# **City of Ann Arbor**

100 N. Fifth Avenue Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes**

Thursday, July 29, 2010 5:30 PM

3rd Floor Conference Room

Council Administration and Labor Committee

#### CALL TO ORDER

Chairperson Rapundalo called the meeting order at 5:24 p.m. in the Guy C. Larcom, Jr. Municipal Building, 100 N. Fifth Ave., in the 3rd Floor Conference Room. Stephen 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.

## **COMMITEE MEMBERS PRESENT:**

Present: 4 - Stephen Rapundalo, Marcia Higgins, John Hieftje and Tony Derezinski

Absent: 1 - Margie Teall

## Also Present Were:

City Administrator Fraser
City Attorney Postema
Human Resources Director Wilkerson
Seniyr Assistant City Attorney niemela
Public Services Area Administrator McCormick

## **MATTERS DISCUSSED**

## 1. Closed Session

A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the meeting be recessed in order to enter into Closed Session to discuss labor strategy and negotiations under MCL 15.268(c). On roll call, the vote was as follows, with the Chair declaring the motion carried and the meeting recessed at 5:24 p.m.:

Yea: 4 - Stephen Rapundalo, Marcia Higgins, John Hieftje and Tony Derezinski

**Nay:** 0

Absent: 1 - Margie Teall

## **MEETING RECONVENED**

A motion was made by Mayor Hieftje, seconded by Councilmember Rapundalo, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 5:55 p.m.

## 2. Discusion on Emergency medical Response by Fire Department

## 3. Discussion of Administrative sisues Re: ROW License

## **ADJOURNMENT**

The meeting adjourned at 6:20 p.m.

Stephen K. Postema, City Atorney

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