



CITY OF ANN ARBOR

COUNCIL LABOR COMMITTEE

Prepared for informational purposes only

Date: April 17, 2017

Location: 3rd Floor Conference Room

Time Into Open Session: 5:00 pm

Committee Members Present:

- Mayor Taylor
- Councilmember Smith
- Councilmember Lumm
- Councilmember Warpehoski
- Councilmember Kailasapathy

Also Present Were:

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

Call to Order:

Taylor called the meeting to order and Nancy Niemela 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.
- 2.
- 3.

Actions Taken:

1. Move to Closed Session.
- 2.
- 3.

Closed Session:

Yes No

If Yes,
Time of motion into closed session: 5:00 pm

Motion brought by: CM Warpehoski

Seconded by: CM Lumm

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Smith	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Lumm	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Kailasapathy	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Warpehoski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Purpose of closed session: For strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c).

Motion out of closed session: CM Lumm

Seconded by: CM Warpehoski

Vote: _____ Unanimous:

Time out of closed session: 5:47 pm

Time out of open session: 5:47 pm

Minute Secretary: Nancy Niemela