

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, June 8, 2021

4:15 PM

Electronic. Audio only. To listen or speak at public comment, call:

1-877 853 5247 US Toll-free

Meeting ID: 910 1725 9929

Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:16 p.m. All members participating from Ann Arbor, Washtenaw County, Michigan. Present (4): Mayor Taylor and Councilmembers Grand, Griswold, and Ramlawi Also present: City Attorney Stephen Postema, City Administrator Tom Crawford, Amy Cell, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:25 p.m. City Attorney Postema left at 5:08 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Grand, seconded by Councilmember Ramlawi. Approved.

APPROVAL OF MINUTES

[21-1101](#) Minutes of Council Administration Committee Meeting - June 2, 2021

Motion to approve the minutes by Councilmember Griswold, seconded by Councilmember Ramlawi. Approved

UNFINISHED BUSINESS**1 City Attorney Succession Planning**

Discussion of timeline of City Attorney search process with City Attorney Stephen Postema and Amy Cell, of Amy Cell Talent. Action for timeline of search process to be ready for a future Council agenda. Discussion of personnel evaluations of City Attorney Stephen Postema and City Administrator Tom Crawford to be continued at June 22 Special Council Administration Committee meeting. City Attorney and City Administrator 360-degree evaluation participants to be determined at June 22nd Special Council Administration Committee meeting.

2 Council Rules

Discussion. City Attorney Stephen Postema to bring forward proposed rules changes to June 22, 2021 Special Council Administration Committee meeting.

3 Proposed Special Council Work Session with Dr. Tropman

Discussion. Proposed dates for Special Work Session with Dr. Tropman shared via Doodle with City Council. Once date is determined Sara Higgins will draft Resolution to Amend 2021 Council Calendar for June 21, 2021 Council Agenda; resolution will also include proposed addition of November 8, 2021 Work Session.

4 Rule 12 Complaint Next Steps

Discussion. City Attorney Stephen Postema to provide next steps at June 22, 2021 Special Council Administration Committee meeting.

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

1. Councilmember Griswold requested to discuss the process when information shared is incomplete or incorrect at a future committee meeting.

1 Proposal for November Council Work Session

Discussion of proposed November 8, 2021 work session regarding road conditions.

PUBLIC COMMENT

- 1. *936 – Zach Storey.**
- 2. *205 – Joe Spaulding.**

ADJOURNMENT

Motion to adjourn by Councilmember Ramlawi, seconded by Council member Grand. Adjournment 5:16 p.m.

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City Clerk's Office
301 E. Huron St.
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