

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, October 10, 2023

4:15 PM

Regular. To otherwise listen or speak at public comment, call:

1-877 853 5247 US Toll-free. Meeting ID: 922 5546 7214

Larcom City Hall, 301 E Huron St, Basement conference room

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Roll Call: Present - Mayor Taylor and Councilmembers Watson, Eyer, and Briggs. Also present: City Administrator Dohoney, City Attorney Kaur, Fire Chief Kennedy, and Director of Operations Sara Higgins who recorded the minutes. Absent: Councilmember Radina. Councilmember Radina arrived at 4:25 p.m. Amy Cell attended open session for evaluation discussion.

APPROVAL OF AGENDA

Motion by Councilmember Eyer, seconded by Councilmember Watson. Approved.

Approved

APPROVAL OF MINUTES

[23-1694](#) Council Administration Committee Minutes - September 12, 2023

Motion by Councilmember Watson, seconded by Councilmember Eyer. Approved.

Approved

NEW BUSINESS

1 Emergency Management Sheltering Update (Fire Chief Kennedy)

Fire Chief Kennedy provided overview of possible emergency overnight shelter pilot. No further action needed at this time.

UNFINISHED BUSINESS

1 City Attorney Evaluation

Motion to accept summary evaluation report for City Attorney and place resolution on Council Agenda for full body with recommendation to amend employment agreement to provide 3 percent salary increase and a 2 percent one-time increase by Councilmember Eyer, seconded by Councilmember Watson. Approved.

Approved

2 City Administrator Evaluation

Motion to accept summary evaluation report and provide to full body for City Administrator by Councilmember Radina, seconded by Councilmember Briggs.

Approved

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).

Motion to go into Closed Session by Councilmember Radina, seconded by Councilmember Eyer. Closed Session began at 4:50 p.m.. Motion to resume Open Session by Councilmember Briggs, seconded by Councilmember Watson. Open Session resumed at 5:40 p.m.

3 2024 Council Calendar & Work Sessions

Discussion.

INFORMATION/UPCOMING BUSINESS

City Administrator Dohoney provided information regarding December 11th Annual Council Planning Session.

PUBLIC COMMENT

None.

ADJOURNMENT

*Motion by Councilmember Eyer, seconded by Councilmember Radina.
Meeting adjourned at 5:48 p.m.*

Adjourn

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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