

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Action Minutes

Monday, May 3, 2010

5:30 PM

3rd Floor Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Councilmember Higgins called the meeting to order at 5:35 p.m. in the Guy C. Larcom Jr., Municipal Building, 3rd Floor Conference Room, 100 N. Fifth Avenue. Human Resources Director Wilkerson 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.

ROLL CALL

Present: 4 - Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Absent: 1 - Stephen Rapundalo

Also present were: City Administrator Fraser, Human Resources Director Wilkerson.

Absent were: City Attorney Postema, Financial Services Administrator Crawford

MATTERS DISCUSSED

None in open session.

**CLOSED SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS
MCL15.268(C)**

A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the be that Committee enter into Closed session to discuss strategy and negotiaions MCL15.268(C). On roll call, the vote was as follows, with the Chair declaring the motion carried and the meeting recessed at 5:36 p.m.:

Yea: 4 - Marcia Higgins, Margie Teall, John Hieftje and Tony Derezinski

Nay: 0

Absent: 1 - Stephen Rapundalo

TIME OUT OF CLOSED SESSION

A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the be that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:31 p.m.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.