

2015 SEP -5 PM 2:49



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: August 24, 2015

Time In: 5:34 p.m.

Time Out: 6:40 p.m.

Location: 2nd Floor Council Workroom

Committee Members Present:

Mayor Taylor

Councilmember Briere

Councilmember Krapohl

Councilmember Kunselman

Councilmember Warpehoski 5:35 p.m.

Also Present Were:

City Administrator Powers

City Attorney Postema

Financial Services Administrator Crawford

Call to Order:

Chairperson Taylor called the meeting to order and Steph Postone 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. Personnel evaluation under the OMA, as requested by City Attorney in closed session.
- 2.
- 3.
- 4.

Actions Taken: Motion for closed session.

Minute Secretary:

[Signature]

Closed Session:

Yes

No

If Yes,

Time of motion:

5:25 pm

5:25 pm

Motion brought by:

EmBriere

Seconded by:

[Arrow pointing to EmBriere]

Roll Call Vote Taken:

Yes

Vote: _____

Unanimous:

Mayor Taylor

Yes

No

Councilmember Briere

Yes

No

Councilmember Krapohl

Yes

No

Councilmember Kunselman

Yes

No

Councilmember Warpehoski

Yes

No

Purpose of closed session:

15.268(a) - upon request for a closed hearing by the City Attorney for personnel evaluation
CMA Krapohl

Motion out of closed session:

Seconded by: CM Briere

Vote:

6-40

Unanimous:

Time out of closed session:



Minute Secretary:

L. K. Postema