City of Ann Arbor

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Meeting Minutes

Monday, October 4, 2010 5:30 PM

3rd Floor Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Higgins called the meeting to order at 6:21 P.M. and Human Resources Director Wilkerson 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.

COMMITTEE MEMBERS PRESENT

Present: 4 - Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Absent: 1 - Stephen Rapundalo

ALSO PRESENT WERE:

City Attorney Postema City Attorney Niemela Human Resources Director Wilkerson Financial Services Administrator Crawford

MATTERS DISCUSSED

None.

CLOSED SESSION TO DISCUSS LABOR/COLLECTIVE BARGAINING STRATEGY AND NEGOTIATION UNDER MCL 15.268(C)

A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the Committee enter into Closed session. On roll call, the vote was as follows, with the Chairperson declaring the motion carried (The meeting recessed at 6:22 p.m.):

Yea: 4 - Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Nay: 0

Absent: 1 - Stephen Rapundalo

MOTION OUT OF CLOSED SESSION:

A motion was made by Councilmember Higgins, seconded by Hieftje, that the meeting reconvene. On a voice vote, the Chairperson declared the motion carried and the meeting reconvened at 6:47 p.m.

ADJOURNMENT

6:47 p.m.