City of Ann Arbor

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

Tuesday, May 11, 2021

4:15 PM

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Meeting ID: 912 5732 1991
Electronic Meeting

Council Administration Committee

CALL TO ORDER

> **Meeting called to order at 4:16 p.m. All members participating from Ann Arbor, Washtenaw County, Michigan. Present: Mayor Taylor, Councilmember Grand, Councilmember Griswold, and Councilmember Ramlawi. Also present: City Attorney Stephen Postema, City Administrator Tom Crawford, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Eyer arrvied at 4:17 p.m.**

APPROVAL OF AGENDA

> **Motion to approve the agenda by Councilmember Ramlawi, seconded by Councilmember Grand. Approved.**

APPROVAL OF MINUTES

21-0918   Council Administration Committee Minutes - April 13, 2021

> **Motion to approve the minutes by Councilmember Ramlawi, seconded by Councilmember Griswold. Approved.**

UNFINISHED BUSINESS

1   **City Attorney Succession Planning**

> **Discussion. City Attorney Stephen Postema to draft Resolution for Amy Cell, LLC to Conduct City Attorney Search Process at June 7, 2021 Council meeting. City Attorney Stephen Postema to request Amy Cell, LLC attend June 8, 2021 Council Administration Committee. City Attorney Stephen Postema to bring forward Resolution for City Attorney Search Process Timeline at June 21 or July 6, 2021 Council meeting.**

2   **Council Rules**

> **1. Motion to move forward for Council consideration of Rule 3 at 6:00 p.m. by Councilmember Griswold, seconded by Councilmember Grand. Yeas (2): Councilmembers Griswold and Ramlawi; Nays (3): Councilmembers Grand and Eyer and Mayor Taylor. Motion failed.**
> **2. Motion to move forward for Council consideration of Rule 3 at 6:30 p.m. Yeas (3): Councilmembers Griswold, Eyer, and Ramlawi. Nay (2) Mayor Taylor and Councilmember Grand. Proposed rule change to be submitted as Clerk's Report on May 17, 2021 Council Agenda and as a Resolution to Amend Council Rules at June 7, 2021 Council meeting.**
> **3. Motion to move forward for Council consideration of Rule 7.1 by Councilmember Eyer, seconded by Councilmember Ramlawi. Approved by acclamation.**
> **4. Rule 7.2 to be further reviewed and City Attorney Stephen Postema to advise.**
> **5. Disorderly Conduct section to be further discussed at June 8, 2021 Council Administration Committee meeting.**
> **6. Councilmember Eyer's request to require a 2/3 vote for Council meetings to continue beyond 11:00 p.m. to be further reviewed and discussed at June 8, 2021 Council Administration Committee meeting.**

3   **City Council Meetings in Council Chambers**

> **Discussion. Continued discussion and staff planning for City Council meetings in Council Chambers and Boards and Commission meetings.**

NEW BUSINESS

1   [**21-0779**](#)   Resolution to Improve Council Effectiveness, Performance and Communications for Professional Services in the Amount of $20,000 **(8 Votes Required)**

> **Discussion of pro bono Dr. Tropman proposal in lieu of this agenda item.**

2   **Review of Proposal from Dr. Tropman (Request from Councilmember Eyer)**

Motion to schedule a pro bono City Council Work Session with Tropman by Councilmember Griswold, seconded by Councilmember Eyer. 5 Yeas, 0 Nays. City Administrator Tom Crawford to determine a proposed date for Work Session.

INFORMATION/UPCOMING BUSINESS

1. City Administrator Tom Crawford may propose date for November Work Session.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Ramlawi. Meeting adjourned at 5:49 p.m.

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