



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: October 3, 2012

Time In: 5:38 p.m.

Time Out: 6:39 p.m.

Location: Council Workroom

Committee Members Present:

- Mayor Hieftje
- Councilmember Derezinski
- Councilmember Higgins
- Councilmember Taylor
- Councilmember Teall

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- _____

Call to Order:

Chairperson Marcia Higgins called the meeting to order and Marcia Higgins recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Personnel Evaluation -
- 2.
- 3.
- 4.

Actions Taken: Closed session motion

Closed Session:

Yes No

If Yes,
Time of motion: 5:38 pm

Motion brought by: Hieftje

Seconded by: Teall

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Hieftje	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Derezinski	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Higgins	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Rapundalo Taylor	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Teall	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Purpose of closed session: Personnel Evaluation OMA 15.268(a)

Motion out of closed session: > Teall ~~Hieftje~~

Seconded by: Hieftje

Vote: Yes

Unanimous:

Time out of closed session: 6:30 pm

Minute Secretary:

Marian Hieftje