



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: August 15, 2016

Time In: 4:01 p.m.

Time Out: 5:04 p.m.

Location: 3rd Floor Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor**
- Councilmember Briere**
- Councilmember Krapohl**
- Councilmember Lumm (Arrived at 4:06 p.m.)**
- Councilmember Warpehoski**

Also Present Were:

- City Administrator Lazarus (Until 4:16 p.m.)**
- City Attorney Postema**
- Financial Services Administrator**
- _____

Call to Order:

Chairperson Taylor called the meeting to order and City Attorney 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.

Matters Discussed:

1. City Administrator Lazarus discussed status of Materials Resources Facility issues and police audit issues. Council members discussed these issues.

2. Councilmember Krapohl discussed personnel evaluation schedule and moved to go into closed session. (see below)

3. After closed session, discussion of next steps and schedule.

4.

Actions Taken: Yes

1. Motion to set Special Session of the Council Administration Committee on September 6, 2016 at 4:00 p.m. to continue personnel review of City Attorney and discuss contract issues related to Attorney contract and to request Mayor Taylor to call Special Session of whole Council on Sept 12, 2016 at 6:00 p.m. for same purposes. Moved: Councilmember Krapohl. Second: Councilmember Warpehoski. Vote: Unanimous

2.

3.

4.

Minute Secretary: Stephen K. Postema

Closed Session:

Yes

No

If Yes,

Time of motion: 4:17 p.m.

Motion brought by: Councilmember Krapohl

Seconded by: Councilmember Briere

Roll Call Vote Taken: Yes

Vote: _____

Unanimous:

Mayor Taylor

Yes

No

Councilmember Briere

Yes

No

Councilmember Krapohl

Yes

No

Councilmember Lumm

Yes

No

Councilmember Warpehoski

Yes

No

Purpose of closed session: Under OMA, personnel evaluation of the City attorney upon his request.

Motion out of closed session: Councilmember Lumm

Seconded by: Councilmember Warpehoski

Vote: Yes

Unanimous:

Time out of closed session: 5:01 p.m.

Minute Secretary: Stephen K. Postema