

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, February 11, 2020

4:15 PM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:16 p.m.

Present: 7 - Christopher Taylor, Jane Lumm, Julie Grand, Jack Eaton, Kathy Griswold, Stephen Postema and Howard S. Lazarus

APPROVAL OF AGENDA

Approved, but with added closed session under new business.

Approved

APPROVAL OF MINUTES

Approval of Council Administration Committee Minutes - January 14, 2020

Approved

20-0257 Council Administration Committee Minutes - January 14, 2020

Attachments: 20-01-14 Council Administration Committee Minutes.pdf

NEW BUSINESS

1. Motion to go into closed session for personnel evaluation of City Administrator under OMA, with consent of City Administrator at 4:21 p.m. Motion: Councilmember Lumm, seconded by Councilmember Eaton. Vote: Unanimous

2. Motion to exit closed session at 4:41 p.m. Motion: Councilmember Lumm, seconded by Councilmember Eaton. Vote: Unanimous

UNFINISHED BUSINESS**Personnel Evaluations**

Amy Cell will finish City Attorney evaluation report by February 15th. Given the intent of some Councilmembers to sponsor resolution regarding concluding the City Administrator's employment agreement, direction for Amy Cell to pause work on City Administrator report pending

outcome of resolution. (preserve funds)

INFORMATION/UPCOMING BUSINESS

Direction to schedule Special Session of Administration Committee the week of Feb 24th.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 4:49 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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