



Call to Order:

CITY OF ANN ARBOR

COUNCIL LABOR COMMITTEE

Prepared for informational purposes only

Date: September 15, 2014

Location: 1st FLOOR CONFERENCE ROOM

Time Into Open Session: 6:00 pm

Committee Members Present:

- Mayor Hieftje (Left at 6:45 pm)
- Councilmember Eaton
- Councilmember Lumm
- Councilmember Warpehoski
- Councilmember Kunselman

Actions Taken: Move to Closed Session

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- City Attorney Niemela
- Human Resources Director Wilkerson
- Financial Services Administrator Crawford

Call to Order:

Chairperson Kungelman called the meeting to order and N.L. Niemela 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.

Matters Discussed:

- 1.
- 2.
- 3.
- 4.

Actions Taken: Move to closed session

Closed Session:

Yes No

If Yes,

Time of motion into closed session: *6:01 p.m.*

Motion brought by: *John Heiftje*

Seconded by: *Jack Eaton*

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Heiftje

Yes No

Councilmember Eaton

Yes No

Councilmember Lumm

Yes No

Councilmember Kunselman

Yes No

Councilmember Warpehoski

Yes No

Purpose of closed session: For strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c).

Motion out of closed session: *Warpehoski*

Seconded by: *Eaton*

Vote: *4 yeabs (Mayor Heiftje left + early)* Unanimous:

Time out of closed session: *6:58 pm*

Time out of open session: *6:52 pm*

Minute Secretary: *Nancy Y Numelo*