



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

Date: February 21, 2017

Time In: 4:02 p.m.

Time Out: 4: 14 p.m.

Location: 3rd floor Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Grand
- Councilmember Krapohl
- Councilmember Lumm Arrive 4:05
- Councilmember Warpehoski

Also Present Were:

- City Administrator Lazarus
- City Attorney Postema
- _____
- _____

Call to Order:

Chairperson Taylor called the meeting to order and City Attorney Postema 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. City Attorney discussed procedure status of current matters including Gelman Litigation, other Court of Appeals litigation. CA discussed succession planning.

2. City Administrator discussed status of Police audit.

3. Councilmember Krapohl discussed possible issues related to change of City Administrator contract and process for this. Would be discussed further in Admin. Committee.

4.

Actions Taken: ____

1. None

2.

3.

4.

Minute Secretary: Stephen K. Postema

Closed Session:

Yes

No

If Yes,
Time of motion:

Motion brought by:
Seconded by:

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor

Yes No

Councilmember Grand

Yes No

Councilmember Krapohl

Yes No

Councilmember Lumm

Yes No

Councilmember Warpehoski

Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary: