

City of Ann Arbor

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

Tuesday, May 31, 2011

5:30 PM

To discuss labor strategy and any other business the committee
deems necessary.
3rd Floor Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Rapundalo called the meeting to order at 5:40 p.m. and City Attorney 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: 5 - Stephen Rapundalo, Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Staff Present:

*Interim City Administrator Crawford
City Attorney Postema
City Attorney Niemela
Human Resources Director Wilkerson (by phone)*

MATTERS DISCUSSED

1. Motion to go into Closed Session

A motion was made by Councilmember Derezinski, seconded by Councilmember Higgins, that the Committee enter into Closed Session to discuss strategy and negotiations sessions regarding collective bargaining under MCL15.268(e). On a roll call, the vote was as follows with the Chair declaring the motion carried and the meeting recessed at 5:40 p.m.:

Yea: 5 - Stephen Rapundalo, Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Nay: 0

MEETING RECONVENED

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:20 p.m.

2. Discussion of Fire Chief Selection Process

ADJOURNMENT

Meeting adjourned at 6:26 p.m.