

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, September 14, 2021

4:15 PM

Electronic. Audio only. To listen or speak at public comment, call:

1-877 853 5247 US Toll-free

Meeting ID: 914 5941 9418

Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Roll Call 4:15 p.m.: All participating in Ann Arbor, Washtenaw County, Michigan unless otherwise notes. **Present:** Mayor Taylor, Councilmembers Eyer, Griswold, and Ramlawi. **Also present:** City Attorney Stephen Postema, Acting City Administrator John Fournier, Contractor Amy Cell, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Grand arrived at 4:20 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Ramlawi, seconded by Councilmember Eyer. Motion to rearrange agenda to move interim city administrator discussion to item #1 approved by acclimation as revised.

APPROVAL OF MINUTES

21-1617 Council Administration Committee Minutes - August 10, 2021, August 16, 2012, August 30, 2021, and September 7, 2021

Approved. Motion to approve by Councilmember Ramlawi, seconded by Councilmember Eyer

UNFINISHED BUSINESS**1 Interim City Administrator**

- 1. John Fournier and Tom Guajardo to provide list of questions for interim city administrator interviews and committee to provide feedback prior to distribution to City Council.**
- 2. Interviews to include Executive Team, City Council, and All Employee Town Hall with opportunity for feedback. City Council Special Work Session for interviews to occur on Tuesday, Sept. 21 at 4:00 p.m.**
- 3. Interim City Administrator discussion to be included at Special Session of City Council on Tuesday, Sept. 27 at 6:00 p.m.**

2 City Attorney Succession Planning

Motion by Councilmember Ramlawi, seconded by Councilmember Eyer for Closed Session approved. Closed session at 4:28 p.m. Motion to resume open session by Councilmember Grand, seconded by Councilmember Ramlawi at 5:04 p.m. All present. Special Session of City Council to be scheduled for September 27 at 6:00 p.m. to discuss City Attorney Succession Planning.

3 Council Sponsor Checklist for Resolution Drafting

Discussion. Councilmembers Grand and Eyer to further review and bring forward as an optional resource for City Council as desired.

NEW BUSINESS**1 CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).**

No additional Closed Session. Closed Session held for City Attorney Succession Planning item on agenda.

INFORMATION/UPCOMING BUSINESS**PUBLIC COMMENT**

None.

ADJOURNMENT

Motion to adjourn by Councilmember Ramlawi, seconded by Councilmember Griswold. Meeting adjourned at 5:30 p.m.

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City Clerk's Office
301 E. Huron St.
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