



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

Date: April 18, 2016

Time In: 4:01 p.m.

Time Out: 5:51 p.m.

Location: 3rd Fl. Harcom Building, Conf. room.

**Committee Members Present:**

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm 4:12 p.m.
- Councilmember Warpehoski

**Also Present Were:**

- Interim City Administrator Crawford
- City Attorney Postema
- HR Director Robyn Wilkerson
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**Call to Order:**

Chairperson Taylor called the meeting to order and CA 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. Discussion by Committee of pros and cons of City Administrator candidates.
2. Discussion of candidate Howard Lazarus with Mr. Nose from Affion.
3. Discussion of process moving forward, including recommendation via resolution to Council.
- 4.

**Actions Taken:**

1.

Motion by Cm Biere. Seconded by Cm Kropohl. Vote: Unanimous.

2.

Motion to offer City Administrator position to Howard Lazans, but contingent upon background check and approval of whole Council of proposed contract.

3.

Further, to direct HR Director and Mayor to negotiate proposed contract to bring to whole Council.

4.

Further, to direct further due diligence / background check by HR Director and anyone else necessary to accomplish this.

**Minute Secretary:**



**Closed Session:**

Yes

No

**If Yes,  
Time of motion:**

**Motion brought by:**