



**CITY OF ANN ARBOR**

**COUNCIL RULES COMMITTEE**

Prepared for informational purposes only

Date: March 19, 2015

Time In: 8:02 am

Time Out: 8:59 am

Location: 1<sup>st</sup> Floor Conference Rm.

**Committee Members Present:**

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailasapathy
- Councilmember Briere

**Also Present Were:**

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- \_\_\_\_\_

\_\_\_\_\_

**Call to Order:**

Chairperson Taylor called the meeting to order and CAPestromo 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. Proposed <sup>Revised</sup> Rules, particularly Rule 12, now Admin. Rule 1.
2. Next meeting set Thurs April 23, ~~8:00~~ 8:00 a.m. 2015
- 3.
- 4.

**Actions Taken:** Next meeting set

**Closed Session:**

Yes

No

**If Yes,  
Time of motion:**

**Motion brought by:**

**Seconded by:**

**Roll Call Vote Taken:**  Yes **Vote:** \_\_\_\_\_

**Unanimous:**

**Mayor Taylor**

Yes

No

**Councilmember Eaton**

Yes

No

**Councilmember Westphal**

Yes

No

**Councilmember Kailasapathy**

Yes

No

**Councilmember Briere**

Yes

No

**Purpose of closed session:**

**Motion out of closed session:**

**Seconded by:**

**Vote:**

**Unanimous:**

**Time out of closed session:**

**Minute Secretary:**

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