



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: October 15, 2012

Time In: 5:45 p.m.

Time Out: 4:15 p.m.

Location: Council walkway, 2nd Floor City Hall

Committee Members Present:

- Mayor Hieftje - 5:50 p.m.
- Councilmember Derezinski
- Councilmember Higgins
- Councilmember Taylor
- Councilmember Teall

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- _____

Call to Order:

Chairperson Maureen Hayes called the meeting to order and Maureen Hayes 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. Personnel evaluation
- 2.
- 3.
- 4.

Actions Taken: _____

Closed Session:

Yes No

If Yes,

Time of motion: *5:45 pm.*

Motion brought by: *CM Taylor*

Seconded by: *CM Dereziński*

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Hieftje

Yes No

Councilmember Dereziński

Yes No

Councilmember Higgins

Yes No

Councilmember Rapundalo

Yes No

Councilmember Teall

Yes No

Purpose of closed session: *Personnel/education under OMA, MCL 15.268(a)*

Motion out of closed session: *CM Dereziński*

Seconded by: *CM Teall*

Vote:

Unanimous:

Time out of closed session: *6:15 pm*

Minute Secretary:

Marcia Higgins