

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, September 7, 2021

10:00 AM

ELECTRONIC SPECIAL. Audio only. To listen or speak at public comment, call: 1-877 853 5247 US Toll-free

Meeting ID: 987 4757 8441
Special

Council Administration Committee

CALL TO ORDER

Meeting called to order by Mayor Pro Tem Grand at 10:01 a.m. All participating in Ann Arbor, Washtenaw County, Michigan unless otherwise noted: Present: Mayor Taylor participating from Rochester, New York; Councilmember Eyer - Absent; Councilmember Grand, Councilmember Griswold, and Councilmember Ramlawi. Also present: City Attorney Stephen Postema, Deputy Chief City Attorney Kevin McDonald, GovHRusa consultant Mike Earl, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Eyer arrived in open session at 10:37 a.m.

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

None.

UNFINISHED BUSINESS

1 Interim City Administrator

Discussion. Motion to resume regular session at 10:37 a.m. by Councilmember Ramlawi, seconded by Councilmember Griswold. Approved (5 Yeas, 0 Nays). Motion by Councilmember Griswold, seconded by Councilmember Ramawli to proceed with Interim City Administrator applicants 1 & 2 by GovHRusa consultant Mike Earl; approved by all. Schedule a Special Session of City Council on Monday, September 13 at 6:00 p.m. to consider candidates 1 & 2 for Interim City Administrator and to establish an efficient process for interviewing the candidates and obtaining further input.

NEW BUSINESS

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).

Motion for Closed Session by Councilmember Griswold, seconded by Councilmember Ramlawi. Roll call: Mayor Taylor, Councilmembers Grand, Griswold, and Ramlawi (Yeas); Councilmember Eyer - Absent. Motion approved to enter Closed Session at 10:17 a.m. (4 Yeas; 0 Nays).

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn at 10:57 a.m. by Councilmember Griswold, seconded by Councilmember Ramlawi. Approved.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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