

# City of Ann Arbor

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

Monday, December 19, 2011

5:15 PM

3rd Floor Conference Room

**Council Administration Committee**

**CALL TO ORDER**

*Chairperson Higgins called the meeting to order at 5:29 p.m. and Stephen 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 - Marcia Higgins, Margie Teall, John Hieftje and Christopher Taylor

**Absent:** 1 - Tony Derezinski

**Also Present Was:**

**Cit Attorney Postema**

**MATTERS DISCUSSED**

*Personnel review for 2010/2011 in closed session*

**CLOSED SESSION**

**A motion was made by Councilmember Teall, seconded by Council Coordinator Taylor, that the Committee enter into Closed session to discuss personnel evaluation under OMA, MCL 15.268(a). On a roll call, the vote was as follows with the Chair declaring the motion carried (The meeting recessed at 5:30 p.m.):**

**Yea:** 4 - Marcia Higgins, Margie Teall, John Hieftje and Christopher Taylor

**Nay:** 0

**Absent:** 1 - Tony Derezinski

**MEETING RECONVENED**

**A motion was made by Council Coordinator Taylor, seconded by Councilmember Higgins, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 5:56 p.m.**

**ADJOURNMENT**

**The meeting adjourned at 5:56 p.m.**