

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, October 13, 2014

6:00 PM

Special Session

Larcom City Hall, 301 E Huron St, Second Floor, City Council
chambers

City Council

City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

CALL TO ORDER

Mayor Hieftje called the Special Session of the Ann Arbor City Council to order at 6:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the order and notice of call of special session.

ROLL CALL OF COUNCIL

- Present:** 9 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Jack Eaton
- Absent:** 2 - Councilmember Stephen Kunselman and Councilmember Chuck Warpehoski

APPROVAL OF AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Petersen, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR DISCUSSION OF THE PERSONNEL EVALUATION OF THE CITY ADMINISTRATOR AS SET FORTH OR INCORPORATED IN MCLA 15.268 (A).

A motion was made by Councilmember Teall, seconded by Councilmember Anglin, that the Council enter into Closed Session under the Open Meetings Act for discussion of the personnel evaluation of the City Administrator as set forth or incorporated in MCL 15.268 (a). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 6:02 p.m.

- Yeas:** 9 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Eaton

Nays: 0

- Absent:** 2 - Councilmember Kunselman and Councilmember Warpehoski

RETURN TO OPEN SESSION

Councilmember Warpehoski arrived at 6:04 p.m. Councilmember Kunselman arrived at 6:05 p.m.

A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that Council return to Open Session at 6:46 p.m. On a voice vote, the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS**14-1505** Resolution to Amend the Employment Agreement for City Administrator Steven D. Powers

Attachments: Steve Powers Performance Evaluation 9-23-14

A motion was made by Councilmember Petersen, seconded by Councilmember Taylor, that the Resolution be approved.

Enactment No: R-14-344

14-1505 Resolution to Amend the Employment Agreement for City Administrator Steven D. Powers

Attachments: Steve Powers Performance Evaluation 9-23-14

A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Resolution be Amended as follows:

1st RESOLVED Clause:

Delete last Bullet Item:

- **[Add to Section 4: If City Council's Administration Committee does not complete the Employee's annual job performance evaluation and provide a recommended salary adjustment to City Council by August 1 of each year, the Employee shall receive the same salary adjustment as the non-represented employees. The salary adjustment shall be effective July 1 of each year.]**

[Brackets] indicate deleted language.

On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-344

The question being, the Resolution as amended, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-344

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Eaton, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the special session adjourned at 6:51 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 13, 2014, 6:00 P.M.

REPLAYS: TUESDAY, OCTOBER 14, 2014, 10:00 A.M. AND FRIDAY, OCTOBER 17, 2014, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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

Requests need to be received at least two (2) business days in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.