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CITY OF ANN ARBOR

COUNCIL LABOR COMMITTEE

Prepared for informational purposes only

Date: February 1, 2016

Location: 3rd Floor Conf. Room

Time Into Open Session: 5:00 pm.

Committee Members Present:

- Mayor Taylor
- Councilmember Grand
- Councilmember Kailasapathy
- Councilmember Lumm (5:02)
- Councilmember Smith

Also Present Were:

- City Administrator Crawford (Interim)
- City Attorney Postema
- City Attorney Niemela
- Human Resources Director Wilkerson

Call to Order:

Chairperson Taylor called the meeting to order and Nancy L. Niemela 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. Pension issues - Hybrid Plan
- 2.
- 3.
- 4.

Actions Taken: Move to Closed Session

Closed Session:

Yes No

If Yes,

Time of motion into closed session: 5:12 pm

Motion brought by: Lumm

Seconded by: Grand

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor ~~Hieftje~~ Taylor

Yes No

Councilmember ~~Eaton~~ Grand

Yes No

Councilmember Lumm

Yes No

Councilmember ~~Kuncelman~~ Kailasapathy

Yes No

Councilmember ~~Warpecki~~ Smith

Yes No

Purpose of closed session: For strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c).

Motion out of closed session: Smith

Seconded by: Lumm

Vote:

Unanimous:

Time out of closed session: 5:50

Time out of open session: 5:50

Minute Secretary: Nancy Niemela
