



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: October 5, 2015

Time In: 6:00 p.m.

Time Out: 6:46 p.m.

Location: 2nd Floor Council Workroom, City Hall

Committee Members Present:

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

2015 OCT 12 AM 11:09
CITY OF ANN ARBOR
CITY CLERK
REC'D

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- _____

□ _____

Call to Order:

Chairperson Taylor called the meeting to order and Stephen 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. Going into closed session, under OMA for personnel evaluation.
2. After closed session, discussion of materials to go to Council.
3. Discussion of other documents for Council, including written evaluation, general motion,
4. Discussion of salary, salary history, and recommendations to whole Council. Discussion of salary issues.
5. Discussion of motion re: search process.

Actions Taken:

1. Motion to go into closed session. See attached sheet
2. After closed session, and above discussions, motion by Cmr Krapohl re: materials sending to Council, and salary
3. recommendation. (See attached sheet for specific motions.)
4. All motions approved unanimously, and authorize
5. ~~Motion~~ Motion by Mayor Taylor to add, resolved close to proposed motion re: search process.

Minute Secretary:

Stephen Postema

to specify Admin Comm. to do City Administrator search. 2

Approved by all present.

Closed Session:

Yes No

If Yes,

Time of motion: 6:01 p.m.

Motion brought by: CM Krapohl

Seconded by: CM Briere

Roll Call Vote Taken: Yes Vote: X

Unanimous:

- Mayor Taylor Yes No
- Councilmember Briere Yes No
- Councilmember Krapohl Yes No
- Councilmember Kunselman *absent* Yes No
- Councilmember Warpehoski Yes No

Purpose of closed session:

*Under the Michigan OMA,
for personnel evaluation of
City Attorney per his request.*

Motion out of closed session:

6:33 p.m. CM Krapohl

Seconded by: *CM Briere*

Vote: *Yes*

Unanimous: *of those present.*

Time out of closed session: *6:33 p.m.*

Minute Secretary:



Motions to approve the following:

To send the preliminary data to the whole Council, including data collected from direct reports, Council, and the City Attorney.

To approve the proposed written evaluation to send to Council, with appropriate changes discussed in closed session.

To approve the proposed generalized, written motion to amend the City Attorney's contract and send to Council.

To approve the specific recommendation to the whole Council of and send to Council:

157,500 New salary

250 hours of vacation time to cash out.

For CM Krapohl to coordinate the above actions so that Council has the materials for the Special Meeting Scheduled on Monday October 12th.