

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Thursday, February 27, 2020

4:15 PM

SPECIAL MEETING

**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. Consultant Amy Cell also present.

Present: 7 - Christopher Taylor, Jane Lumm, Julie Grand, Jack Eaton, Kathy Griswold, Stephen Postema and Tom Crawford

APPROVAL OF AGENDA

Closed session added

Approved with changes

APPROVAL OF MINUTES

None

NEW BUSINESS

None

Interim City Administrator

Motion to recommend resolution to Council regarding Tom Crawford. Motion: Councilmember Lumm, seconded by Councilmember Griswold. Vote: Approved unanimous.

Personnel Evaluation of City Attorney

Action taken

1. Motion to go into Closed session under OMA for personnel evaluation with consent of City Attorney at 4:22 p.m. Motion: Councilmember Grand, seconded by Councilmember Lumm. Vote: Approved unanimous. Time out of Closed session at 4:43 p.m.

2. Schedule Special session on March 16, 2020 at 6:00 p.m. Materials sent to all of Council by Amy Cell by March 4, 2020. Resolution on contract also sent to Council after materials sent.

3. Recommended Resolution to Council to approve evaluation with changes and change to employment agreement of City Attorney: Final changes: 2% raise, 2% lump sum, and ability to cash out 100 hours of banked vacation time. Motion: Councilmember Lumm,

seconded by Councilmember Grand. Vote: Approved unanimous.

UNFINISHED BUSINESS

None

INFORMATION/UPCOMING BUSINESS

None

PUBLIC COMMENT

One comment

ADJOURNMENT

Meeting adjourned at 5:01 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.
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