



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

Date: September 19, 2016

Time In: 4:03 p.m.

Time Out: 4:36 p.m.

Location: 3rd floor Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm
- Councilmember Warpehoski

Also Present Were:

- City Administrator Lazarus
- 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 updated Council on administrator items including:
 - 1.) Police audit RFP
 - 2.) Budget process
 - 3.) Gelman issues

2. City Attorney updated Council on legal issues, including status of pending litigation matters, and staffing issues.

- 3.

- 4.

Actions Taken: None

1.

2.

3.

4.

Minute Secretary: Stephen K. Postema

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 Briere

Yes No

Councilmember Krapohl

Yes No

Councilmember Lumm

Yes No

Councilmember Warpehoski

Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary: