

CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only					
Date: March 20, 2017					
Time In: 4:02 p.m.					
Time Out: 4:18 p.m.					
Location: 3rd floor Conference Room, Larcom Building					
Committee Members Present:					
⊠Mayor Taylor					
⊠Councilmember Grand					
Councilmember Krapohl					
Councilmember Lumm					
⊠Councilmember Warpehoski					
Also Present Were:					
⊠ City Attorney Postema					
☐ Financial Services Administrator					
⊠ <u>Students</u>					
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Call to Order:
Chairperson Taylor called the meeting to order and City Attorney Postema 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. City Administrator discussed police audit process, police hiring, CORE project.

2. City Attorney discussed Hillside Terrace, Gelman status, and Sanctuary City issues

3.

4.

2. 3. 4. Minute Secretary: Stephen K. Postema Closed Session: □Yes ☑No				
2. 3. 4. Minute Secretary: Stephen K. Postema Closed Session: □Yes ☑No	Actions Taken:	-		
3. 4. Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No	1. None			
3. 4. Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No				
3. 4. Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No				
4. Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☑No	2.			
4. Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☑No				
Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No	3.			
Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No				
Minute Secretary: Stephen K. Postema Closed Session: ☐Yes ☐No				
Closed Session: ☐Yes ☑No	4.			
Closed Session: ☐Yes ☑No				
Closed Session: ☐Yes ☑No				
Closed Session: ☐Yes ☑No				
□Yes ⊠No	Minute Secretary: 5	Stephen K. Postema		
□Yes ⊠No				
	Closed Session:	□V o s	⊠No	
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Administration Committee - effective 12-19-11

Time of motion:							
Motion brought by: Seconded by:							
Roll Call Vote Taken: Yes Vote:	Unanimous:						
Mayor Taylor	□ Yes	No					
Councilmember Grand	Yes	□No					
Councilmember Krapohl	Yes	□No					
Councilmember Lumm	Yes	□No					
Councilmember Warpehoski	Yes	□No					
Purpose of closed session:							
Motion out of closed session:							
Seconded by:							
Vote: Unanimous:							
Time out of closed session:							
Minute Secretary:							