

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - NOVEMBER 8, 2004**

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:06 p.m. in the City Hall Council Chamber.

Council stood for a moment of silence.

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

ROLL CALL OF COUNCIL

PRESENT : Council Members Robert M. Johnson, Joan Lowenstein, Michael R. Reid, Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 10.

ABSENT : Council Member Kim Groome, 1.

INTRODUCTIONS

E.P.A. BROWNFIELD ASSESSMENT GRANT PROGRAM APPLICATION EXECUTIVE SUMMARY

Matt Naud, Environmental Coordinator announced that Washtenaw County Brownfield Authority is applying for a grant to help assist sites contaminated with petroleum based substances. Washtenaw County is looking for input from citizens and City staff of specific areas in the community that people are concerned with, particular site selection criteria the County should use in dispersing the grant funds, opportunities to get the word out to citizens, grass root organizations or developers about this opportunity and any concerns or questions that people may have. Information pertaining to this grant can be found on the County's web site at www.ewashtenaw.org.

PUBLIC COMMENTARY - RESERVED TIME

HENYR HERSKOVITZ – ISRAEL/PALESTINE

Henry Herskovitz, 404 Mark Hanna, addressed council regarding the issues with Israel/Palestine. He excerpts from an article that talked about the issue as well.

CHARLES REAM – PROPOSAL C – MEDICAL MARIJUANA

Charles Ream, 4500 W. Liberty Rd., addressed Council regarding Proposal C – Medical Marijuana. He said that the people of Ann Arbor have spoken and that the voters ask that something be done to avoid harassment or arrest as of patients using medical marijuana.

WILLIAM OLIVER – DEPARTMENT OF PARKS AND FARMER'S MARKET

William Oliver, 2892 Bay Ridge, announced that the Department of Parks and Recreation would bring forth a presentation to Council for renovation of the Farmer's Market. He said that the presentation does not reflect the viewpoint of the vendors or the viewpoint 750 customers of the market. He said that the vendors' plan does not involve demolition of existing structures within the market and is less expensive than the plan devised by the consultants and the Department of Parks and Recreation.

PUBLIC HEARINGSFIRST AND WILLIAM LOFTS ZONING (ORDINANCE NO. 32-04)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of, 2.12 acres from M1 (Limited Industrial District) to C2A (Central Business District), First and William Lofts property, located at 315 South First Street. Notice of public hearing was published October 24, 2004.

Ron Mucha, of the Morningside Group, was available to answer questions of Council.

There being no further comment, the Mayor declared the hearing closed.

FIRST AND WILLIAM LOFTS SITE PLAN

A public hearing was conducted on the proposed First and William Lofts Site Plan, 2.13 acres, located at 315 South First Street. Notice of public hearing was published October 31, 2004.

Mark Lodewyk, of JJR, civil engineer for the project, gave an overview of the project to Council.

There being no further comment, the Mayor declared the hearing closed.

TRAFFIC ORDINANCE (ORDINANCE NO. 36-04)

A public hearing was conducted on the proposed amendment to Chapter 126, Sections 10:85 and 10:156 regarding Traffic. Notice of public hearing was published October 31, 2004.

There being no one present for comment, the Mayor declared the hearing closed.

KOREAN UNITED METHODIST CHURCH SITE PLAN

A public hearing was conducted on the proposed Korean United Methodist Church Site Plan, 1.41 acres, located at 1526 Franklin Street. Notice of public hearing was published October 31, 2004.

There being no one present for comment, the Mayor declared the hearing closed.

PFIZER GLOBAL RESEARCH AND DEVELOPMENT (BUILDING 35 ADDITION) PUD SITE PLAN

A public hearing was conducted on the proposed Pfizer Global Research and Development (Building 35 Addition) PUD Site Plan, 144.27 acres, located at 2800 Plymouth Road. Notice of public hearing was published October 31, 2004.

There being no one present for comment, the Mayor declared the hearing closed.

818 SOUTH FOREST AVENUE APARTMENTS SITE PLAN

A public hearing was conducted on the proposed 818 South Forest Avenue Apartments Site Plan, 0.20 acre. Notice of public hearing was published October 31, 2004.

There being no one further comment, the Mayor declared the hearing closed.

PROPOSED INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN EISENHOWER PARKWAY INDUSTRIAL DEVELOPMENT DISTRICT A – 777 EISEDNHOWER

A public hearing was conducted on the proposed Industrial Facilities Exemption Certificated in Eisenhower Parkway Industrial Development District A, located at 777 Eisenhower. Notice of public hearing was published October 19, 2004.

Bill Meyer was available to answer questions of Council.

There being no one present for comment, the Mayor declared the hearing closed.

PROPOSED INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN EISENHOWER PARKWAY INDUSTRIAL DEVELOPMENT DISTRICT B – 789 EISEDNHOWER

A public hearing was conducted on the proposed Industrial Facilities Exemption Certificated in Eisenhower Parkway Industrial Development District B, located at 789 Eisenhower. Notice of public hearing was published October 17, 2004.

An Ann Arbor Resident spoke in opposition of the proposed exemption certificate in Eisenhower Parkway Industrial Development District.

Karen Sidney, 100 Longman Lane spoke in opposition of the proposed exemption certificate in Eisenhower Parkway Industrial Development District.

Jim Mogensen, 3780 Greenbrier Blvd., #354C, spoke in opposition of the proposed exemption certificate in Eisenhower Parkway Industrial Development District.

Brant Coultas, 425 S. Main, spoke in support of the proposed exemption certificate in Eisenhower Parkway Industrial Development District.

There being no further comment, the Mayor declared the hearing closed.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Council Member Carlberg moved seconded by Council Member Easthope that the agenda be approved with the following changes:

MOTIONS AND RESOLUTIONS

Move: Resolution to Approve First and William Lofts Site Plan and Development Agreement, 2.13 Acres, 315 South First Street (Planning Commission Recommendation: Approval – Motion to Approved Passed 6 yeas and 0 nays) (Community Services - Jayne Miller, Area Administrator) **(Consider with Ordinance No. 32-04)**

Add: Resolution to Approve the 2002 – 2006 Ann Arbor Police Officers Association Collective Bargaining Agreement, Effective July 1, 2002 – June 30,2006 (Human Resources - Carol S. Schuler, Director) **(Added 11/8/04) (Consider after Closed Session)**

Move CLOSED SESSION TO DISCUSS PENDING LITIGATION/ATTORNEY
& CLIENT PRIVILEGED COMMUNICATION, **LABOR NEGOTIATIONS AND**
Revise: **RELEASTATE PURCHASE (Move to the beginning of the agenda)**

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

RECESS FOR CLOSED SESSION

Council Member Easthope moved, seconded by Council Member Carlberg that the regular session of Council be recessed for a closed session to discuss pending litigation/attorney client privileged communication, Labor negotiations and real estate purchase.

On roll call, the vote was as follows:

Yeas, Council Members, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 7:43 p.m.

Council Member Carlberg moved, seconded by Council Member that the closed session be suspended until the end of the meeting and that the regular session of Council be reconvened.

On a voice vote the Mayor declared the motion carried and the meeting reconvened at 8:28 p.m.

APPROVAL OF COUNCIL MINUTES

MINUTES OF OCTOBER 11, 2004 AND OCTOBER 18, 2004 APPROVED

Council Member Easthope moved seconded by Council Member Teall that the working session minutes of October 11, 2004 and the regular session minutes of October 18, 2004 be approved as presented.

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

CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

Resolution to Approve a Construction Budget Increase to \$476,341.29 for the Veterans Memorial Park Facility Renovations Project Per Bid #3698 to Cover a Final Change Order with Construction Solutions to Complete the Project (Community Services - Jayne Miller, Area Administrator)

CONSENT AGENDA ITEMS APPROVED

Council Member Teall moved seconded by Council Member Woods that the following Consent Agenda items be approved as presented:

R-450-11-04 APPROVED

RESOLUTION AUTHORIZING THE PURCHASE OF ICE CONTROL SALT,
BID #3649 MORTON INTERNATIONAL, INC. - \$202,993.00

Whereas, The City uses ice control salt on major and local streets during the winter months in response to snow and ice accumulation, with care given to achieving a balance between traffic safety and environmental effects;

Whereas, Competitive bids were sought for the supply of ice control salt and Morton International, Inc., submitted the lowest responsible bid;

Whereas, Morton International, Inc., received Human Rights approval on October 7, 2004;
and

Whereas, Sufficient funds have been budgeted for the proposed expenditures in the Public Services Area Major and Local Street Funds for fiscal year 2004/05;

RESOLVED, That a purchase order be authorized up to the amount of \$202,993.00 (6,684 tons @ \$30.37/ton);

RESOLVED, That the City Administrator may extend this contract for up to two, one year periods, if agreeable to both parties, under the same terms and conditions as exist in Bid No. 3649; and

RESOLVED, That the City Administrator be directed to obtain ice control salt from the next bidder if Morton International, Inc., is not able to furnish adequate supplies, or the materials does not perform to City specifications.

R-451-11-04 APPROVED

RESOLUTION TO APPROVE THE CONTRACT WITH ALLISON BAKER FOR ENGINEERING SUPPORT SERVICES - \$170,000.00

Whereas, The Water Treatment System has an aggressive capital improvement project schedule over the next two fiscal years (FY05 and FY06) to address planning needs, pumping deficiencies at the North Campus Pump Station, contract-driven improvements with Scio Township, and regulatory-driven improvements at the Water Treatment Plant;

Whereas, The Engineering Support Services will be funded from the established budgets for the identified projects;

Whereas, Of the four alternatives evaluated, Allison Baker provides the most cost effective alternative for providing Engineering Support Services to the City in the amount of \$170,000.00;

Whereas, Allison Baker has completed similar projects for the City of Ann Arbor and has performed at an excellent level; and

Whereas, Because Allison Baker will be working alone, the Contract Compliance and Living Wage approvals are not applicable;

RESOLVED, That Council accept the proposal and awards a contract to Allison Baker in an amount not to exceed \$170,000.00 for the Engineering Support Services Contract;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the contract for services after approval as to substance by the City Administrator and approval as to form by the City Attorney; and

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

R-452-11-04 APPROVED

RESOLUTION AUTHORIZING A PURCHASE ORDER TO
TRAFFIC SIGNAL, INC.

Whereas, It is necessary to purchase fiber optic cable for the relocation of the fiber optic traffic control system to the new maintenance facility;

Whereas, Competitive bids were received by Unit Public Services Area staff and Traffic Signal Inc., was the lowest responsible bidder at \$2,466.00 per 1,000 feet;

Whereas, Traffic Signal Inc., received Human Rights Approval on June 10, 2004; and

Whereas, Sufficient funds have been budgeted in the Public Services Area Maintenance Facility Construction capital project budget;

RESOLVED, That a purchase order to Traffic Signal, Inc. be authorized in the amount of \$49,320.00; and

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

R-453-11-04 APPROVED

RESOLUTION TO GRANT WATER AND SEWER SERVICES
OUTSIDE CITY LIMITS TO 435 BARBER

Whereas, On October 2, 2004, the owner of the property at 435 Barber requested that the City extend public water and sewer service to her 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 October 15, 2004 the owner petitioned the City for annexation under Planning Department file number 8243L17.1 and 8243L17.2.

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 Water Utilities Department be directed to send a copy of this resolution by first class mail to the above property owner(s); and shall 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 agreement to the owners.

R-454-11-04 APPROVED

RESOLUTION TO GRANT WATER SERVICE OUTSIDE CITY LIMITS TO 1335 BIRD ROAD

Whereas, On October 20, 2004, the owners of the property at 1335 Bird Road requested that the City extend public water service to their property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, The owners 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 July 15, 2004 the owners petitioned the City for annexation under Planning Department file number 9184Y19.1 and 9184Y19.2.

RESOLVED, That the Mayor and Clerk be 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 City Limits; that the Water Utilities Department be directed to send a copy of this resolution by first class mail to the above property owners; and shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan and send a completely executed copy of the agreement to the owner.

R-455-11-04 APPROVED

RESOLUTION AUTHORIZING THE EXECUTION OF A FIVE YEAR MUNICIPAL TRUNK LINE MAINTENANCE CONTRACT BETWEEN THE CITY OF ANN ARBOR AND THE STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION

Whereas, The Michigan Department of Transportation (MDOT) and the City of Ann Arbor desire that the City of Ann Arbor maintain certain state trunk line highways as set forth in MDOT contract 2004-0595;

Whereas, Pursuant to Act 51 of the Public Acts of 1951, as amended, and Act 17 of the Public Acts of 1925, as amended, MDOT and the City may enter into a contract providing for maintenance on state trunk line highways; and

Whereas, The amount of the contract will be adjusted each year after consultation between the City and the Michigan Department of Transportation and will not exceed \$170,000.00 in FY 2004-2005;

RESOLVED, That the Mayor and City Clerk be authorized to execute contract number 2004-0595 with the Michigan Department of Transportation for the Municipal Trunk Line Maintenance Contract, after the approval as to substance by the City Administrator, and approval as to form by the City Attorney; and

RESOLVED, That Council authorize the City Administrator to take necessary administrative actions to implement this resolution.

R-456-11-04 APPROVED

RESOLUTION TO APPROVE A CONTRACT WITH IKON OFFICE SOLUTIONS TO PURCHASE AND MAINTAIN TWO CANON DIGITAL MULTI-FUNCTION DEVICES

Whereas, The State of Michigan solicited bids for the purchase of analog and digital copiers, resulting with a contract award to IKON Office Solutions;

Whereas, Under the terms of the State contract, the equipment pricing list and maintenance is to local units of government;

Whereas, Canon devices, through IKON Office Solutions, was chosen after staff from Procurement and Information Technology met with representatives from IKON, Ricoh, Lanier, Albin, OfficeMax, Xerox and the University of Michigan to compare products, pricing, compatibility and service;

Whereas, City staff have identified two areas in need of a Digital Multi-Function Device;

Whereas, Funds for the purchase of two Multi-Function Devices are available in the Information Technology Tech Fund;

Whereas, Maintenance costs are a proportionate share of the operating costs budgeted and expensed to the user service areas as part of their operating budget costs; and

Whereas, IKON received Human Rights approval on August 27, 2004;

RESOLVED, That City Council approve the purchase of two Canon Digital Multi-Function Machines for \$35,678.90 from IKON Office Solutions, utilizing the State of Michigan Contract.

RESOLVED, That Mayor and City Clerk be authorized and directed to execute the necessary participation/sale documents after 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 all necessary actions to implement this Resolution, including but not limited to authorization of future scanning and digital output needs assessments by City staff and IKON Office Solutions.

R-457-11-04 APPROVED

RESOLUTION TO APPROVE PURCHASE OF JUNIPER NETWORKS
3010A SSL VPN APPLIANCE FROM NETWORKS GROUP
FOR SECURE IMPLEMENTATION OF MANDATED
MICHIGAN DRUG COURT PROGRAM
– BID NO. 3693

Whereas, The City of Ann Arbor Fifteenth District Court has been mandated to implement the Michigan Drug Court Sobriety Program by the State of Michigan for use by the Court and outside treatment facilities;

Whereas, City staff has identified secure web access and perimeter integration components as an integral part of an operational program deployment;

Whereas, Competitive bids were received by the Purchasing Division on September 24, 2004, and Networks Group was the lowest responsible vendor at \$27,065.00;

Whereas, Networks Group, has received Human Rights approval from Human Resources on October 7, 2004;

Whereas, Funding for this purchase is available through the Information Technology Strategic Projects fund; and

Whereas, On July 15, 2004, the City Administrator and Fifteenth District Court Personnel authorized the purchase of required hardware and software components for the implementation of the State mandated system;

RESOLVED, That the City Administrator be authorized to issue a purchase order to Networks Group in the amount of \$27,065.00 for a Juniper SA3010A SSL VPN Appliance and installation service.

R-458-11-04 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES
OF OCTOBER 22, 2004 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the attached Board of Insurance Administration Minutes of October 22, 2004 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION
OCTOBER 22, 2004

BOARD MINUTES

Present: Brenda Smith, Finance Director
Joan Lowenstein - City Council Member
Mary Siefert –Treasurer
Constance Hayes – Risk Management Administrator
Abigail Elias- Chief Assistant City Attorney
David Swan – Assistant City Attorney
Robert West – Assistant City Attorney

New Business: Introduction of representatives from ASU Group, Third Party Administrator for Liability Claims and Arthur J. Gallagher, Liability Insurance Broker

Old Business: Appeal from Citizens

CC046-04 Mr. and Mrs. Jimmie Stephens
Property Damage

CC054-04 Beverly Ziegler
Property Damage

Claims Recommended for Denial:

CC046-04 Jimmie Stephens
Property Damage
Discussed by Constance Hayes, Risk Management Administrator

CC051-04 Ronald Latocki
Property Damage
Discussed by Constance Hayes, Risk Management Administrator

CC054-04 Beverly Ziegler
Property Damage
Discussed by Constance Hayes, Risk Management Administrator

CC072-04 Gabriel Cherem
Property Damage
Discussed by Constance Hayes, Risk Management Administrator

CC073-04 Patrick Brichta
Vehicle Damage
Discussed by Constance Hayes, Risk Management Administrator

Prepared by: Constance Hayes, Risk Management Administrator

Date: October 22, 2004

R-459-11-04 APPROVED

RESOLUTION TO APPROVE A PROJECT BUDGET INCREASE TO \$107,461.50 FOR WORK TO THE WEST PARK BANDSHELL PER BID #3635 TO COVER A FINAL \$4,542.50 CHANGE ORDER WITH KRULL CONSTRUCTION FOR ADDITIONAL PAINTING

Whereas, The West Park Bandshell underwent significant structural renovations this summer to protect the integrity of this historic structure;

Whereas, Painting the structure would greatly improve the appearance of the bandshell;

Whereas, A project budget increase to \$107,461.50 is required to cover an additional change order for \$4,542.50 with Krull Construction to complete the painting; and

Whereas, Funding for the project is available in the FY 04-05 Park Rehabilitation and Development Millage budget to cover the cost of this change order;

RESOLVED, That \$3,401.50 be appropriated for the West Park Bandshell project per Bid #3635 from the FY 04-05 Park Rehabilitation and Development Millage budget to increase the Project budget to \$107,461.50 to cover a final change order with Krull Construction for additional painting for the life of the Project without regard to fiscal year; and

RESOLVED, That the City Administrator be authorized to take all necessary administrative actions to implement this resolution including the authority to approve change orders within approved contingency.

R-460-11-04 APPROVED

RESOLUTION AUTHORIZING STREET CLOSINGS FOR THE 16TH ANNUAL CHILDREN'S HOLIDAY PARADE – SUNDAY, DECEMBER 5, 2004

Whereas, The Main Street Area Association will be sponsoring the 16th Annual Children's Holiday Parade on Sunday, December 5, 2004 commencing at 12:00 noon and ending at approximately 1:00 p.m.;

Whereas, In order to accommodate the estimated 1,000 people participating in the parade, the Main Street Area Association has requested that specific downtown area streets be closed from 11:00 a.m. until approximately 1:30 p.m.;

Whereas, The street closures will be signed and barricaded by the sponsor and properly supervised by the sponsor and the Ann Arbor Police Explorers Unit;

Whereas, The sponsor will obtain all necessary permits and comply with all procedures, rules and regulations required by the City and State to stage such an event and pay the estimated service charge of \$300.00 for barricades associated with their sponsorship of the event; and

Whereas, The Main Street Area Association agrees to defend and indemnify and save the City harmless against any claim arising from their sponsorship of this event;

RESOLVED, That Mayor and City Council hereby approve the closing of the following streets from 11:00 a.m. to 1:30 p.m. on Sunday, December 5, 1004:

- *Liberty Street from South Fifth Avenue to South Ashley Street
- *Washington Street from South Fourth Avenue to South Main Street
- *South Fourth Avenue from East William Street to East Washington Street
- *South Main Street from East William Street to East Washington Street.

R-461-11-04 APPROVED

RESOLUTION TO APPROVE A CONTRACT WITH ARGUS SUPPLY COMPANY
FOR THE PURCHASE OF FIRST RESPONDER PERSONAL
PROTECTION EQUIPMENT

Whereas, City Council accepted, approved, and appropriated the 2004 Homeland Security Grant Program award to the Emergency Management Division (R-394-9-04) to be expended in accordance City Council approved Homeland Security Local Planning Team (HSLPT) recommendations for the expenditure of grant funds for the purchase of equipment and the planning, organization, training, exercise and management & administration of the City's emergency response activities;

Whereas, Funding for the personal protection equipment is available through the 2004 State Homeland Security Grant accepted and appropriated by City Council on September 7, 2004 (R-394-9-04);

Whereas, The procurement of personal protection equipment for first responders will allow them to safely respond to and operate in a chemical, biological, radiological, nuclear, and explosive environment;

Whereas, The Emergency Management Division solicited three bids in accordance with City specification for the equipment and Argus Supply Company was selected as the lowest responsible bidder based on their ability to meet equipment specifications, safety guidelines and price; and

Whereas Argus Supply Company received Human Rights and Living Wage approval on September 14, 2004;

RESOLVED, That City Council approve a purchase order contract with Argus Supply Company in the amount of \$93,005.00 for purchase of personal protection equipment; and

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

R-462-11-04 APPROVED

RESOLUTION TO APPROVE A PROFESSIONAL DEVELOPMENT SERVICES CONTRACT WITH WASHTENAW COUNTY TO CONTINUE THE ANN ARBOR LEADERSHIP PROGRAM AT A COST OF \$80,000.00

Whereas, The City desires to continue the leadership training program for City supervisors, and managers with Washtenaw County;

Whereas, The City will receive the continuation of the core program at forty classes and the invitation to attend elective courses offered by the County for \$80,000.00;

Whereas, The funding for this project was budgeted in the Human Resources Department's Employee Training Budget; and

Whereas, The County is in compliance with the City's Human Rights and Living Wage Ordinances effective October 20, 2004;

RESOLVED, That City Council approve a Professional Development Services Contract with Washtenaw County in the amount of \$80,000.00; and

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the contract on behalf of the City, after approval as to substance by the City Administrator and approval as to form by the City Attorney.

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

R-463-11-04 APPROVED

RESOLUTION TO APPROVE A CONSTRUCTION BUDGET INCREASE TO \$476,341.29 FOR THE VETERANS MEMORIAL PARK FACILITY RENOVATIONS PROJECT PER BID #3698 TO COVER A FINAL CHANGE ORDER WITH CONSTRUCTION SOLUTIONS TO COMPLETE THE PROJECT

Whereas, Renovations to Veterans Memorial Park Ice Arena/Pool Facility are nearly complete;

Whereas, The final change order for the project exceeds the original \$398,770.00 Construction Solutions construction contract and the \$51,230.00 (13%) contingency amount previously approved by City Council;

Whereas, Additional funding in the amount of \$26,341.29 is required to cover the final change order to complete the project; and

Whereas, Funding for the project completion is included in the FY 04-05 Park Rehabilitation and Development Millage budget;

RESOLVED, That \$26,341.29 be appropriated for the Veterans Memorial Park Facility Renovations Project from the FY 04-05 Park Rehabilitation and Development Millage budget to increase the total construction budget to \$476,341.29 to cover the final change order for the life of the project without regard to fiscal year; and

RESOLVED, That the City Administrator be authorized to take all necessary administrative actions to implement this resolution including the authority to approve change orders within approved contingency.

Councilmember Easthope moved, seconded by Council Member Woods that the resolution be approved.

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

ORDINANCES - SECOND READING

32-04 APPROVED

FIRST AND WILLIAM LOFTS ZONING

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 2.13 acres, located at 315 South First Street, from M1 (Limited Industrial District) to C2A (Central Business District). (The complete text of Ordinance 32-04 is on file in the City Clerk's Office.)

Council Member Woods moved seconded by Council Member Easthope that the ordinance be adopted at second reading.

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

R-464-11-04 APPROVED

**RESOLUTION TO APPROVE FIRST AND WILLIAM LOFTS SITE PLAN
AND DEVELOPMENT AGREEMENT**

Whereas, Morningside Equities Group, Inc. has requested site plan approval in order to redevelop the complex of historical industrial buildings at 315 South First Street;

Whereas, Morningside Equities Group, Inc. has also requested modifications to the requirements of Chapter 62 (Landscape and Screening Ordinance) involving additional green space and tree installation in the public right-of-way in lieu of providing landscaping elsewhere on the site;

Whereas, A development agreement has been prepared to address public and private utilities, easements for construction and maintenance of public utilities, a park contribution, a street tree planting escrow account, storm water management systems, Letters of Map Revision from the Federal Emergency Management Agency, and credits for the reduction in impact on the City's sanitary sewer system;

Whereas, The Ann Arbor City Planning Commission, on December 2, 2003, reviewed said request;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the Development Agreement, substantially in the form of that on file in the City Clerk’s Office, dated October 11, 2004;

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

RESOLVED, That City Council approve the First and William Lofts Site Plan upon the conditions that (1) the Development Agreement be signed by all necessary parties and (2) all terms of the Development Agreement be satisfied; and

RESOLVED, That City Council approve the modifications of the requirements of Chapter 62 (Landscape and Screening Ordinance).

Council Member Woods moved, seconded by Council Member Easthope that the resolution be adopted.

A communication was received from the Planning Commission transmitting is approval of the proposed First and William Lofts Site Plan and Development Agreement, 2.13 acres, located at 315 South First Street.

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

36-04 APPROVED

TRAFFIC

An Ordinance to Amend Sections 10:85 and 10:156 of Chapter 126 of Title X of the Code of the City Of Ann Arbor.

(The complete text of Ordinance 36-04 is on file in the City Clerk's Office.)

Council Member Carlberg moved seconded by Council Member Teall that the ordinance be adopted at second reading.

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

ORDINANCES - FIRST READING

35-04 APPROVED

EMPLOYEES RETIREMENT SYSTEM

An Ordinance to Amend Sections 1:560, 1:572 and 1:585 of Chapter 18, of Title I of the Code of the City of Ann Arbor

(The complete text of Ordinance 35-04 is on file in the City Clerk's Office.)

Council Member Greden moved seconded by Council Member Carlberg that the ordinance be approved at first reading.

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

37-04 APPROVED

NEWELL ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.72 acre, located at 37 Valhalla Drive, from TWP (Township District) to R1C (Single-Family Dwelling District), Newell property. (The complete text of Ordinance 37-04 is on file in the City Clerk's Office.)

Council Member Carlberg moved seconded by Council Member Teall that the ordinance be approved at first reading.

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

38-04 APPROVED

THE OAKS OF ANN ARBOR ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 3.99 acres, located at 3589 3599 and 3621 Stone School Road, from TWP (Township District) to R4B (Multiple-Family Dwelling District). (The complete text of Ordinance 38-04 is on file in the City Clerk's Office.)

Council Member Greden moved seconded by Council Member Carlberg that the ordinance be approved at first reading.

Council Member Easthope abstained from voting on this ordinance.

On a voice vote, the Mayor declared the motion carried, with one abstention made by Council Member Easthope.

39-04 APPROVED

SCHOPBACH ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.18 acre, located at 2926 Shady Lane, from TWP (Township District) to R1D (Single-Family Dwelling District). (The complete text of Ordinance 39-04 is on file in the City Clerk's Office.)

Council Member Carlberg moved seconded by Council Member Greden that the ordinance be approved at first reading.

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

40-04 APPROVED

HENSEL ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.17 acre, located on the North Side of Robert Street between James Street and Victoria Avenue, from TWP (Township District) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 40-04 is on file in the City Clerk's Office.)

Council Member Woods moved seconded by Council Member Teall that the ordinance be approved at first reading.

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

41-04 APPROVED
(ONE READING REQUIRED)

SEWAGE DISPOSAL SYSTEM REVENUE BONDS, SERIES 2004-B TO THE MICHIGAN MUNICIPAL BOND AUTHORITY REVENUE BONDS NOT TO EXCEED \$900,000.00

An Ordinance Authorizing the Acquisition and Construction of Extensions and Improvements to the Sewage Disposal System of the City of Ann Arbor; Authorizing and Providing for the Issuance and Sale to The Michigan Municipal Bond Authority of Revenue Bonds of Equal Standing with Certain Outstanding Sewage Disposal System Revenue Bonds for the Purpose of Paying the Cost of Said Extensions and Improvements; to Provide for the Collection of Revenues from the System Sufficient for the Purpose of Paying the Costs of Operation and Maintenance of the System and to Pay the Principal of And Interest on the Bonds and Certain Outstanding Bonds of the System; to Provide an Adequate Reserve Fund for the Bonds and Outstanding Bonds of the System; to Provide for the Segregation and Distribution of the Revenues; to Provide for the Rights of the Holders of the Bonds and Outstanding Bonds of the System in Enforcement thereof; and to Provide for other Matters Relating to the System and the Bonds and Outstanding Bonds of the System

This ordinance would authorize the issuance and sale of Sewage Disposal System Revenue Bonds, Series 2004-B to the Michigan Municipal Bond Authority Revenue Bonds not to exceed \$900,000.00 (The complete text of Ordinance 41-04 is on file in the City Clerk's Office.)

Council Member Carlberg moved seconded by Council Member Lowenstein that the ordinance be approved at first reading.

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

MOTIONS AND RESOLUTIONS

R-465-11-04 APPROVED

RESOLUTION TO APPROVE THE 2002 – 2006 ANN ARBOR POLICE OFFICERS ASSOCIATION COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JULY 1, 2002 – JUNE 30,2006

Whereas, The most recent collective bargaining agreement between the City of Ann Arbor and the Ann Arbor Police Officers Association expired June 30, 2002;

Whereas, The parties have reached a settlement on a new agreement effective July 1, 2002 through June 30, 2006, which provides for a wage increase of three percent (3%) for each of the four years of the agreement, with an additional \$500 lump sum in both the third and fourth years of the agreement;

Whereas, The agreement includes various other changes and provisions such as increases in education premium and tuition reimbursement and an agreement that AAPOA will withdraw the current ULP case with all amendments; and

Whereas, The City Administrator recommends approval of the negotiated agreement;

RESOLVED, That the City Council approve the four-year settlement agreement providing for wage increases of three percent (3%) for each of the four years of the agreement effective July 1, 2002, and an additional five hundred dollar (\$500) lump sum in the third and fourth years;

RESOLVED, That the Mayor and City Clerk are authorized and directed to execute the bargaining agreement on behalf of the City, after approval as to substance by the City Administrator and approval as to form by the City Attorney.

Council Member Easthope moved seconded by Council Member Woods that the resolution be adopted.

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

R-466-11-04 APPROVED

RESOLUTION TO APPROVE KOREAN UNITED METHODIST CHURCH SITE PLAN

Whereas, The Korean United Methodist Church has requested site plan approval in order to construct a 5,625-square foot multi-purpose church building on the northern portion of the property at 1526 Franklin Street;

Whereas, The Ann Arbor City Planning Commission, on October 5, 2004, recommended approval of said request;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the Korean United Methodist Church Site Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Korean United Methodist Church Site Plan, 1.41 Acres, located at 1526 Franklin Street.

Council Member Woods moved seconded by Council Member Carlberg that the resolution be adopted.

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

R-467-11-04 APPROVED

RESOLUTION TO APPROVE 818 SOUTH FOREST AVENUE APARTMENTS SITE PLAN

Whereas, Perry Koulouras has requested site plan approval in order to construct a 9,728-square foot, three-story apartment building at 818 South Forest Avenue;

Whereas, The Ann Arbor City Planning Commission, on October 5, 2004, recommended approval of said request;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the 818 South Forest Avenue Apartments Site Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed 818 South Forest Avenue Apartments Site Plan, 0.20 acre.

Council Member Carlberg moved seconded by Council Member Greden that the resolution be adopted.

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

R-468-11-04 APPROVED

RESOLUTION TO APPROVE PFIZER GLOBAL RESEARCH AND DEVELOPMENT (BUILDING 35 ADDITION) PUD SITE PLAN

Whereas, Pfizer Global Research and Development has requested site plan approval in order to construct a two-story, 118,201-square foot addition to the existing building (Building 35) at 2800 Plymouth Road;

Whereas, Pfizer Global Research and Development has requested approval of a curb cut on Huron Parkway;

Whereas, The Ann Arbor City Planning Commission, on September 21, 2004, reviewed said requests;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the Pfizer Global Research & Development (Building 35 Addition) PUD Site Plan, subject to the disconnection of footing drains before certificate of occupancy issuance; and

RESOLVED, That City Council approve the Pfizer Global Research & Development curb cut on Huron Parkway, subject to closing the curb cut on Hubbard Road.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Pfizer Global Research and Development (Building 35 Addition) PUD Site Plan, 144.27 Acres, located at 2800 Plymouth Road.

Council Member Carlberg moved seconded by Council Member Woods that the resolution be adopted.

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

R-469-11-04 APPROVED

RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE NO. 36-04 – AMENDING SECTIONS 10:85 AND 10:156 OF CHAPTER 126 (TRAFFIC) OF TITLE X OF THE CODE OF THE CITY OF ANN ARBOR

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

RESOLVED, That the publication of Ordinance 36-04 shall be by the following summary:

Ordinance 36-04 revises Sections 10:85 and 10:156 of Chapter 126 to raise the maximum possible penalty for reckless driving to 93 days imprisonment and/or a \$500.00 fine, consistent with state law.

The complete text of this ordinance is available at the Ann Arbor City Clerk's Office on the 2nd floor of the Guy C. Larcom Municipal Building, 100 N. Fifth Avenue.

Council Member Woods moved seconded by Council Member Teall that the resolution be adopted.

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

R-470-11-04 APPROVED

RESOLUTION TO ACCEPT, APPROVE AND APPROPRIATE THE 2003 STATE
HOMELAND SECURITY LOCAL REGIONAL RESPONSE TEAM MASS
DECONTAMINATION SYSTEM GRANT AGREEMENT FROM THE
MICHIGAN DEPARTMENT OF STATE POLICE TO THE FIRE
DEPARTMENT AND APPROVE A PURCHASE ORDER
CONTRACT WITH ARAMSCO

Whereas, On October 11, 2004, the City of Ann Arbor Fire Department's Regional Response Team was awarded a grant from the Michigan State Police's Emergency Management Division in the amount of \$100,450.00 for the purchase of a local regional response team mass decontamination system as specified by the Michigan Regional Response Team Network;

Whereas, There are no matching funds required for the purpose of making the above purchase;

Whereas, The State of Michigan has solicited bids for the mass decontamination system as specified by the Michigan Regional Response Team Network and selected Aramsco as the approved vendor under State of Michigan Bid#071104001273 for the purchase of the specified mass decontamination system;

Whereas, Purchase of the approved mass decontamination system must be made from the approved vendor during the grant period, October 11, 2004 to December 11, 2004 (or any extension to this end date granted in writing by the grantor); and

Whereas, Aramsco received Human Rights approval for this purchase on October 25, 2004;

RESOLVED, That the City Council accept the 2003 State Homeland Security Local Regional Response Team Mass Decontamination Grant in the amount of \$100,450.00 and approve the grant agreement with the State of Michigan Department of State Police indicating its acceptance of the grant and its terms;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the grant agreement between the City of Ann Arbor and the State of Michigan after approval as to substance by the City Administrator and approval as to form by the City Attorney;

RESOLVED, That the grant funds when received be appropriated to the Fire Department as a major grant for the life of the grant without regard to fiscal year;

RESOLVED, That City Council approve a purchase order contract with Aramsco for no more than \$100,450.00 (per State of Michigan Bid # 071104001273) during the grant period for the purchase of a local mass decontamination system; and

RESOLVED, That the City Administrator be authorized to take all necessary actions to implement this Resolution.

Council Member Lowenstein moved seconded by Council Member Greden that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried.

R-471-11-04 APPROVED

RESOLUTION TO APPROVE THE CITY OF ANN ARBOR
HAZARD MITIGATION PLAN

Whereas, This City is committed to the mitigation of potential hazards and the protection of the public health, and the reduction of property damage and loss of life that can result from hazardous events;

Whereas, As of November 30, 2004, the Federal Emergency Management Agency (FEMA) requires that communities have an adopted Hazard Mitigation Plan as a requirement to receive funding under certain FEMA programs;

Whereas, The City worked with and received funding from Washtenaw County to prepare a City Hazard Mitigation Plan as a sub-grantee of the grant awarded to Washtenaw County by the Michigan Department of State Police, Emergency Management Division for a County-wide Hazard Mitigation Plan;

Whereas, As required under the terms of the grant, the public was provided an opportunity to review the City Hazard Mitigation Plan and offer comments on November 3, 2004, which have been incorporated into the Plan; and

Whereas, The City of Ann Arbor Hazard Mitigation Plan outlining mitigation strategies will be reviewed not more than every five years as required by FEMA;

RESOLVED, That City Council approve the City of Ann Arbor Hazard Mitigation Plan; and

RESOLVED, That Office of Emergency Management will be responsible for ensuring that the mitigation strategies in the City Hazard Mitigation Plan are implemented, with the understanding that implementation is based on the availability of funding and staff resources.

Council Member Teall moved seconded by Council Member Johnson 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

- Mayor Hieftje announced that Dicken Woods had a new park. Dicken Woods residents are poster children for the Adopt a Park Program and they presented the City with a check for \$50,000.00.
- The Mayor also announced that the Blue Ribbon Committee is up and running. They have the task of reviewing the City's retirement system. The committee is a voluntary group of city residents, city employees, retirement system trustees, retirement system beneficiaries and professionals with broad experiences in pension plan and financial matters.

NOMINATIONS PLACED ON TABLE

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

Building Board of Appeals

Samuel Callan (Re-appointment)
(Design Professional/Fire Protection)
3039 Timberview
Saline, MI 48176
Term: November 22, 2004 – August 15, 2009

Kenneth J. Winters (Re-appointment)
(Structural Engineer)
304 Sandrock Court
Ann Arbor, MI 48103
Term: November 22, 2004 – November 14, 2009

Human Rights Commission

Rachel A. Bendit (Fill vacancy of Hani Bawardi)
2002 Scottwood Avenue
Ann Arbor, MI 48104
Term: November 22, 2004 – November 7, 2007

Emily Bruce (Fill vacancy of Francisco J. Michel)
809 Rose Avenue
Ann Arbor, MI 48104
Term: November 22, 2004 – October 31, 2006
Market Commission

Scott Newell (Fill vacancy for At-large position)
310 E. Summit
Ann Arbor, MI 48104
Term: November 22, 2004 – November 21, 2007

Planning Commission

Stephen Kunselman (Fill vacancy of Steve Thorpe)
2885 Butternut
Ann Arbor, MI 48108
Term: November 22, 2004 – June 30, 2005

Sign Board of Appeals

Gordon Barnett, Jr. (Re-appointment)
2097 Yorktown
Ann Arbor, MI 48105
Term: November 22, 2004 – August 19, 2007

Steve Olsen (Re-appointment)
1007 Lincoln
Ann Arbor, MI 48104
Term: November 22, 2004 – August 19, 2007

Steve Schweer (Re-appointment)
1025 Berkshire
Ann Arbor, MI 48104
Term: November 22, 2004 – August 19, 2007

Zoning Board of Appeals

Carol A. Kuhnke (Re-appointment)
1720 Longshore Dr.
Ann Arbor, MI 48105
Term: November 22, 2004 – November 18, 2007

Council Member Carlberg moved, seconded by Council Member Easthope that Council approve the appointment of the Planning Commission at tonight's meeting.

On roll call, the vote was as follows:

Yeas, Council Members Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried and the appointment of Stephen Kunselman to the Planning Commission was approved.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following reports for information of Council:

1. September 2004 Investment Portfolio Report - Financial and Administrative Services - Tom Crawford, Chief Financial Officer
2. HUD Notices of Funding Renewals and Other Discretionary Admin and Central Funds for Additional Leasing – Housing Commission – Elizabeth Lindsley, Executive Director

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCIL MEMBER JOHNSON

Council Member Johnson thanked the City Clerk's for all of their hard work during the November 2004 election.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from the Washtenaw County Board of Commissioners regarding a resolution to adopt the amended Washtenaw County Enhanced 9-1-1 Plan – Police
2. Communication from the Washtenaw County Drain Commissioner regarding 2004 Special Assessments for Washtenaw County Drains – Public Services
3. Communication from Robert Buffman regarding support of the First and William Rezoning - File

(Communications on file in the City Clerk's Office.)

The following minutes were received for file:

1. Ann Arbor Commission on Disability Issues – August 18, 2004; September 15, 2004
2. Airport Advisory Commission – May 26, 2004; August 18, 2004
3. Ann Arbor Downtown Development Authority Board – September 1, 2004
4. Housing Board of Appeals – June 1, 2004; August 3, 2004
5. Human Rights Commission – October 13, 2004
6. Ann Arbor Transportation Authority – September 22, 2004

(Minutes on file in the City Clerk's Office.)

Council Member Lowenstein moved seconded by Council Member Johnson that the Clerk's Report be accepted.

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

PUBLIC COMMENTARY - GENERAL

None.

RECESS FOR CLOSED SESSION CONTINUED

Council Member Lowenstein moved, seconded by Council Member Carlberg that the regular session of Council be recessed for a closed session to discuss pending litigation, attorney client privileged communication and real estate purchase.

On roll call, the vote was as follows:

Yeas, Council Members, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Johnson, Lowenstein, Reid, Mayor Hieftje, 10;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 9:06 p.m.

Council Member Lowenstein moved, seconded by Council Member Carlberg that the regular session of Council be reconvened.

On a voice vote the Mayor declared the motion carried and the meeting reconvened at 9:40 p.m.

ADJOURNMENT

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

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:40 p.m.

Anissa R. King
Acting Clerk of the Council
Recording Secretary