLIC COMMENTARY - RESERVED TIME

None.

APPROVAL OF AGENDA

AGENDA APPROVED AS PRESENTED

Councilmember Carlberg moved that the agenda be approved as presented.

On a voice vote the Mayor declared the motion carried.

RECESS FOR CLOSED SESSION

Councilmember Herrell moved that the special session of Council be recessed in order to hold a closed session to discuss pending litigation.

On roll call the vote was as follows:

Yeas, Councilmembers Lowenstein, Carlberg, Herrell, Hartwell, Easthope, Woods, Robinson, Mayor Hieftje, 8;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 11:20 p.m.

Councilmember Carlberg moved that the special session of Council be reconvened.

On a voice vote the Mayor declared the motion carried and the meeting reconvened at 12:35 a.m.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 12:35 a.m.

Janet L. Chapin
Acting Clerk of the Council
Recording Secretary