

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Monday, August 19, 2024

4:00 PM

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

1-877 853 5247 US Toll-free. Meeting ID: 979 9081 5888

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

Council Administration Committee

CALL TO ORDER

Roll Call: Present: Mayor Taylor and Councilmembers Radina and Watson. Absent: Councilmembers Briggs and Eyer. Meeting called to order at 4:00 p.m. Also present: City Administrator Dohoney, Deputy City Attorney McDonald, Senior Assistant City Attorney Landis, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Briggs arrived at 4:01 p.m. Councilmember Eyer arrived at 4:05 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Waston, seconded by Councilmember Radina. Approved.

Approved as presented

APPROVAL OF MINUTES

[24-1514](#) Council Administration Committee Minutes - July 9, 2024

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Radina. Approved.

Approved

UNFINISHED BUSINESS**1 City Administrator Evaluation (Amy Cell)**

Amy Cell shared timeline and rubric for City Administrator evaluation. Evaluation to launch August 27 and close September 8. Review date tentatively scheduled for October 8 Council Administration Committee meeting.

2 City Council Communications (Atleen Kaur)

City Attorney Kaur absent. Item will carry forward to September 10 Council Administration Committee agenda.

NEW BUSINESS

- 1 Proposed Michigan State Police Grant for Community-Based Crisis Response (Milton Dohoney Jr.)**

Discussion. Deputy City Attorney Fournier and Representative Toomey attended to discuss status of proposed grant. Staff to continue to review to determine whether grant funding could be used for Supportive Connections.

- 2 City Administrator Updates (Milton Dohoney Jr.)**

None.

- 3 City Attorney Updates (Atleen Kaur)**

None.

INFORMATION/UPCOMING BUSINESS

Reminder of upcoming Council meetings: City/DDA Joint Planning Meeting Tuesday, Oct. 15, 7p at CTN. Annual Council Planning Session Monday, Dec. 9, 4p in Council Chambers.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Radina, seconded by Councilmember Briggs. Meeting adjourned at 4:54 p.m.

Adjourn

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