

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes - Draft

Tuesday, August 10, 2021

4:15 PM

Electronic. Audio only. To listen or speak at public comment, call:

1-877 853 5247 US Toll-free

Meeting ID: 998 5346 1203

Electronic Meeting.

**Council Administration Committee**

**CALL TO ORDER**

All members participating in Ann Arbor, Washtenaw County, Michigan. Present: Mayor Taylor and Councilmembers Eyer, Grand, Griswold, and Ramlawi. Also present: City Attorney Stephen Postema, Consultant Amy Cell, and Strategic Planning Coordinator Sara Higgins, who recorded the minutes. Meeting called to order at 4:15 p.m. Consultant Cell departed at 5:17 p.m. Councilmember Eyer departed at 5:40 p.m.

**APPROVAL OF AGENDA**

Motion by Councilmember Grand, seconded by Councilmember Griswold. Approved.

**APPROVAL OF MINUTES**

[21-1472](#) Council Administration Committee Minutes - July 13, 2021

Motion by Councilmember Ramlawi, seconded by Councilmember Griswold. Approved.

**UNFINISHED BUSINESS**

- 1 City Attorney Succession Planning  
Discussion with Amy Cell.

**2 City Attorney Personnel Evaluation**

**Motion by Councilmember Grand, seconded by Councilmember Griswold to go into Closed Session for the purpose of personnel evaluation. Roll call vote: Ramlawi (Yea), Grand (Yea), Griswold (Yea), Eyer (did not vote/muted), Mayor Taylor (Yea), approved (Yeas: 4). Closed Session 4:21 p.m.**

**Motion to resume open session by Councilmember Grand, seconded by Councilmember Griswold; approved. Open session resumed at 5:10 p.m. Process: Proposed amendment to City Attorney contract to be shared with City Council, Special Session of Council to be scheduled on Monday, Aug. 16 at 6:00 p.m. Proposed resolution to include 3% salary increase effective January 1, 2021, an immediate one-time lump sum payment of 2%, and a cash out of 100 hours of banked vacation time.**

**3 Councilmember Griswold Request: Incomplete and Incorrect Information Sharing related to resolution (Legistar File #21-0779) referred to Committee**

**Councilmember Griswold to schedule meeting with Mayor Taylor to discuss.**

**4 Councilmember Griswold Request: Employment Law Refresher related to resolution (Legistar File #21-0779) referred to Committee**

**Councilmember Griswold to schedule meeting with Mayor Taylor to discuss.**

**NEW BUSINESS**

**1 Interim City Administrator**

**Discussion. Special Session of Council Administration Committee to be scheduled on Monday, Aug. 16 at 10:00 a.m.. to discuss further.**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).**

**INFORMATION/UPCOMING BUSINESS**

**PUBLIC COMMENT**

**None.**

**ADJOURNMENT**

**Adjourn. Meeting adjourned at 5:43 p.m.**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**