

SPECIAL SESSION - MAY 8, 1991

The special session of the Ann Arbor City Council was called to order at 7:35 p.m. by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Kirk Dodge, Robert Grady, Nelson Meade, Kurt Zimmer, Mark Ouimet, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 9

Absent: Councilmembers Ann Marie Coleman, Ingrid Sheldon, 2

READING OF ORDER AND NOTICE OF CALL

The Order and Notice of Call of Special Session was read and filed with the City Clerk.

AUDIENCE PARTICIPATION - RESERVED TIME

None.

APPROVAL OF AGENDA

Councilmember Hunter moved that the agenda be approved as presented.

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

MOTIONS AND RESOLUTIONS

RESOLUTION TABLED

RESOLUTION TO APPROVE COURT ORDER WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

RESOLVED, That the Consent Order transmitted to the City by the Michigan Department of Natural Resources on April 3, 1991, be approved with the following modifications:

27. By ~~<September 1, 1991>~~ **DECEMBER 1, 1991**, the City shall submit to the Department for review and approval, acceptable final results and conclusions of the Additional Hydrogeological Investigations, including all data, in the form of a written report.

and

- ~~<49. By December 31, 1991, the City shall complete all aspects of the final Closure of the Cell I, II, and III areas of Phase II of the Disposal Site, with the exception of application of the topsoil, seed, mulch and fertilizer required by Paragraph 41(e)(iii)-(f) of this Consent Order.>~~
- ~~<50. By May 1, 1992, the City shall repair any erosion damage to the protective/drainage/vegetative growth layer and complete application of the topsoil, seed, mulch and fertilizer to the Cell I, II and III areas of Phase II of the Disposal Site required by Paragraph 41(e)(iii)-(f) of this Consent Order.>~~

and

62. By ~~<September 1, 1991,>~~ **MAY 31, 1992** the City shall submit to the Department for review and approval, an acceptable plan for remedial action (hereinafter the "Remedial Action Plan") to remediate any contaminated groundwater, surface water, soils and sediments at and emanating from the Disposal Site, and to mitigate or prevent, to the extent possible, any future contamination of those resources. The Remedial Action Plan shall be prepared in accordance with 1990 MR 6, R 299.5515, being Rule 515 of the administrative rules promulgated pursuant to the Environmental Response Act. The Remedial Action Plan shall, when implemented, achieve the cleanup criteria specified in Part 7 of the administrative rules promulgated pursuant to the Environmental Response Act. The Remedial Action Plan may provide for phased activities. A phased Remedial Action Plan shall generally describe the total remedial action, provide a detailed description of activities in the phase or phases to be initially undertaken, and provide a schedule for the submittal of detailed descriptions of activities in the phase or phases to be subsequently undertaken. Such a schedule is incorporated into and becomes part of this Consent Order, and shall be a legally enforceable part of this Consent Order. A phased Remedial Action Plan shall, to the extent possible, provide for concurrent activities to ensure prompt response to environmental contamination.

RESOLVED, That the Mayor and City Clerk be hereby authorized to execute the order on behalf of the City.

Councilmember Hunter moved that the resolution be approved.

Councilmember Hunter moved that the resolution be tabled to May 13, 1991 pending receipt of further information from the City's counsel.

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

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

None.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

None.

AUDIENCE PARTICIPATION - GENERAL

None.

ADJOURNMENT

There being no further business, Councilmember Dodge moved that the meeting be adjourned.

On a voice vote, the Chair declared the motion carried unanimously, and the meeting was adjourned at 7:40 p.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary

WORKING SESSION - MAY 8, 1991

The Working Session of the Ann Arbor City Council was called to order at 7:40 p.m. by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Ann Marie Coleman, Kirk Dodge, Robert Grady, Nelson Meade, Kurt Zimmer, Mark Ouimet, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Ingrid Sheldon, 1

Administrative Staff Present: Acting City Administrator Don Mason, Budget Coordinator Harry Kerr

RISK MANAGEMENT

Risk Manager Daniel Cullen said that there is a crucial need to meet the GASB 10 standards due in November, 1993. To-date the Risk Management office is ahead with the Insurance Fund; all standards have been met with the exception of one. That standard is anticipated to be met this summer. Additional duties have been undertaken in the area of personnel activities. The office now manages the Child Care Reimbursement Program, Worker's Compensation, Unemployment Compensation and sections of the Employee Training Program. In addition, the responsibility of directing the underground fuel storage tank replacement program was assumed.

FIFTEENTH DISTRICT COURT

Fifteenth District Court Judge Pieter G.V. Thomassen and Court Administrator Robert Randolph reviewed the District Court's budget and needs. Judge Thomassen said that the City finances the operation of the Court and in exchange the Court turns over most of its revenue to the City. A plan was approved, but not yet implemented or financed, for state control of all district and circuit courts. A critical need for space and an additional courtroom has existed for approximately 15 years. Currently, there are 3 judges but only 2 courtrooms. The city council chamber which doubles as a third courtroom is adequate only for civil cases because it lacks facilities such as criminal holding cells.

Robert Randolph said that for the past 5 years collected as well as state revenues have exceeded court operation expenditures. This trend is expected to continue.

POLICE DEPARTMENT

Police Chief Douglas Smith said that one of the department's budgetary goals is to enhance traffic enforcement. Two new officers will concentrate on apprehension of drivers operating under influence of alcohol and controlled substances. A third officer will be assigned to enforcement of motor carrier laws. A new lieutenant's position is requested to expedite the investigation of citizen complaints. Community policing will be broadened by reassignment of current Community Crime Unit officers.

S/Sgt. Don Terry illustrated by slide presentation the monetary budget changes which include projected payments for overtime. The increase in the appropriation includes projected time for policing special events, radio maintenance expenses, increases in depreciation of departmental vehicles, parking space rent payments, salaries for new positions, and employee contractual increases.

FIRE DEPARTMENT

Fire Chief George Markus said that a trend to fewer fires is due to an increase in inspections. Two new fire apparatus were purchased and will be operational soon. Increases to the budget include a fleet replacement program, office renovations and a hazardous materials training program that will allow the Fire Department to meet all SARA Title III requirements.

A replacement program which would have included replacing the existing main fire station tower and implementation of phase I of a light program was deleted. Instead, Chief Markus requested that a one-year, one-half millage be levied to finance the capital stock request, replace two engines, start the light squad program, and purchase the hazardous materials carrier vehicle. The millage would be used to purchase and maintain rolling stock over the next ten years.

A question and answer period followed each presentation.

ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned at 11:20 p.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary