



CITY OF ANN ARBOR
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2011 MAY -6 AM 9:01

CITY OF ANN ARBOR

MINUTES OF COUNCIL SEARCH COMMITTEE

Prepared for informational purposes only

Date: *April 13, 2011*

Time In: *7:55*

Time Out: *8:45*

Location: *4th floor conf room - City Hall Building*

Committee Members Present:

Mayor Hieftje

Councilmember Derezinski

Councilmember Higgins

Councilmember Taylor

Councilmember Briere - *absent*

Also Present Were:

Human Resources Director Wilkerson

Richard Martonchik

DAVID Askins, Ann Arbor Chronicle

Call to Order:

Chairperson M. Higgins called the meeting to order and Higgins 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.

Matters Discussed:

1. Review compensation comparisons prepared by Richard Martonchik
2. Discussed process to bring before council on 4/19/11
3. Reviewed hybrid process (external/internal) and companies presented by Robyn Wittkerson
4. Reviewed timeline

Actions Taken: _____

Closed Session:

Yes No

If Yes,
Time of motion: 8:30 am

Motion brought by: Heiftje

Seconded by: Taylor

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Heiftje	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Derezinski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Higgins	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Taylor	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Briere	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Purpose of closed session: ~~Personnel~~ Review & consider the contents of an application for employment - 'confidential' per open mtg act.

Motion out of closed session: Taylor

Seconded by: Derezinski

Vote: _____ Unanimous:

Time out of closed session: 8:40 am

Minute Secretary:

Marcia Higgins