



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

Date: November 5, 2012

Time In: 6:08 pm.

Time Out: 6:30 pm

Location: 2nd Floor Council room, moved to 3rd floor

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 Nigg called the meeting to order and Steph 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.
- 2.
- 3.
- 4.

Actions Taken: Motion to go into closed session on 3rd Floor Conference Rm. because of election commission work issues in 2nd floor.

Closed Session:

Yes No

If Yes,
Time of motion: 6:08 pm. CM Teall

Motion brought by: Mayor Hieftje

Seconded by: [Signature]

Roll Call Vote Taken: Yes Vote: X

Unanimous:

- Mayor Hieftje Yes No
- Councilmember Derezinski Yes No
- Councilmember Higgins Yes No
- Councilmember Rapundalo Yes No
- Councilmember Teall Yes No

Purpose of closed session: Personnel evaluation under OMA.

Motion out of closed session: 6:25 pm CM Teall

Seconded by: CM Higgins

Vote: Y Unanimous:

Time out of closed session: 6:29 pm

Minute Secretary: [Signature]