

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, April 1, 2019

4:00 PM

Special Meeting

Larcom City Hall, 301 E Huron St, Third floor, conference room

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:15 p.m.

APPROVAL OF AGENDA

Action taken

Motion to approve - Councilmember Lumm, seconded Councilmember Grand. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

APPROVAL OF MINUTES

Action taken

Approval of February 25th, 2019 and March 18th, 2019. Motion: Councilmember Eaton, seconded Councilmember Lumm. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

[19-0617](#) Council Administration Committee Meeting Minutes February 25, 2019

Attachments: Admin Committee Minutes 2-25-19 Special Meeting.pdf

[19-0627](#) Council Administration Committee Meeting Minutes March 18th, 2019

Attachments: Admin Committee Minutes 3-18-19.pdf

NEW BUSINESS

Personnel Evaluation Process

Discussion: No Action

April 8th Work Session

Motion for Transportation and Groundwater Topics

Motion: Councilmember Eaton, seconded by Councilmember Griswold. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

CLOSED SESSION: PERSONNEL EVALUATION OF CITY ADMINISTRATOR

Action taken

Motion to go into closed session under the OMA for personnel evaluation as requested by City Administrator.

Motion: Councilmember Grand, seconded by Councilmember Lumm. Vote: Unanimous

Motion to go out of closed session. Motion: Councilmember Eaton, seconded Councilmember Lumm. Vote: Unanimous

Time into closed session 4:31 p.m. Time out is 5:18 p.m.

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

Personnel Evaluation Process

No Action

April 8 Work Session Topics

No action

UNFINISHED BUSINESS

No Action

OTHER BUSINESS

Action taken

1. Motion to send draft evaluation to whole Council with supporting documents. Motion: Councilmember Grand, seconded by Councilmember Griswold. Vote: Unanimous

2. Motion to recommend 2.4% lump sum. Motion: Councilmember Griswold, seconded by Councilmember Lumm. Vote: Unanimous.

City Administrator Contract Issues

PUBLIC COMMENT

ADJOURNMENT

Meeting adjourned at 5:38 p.m.

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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