

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, August 27, 2019

8:00 AM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Council Rules Committee

CALL TO ORDER

The Mayor called the meeting to order at 8:01 a.m.

ROLL CALL

Also in attendance were City Attorney Stephen Postema and City Administrator Howard Lazarus

Present: 4 - Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

Absent: 1 - Anne Bannister

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF MINUTES

The minutes were approved by unanimous consent.

19-1653 Council Rules Meeting Minutes of July 23, 2019

Approved by the Commission and forwarded to the City Council due back on 9/16/2019

NEW BUSINESS

No new business after 11pm rule

Ethics rules -regarding treatment of staff

Moving use of city email to conduct council business to ethics section of rules

UNFINISHED BUSINESS

The committee unanimously confirmed the cancellation of the December 24th Council Rules Committee Meeting

Confirm cancellation of December 24th Council Rules Meeting

Ethics Disclosure Rules

Council Absence Rules

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The Mayor declared the meeting adjourned at 8:56 a.m.

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

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