

City of Ann Arbor

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

Monday, October 24, 2011

5:15 PM

Closed session and any other business deemed necessary

Guy C. Larcom, Jr. Municipal Building, 301 E. Huron St., 3rd Floor
Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Rapundalo called the meeting to order at 5:31 p.m. and Stephen K. 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. Mayor Hieftje and Councilmember Teall arrived at 5:33 p.m.

Also Present Were:

City Attorney Postema

Present: 3 - Stephen Rapundalo, Marcia Higgins and Margie Teall

Absent: 2 - John Hieftje and Tony Derezinski

MATTERS DISCUSSED

None in open session.

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

CLOSED SESSION TO DISCUSS PERSONNEL EVALUATION UNDER OPEN MEETINGS ACT 15.268(a)

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Committee enter into Closed session to discuss a personnel evaluation. On a roll call, the vote was as follows with the Chair declaring the motion carried (The meeting recessed 5:32 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 Derezinski, seconded by Councilmember Rapundalo, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 5:56 p.m.

ADJOURNMENT

Adjourned at 5:56 p.m.