

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Monday, June 20, 2011

5:30 PM

2nd Floor, Council Workroom

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Rapundalo called the meeting to order at 6:01 p.m. 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.

Present: 4 - Stephen Rapundalo, Marcia Higgins, Margie Teall and John Hieftje

Absent: 1 - Tony Derezinski

Staff Present:

*Interim City Administrator Crawford
City Attorney Postema
City Attorney Niemela
Human Resources Director Wilkerson
Financial Services Administrator Crawford*

MATTERS DISCUSSED

1. Motion to go into Closed Session

A motion was made by Councilmember Higgins, seconded by Hieftje, that the Committee enter into Closed Session to discuss strategy and negotiations session under OMA15.268(c). On a roll call, the vote was as follows with the Chair declaring the motion carried and the meeting recessed at 6:02 p.m.:

Yea: 4 - Stephen Rapundalo, Marcia Higgins, Margie Teall and John Hieftje

Nay: 0

Absent: 1 - Tony Derezinski

ADJOURNMENT

The meeting adjourned at 6:42 p.m.