



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: October 19, 2015

Time In: 5:01 p.m.

Time Out: 5:51 p.m.

Location: 2nd Floor Council Rm. Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Kunselman
- Councilmember Warpehoski *arr. 5:08 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 C.A. Postema 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. Search process for City Admin. was discussed. Consultant will come to Ann Arbor and meet with Council members and others in City. Human Resources Dept. is coordinating.
2. Re: search process, discussion of expansion of public engagement with the Consultant as he develops profiles. Suggestion that profile developed come to Search Committee before distributed.
3. Discussion of future meetings and purposes of meetings.
4. Discussion of exit interview issues with ^{City} Administrator and appropriate forum.
- 5.

Actions Taken: Yes

1. Motion to direct H.R. Director to have the Consultant engage with the broader public and have a public "drop-in" time when the Consultant comes on Oct. 24+27.
Motion by C.M. Briere, seconded by C.M. Wapichoski.

2. Motion to set a special meeting of the Admin. Committee on Nov. 9th at 4:00 p.m. Purpose: 1) Search Process Update, 2) Status update on Projects for City Administrator, 3) lessons learned and Insights for City Administrator.
Vote. Unanimous. Approved.

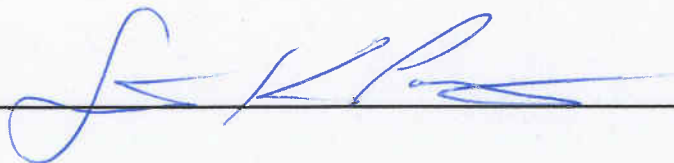
Motion by C.M. Briere, seconded C.M. Krapohl.
Vote. Approved unanimous.

3. Motion to schedule regular calendar beginning Dec. 2015 through 2016. It will be ~~for the~~ at 4:00 pm the day of the ^{second} regular Council meeting of the month. (Mainly on a Monday, except when delayed by a holiday.)

5.

Motion by C.M. Krapohl, seconded by C.M. Briere.
Vote. Approved unanimous.

Minute Secretary:



Closed Session:

Yes

No

**If Yes,
Time of motion:**

Motion brought by:

Seconded by:

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:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:
