



**CITY OF ANN ARBOR**

**COUNCIL ADMINISTRATION COMMITTEE**

Prepared for informational purposes only

Date: September 21, 2015

Time In: 4:00 p.m.

Time Out: 5:10 p.m.

Location: 3<sup>rd</sup> Floor, Larson Building Conf. rm.

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Kunselman
- Councilmember Warpehoski

Also Present Were:

- City Administrator Powers 1<sup>st</sup> issue
- City Attorney Postema
- Financial Services Administrator Crawford
- R. Lynn Wilkerson 1<sup>st</sup> issue

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**Call to Order:**

Chairperson Taylor called the meeting to order and CA 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 Admin. search process. Fubel discussion.*
2. *Request by City Attorney for closed session with OMA for personnel evaluation.*
3. *Next meetings for Admin. Committee for 1) search <sup>admin</sup> and 2) City Atty personnel evaluations.*
- 4.

**Actions Taken:** 1) Com Biene read, recorded by Com Krapohl, and approval request to HR Director to make recommendation on search firm for admin.

**Minute Secretary:** 2) Admin Committee Special meeting set for Sept 28, 2015 at 4:50 pm and for Oct. 5, 2015 at 5:30 p.m.  
Steph Postema

**Closed Session:**

Yes  No

**If Yes,**  
**Time of motion:** 4:18 p.m.

**Motion brought by:** Com Biene

**Seconded by:** Com Krapohl

**Roll Call Vote Taken:**  Yes  No **Vote:** \_\_\_\_\_

**Unanimous:**  Yes  No *Yes if those present*

**Mayor Taylor**

Yes  No

Councilmember Briere

Yes

No

Councilmember Krapohl

Yes

No

Councilmember Kunselman

Yes

No

Councilmember Warpehoski

Yes

No

Purpose of closed session:

*Under the OIA, personnel evaluation of City Attorney, as requested by the City Attorney*

Motion out of closed session:

Seconded by:

*CM Krapohl  
CM Warpehoski*

Vote:

Unanimous:

Time out of closed session:

*5:03 p.m.*

Minute Secretary:

*[Signature]*