

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Friday, October 22, 2021

10:00 AM

**ELECTRONIC. SPECIAL. Audio only. To listen or speak at public
comment, call: 1-877 853 5247 US Toll-free**

Meeting ID: 946 8371 9538
Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Meeting called to order at 10:02 a.m. All participating from Ann Arbor, Washtenaw County, Michigan. Roll Call: Present - Mayor Taylor and Councilmembers Grand, Griswold, and Ramlawi. Absent - Councilmember Eyer. Also present: City Attorney Stephen Postema, Deputy City Attorney Kevin McDonald, Assistant City Administrator John Fournier, Consultant Amy Cell, and Strategic Planning Coordinator Sara Higgins, who recorded the minutes. Councilmember Eyer arrived at 10:05 a.m. Councilmember Grand left at 10:45 a.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Griswold, seconded by Councilmember Ramlai. Approved.

APPROVAL OF MINUTES

None.

UNFINISHED BUSINESS**1 City Attorney Succession Planning**

Discussion. Motion by Councilmember Grand, seconded by Councilmember Ramlawi to add a Resolution to Authorize Contract Negotiations to Hire City Attorney on November 1, 2021 Council Agenda. Timeframe is to direct Mayor to return to Council by first meeting in December 2021 with a recommended offer. Approved by acclimation.

NEW BUSINESS**INFORMATION/UPCOMING BUSINESS****PUBLIC COMMENT**

1. Caller *556 Ralph McKee
2. Caller *534 Tom Stulberg

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Ramlawi. Meeting adjourned at 10:50 a.m.

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**City Clerk's Office
301 E. Huron St.
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