

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, March 8, 2022

4:15 PM

Regular. In-person public comment available. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free.

Larcom City Hall, 301 E Huron St, Basement Conference Room
Meeting ID: 976 6538 7523

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:17 p.m. Roll Call: Present: Mayor Taylor, Councilmembers Grand, and Griswold; Absent: Councilmembers Eyer and Radina. Also present: City Attorney Stephen K. Postema, Chief Deputy City Attorney Kevin McDonald, Interim City Administrator Milton Dohoney Jr., Community Engagement Specialist Heather Seyfarth, Consultant Amy Cell, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:20 p.m. Councilmember Grand left at 5:06 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Grand, seconded by Councilmember Griswold. Approved. Note, New Business Item 2 - City Attorney Exit Interview was moved per agreement of the body to New Business Item 3 upon arrival at agenda item and New Business Item 3 -COVID-19 Guidelines became New Business Item 2. Councilmember Griswold requested to discuss Council Administration's Committee's role in executive topics at a future committee meeting.

APPROVAL OF MINUTES

Approved as presented

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Motion by Councilmember Griswold, seconded by Councilmember Grand. Approved.

UNFINISHED BUSINESS

- 1 City Attorney Succession Planning (Stephen K. Postema)
Discussion.

2 Treeline Project Update (Heather Seyfarth)

Presentation by Heather Seyfarth. Discussion. Attendees Nan Phillips and Norm Herbert spoke on behalf of the Treeline Conservancy. Next steps are for Interim City Administrator Dohoney to bring forth a resolution to City Council for acceptance and advancement of Treeline project as a City project.

NEW BUSINESS

1 Interim City Administrator Evaluation Data (Amy Cell)

Discussion. Motion by Councilmember Griswold, seconded by Councilmember Eyer for Resolution to Direct Mayor and City Attorney to Negotiate Contract for City Administrator with Milton Dohoney Jr. Approved.

2 City Attorney Exit Interview (Stephen K. Postema)

City Attorney Stephen K. Postema provided his exit comments.

3 COVID-19 Guidelines (John Fournier)

Update provided by Assistant City Administrator John Fournier.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Eyer. Adjourned 5:28 p.m.

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City Clerk's Office
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