

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Monday, March 18, 2019

4:00 PM

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 4:01 p.m. Also present City Administrator Lazarus, City Attorney Postema, and Assistant City Administrator Fournier. Councilmember Lumm present at 4:05

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Action taken

Motion to approve Council Administration Committee Meeting Minutes February 19, 2019. Motion Councilmember Griswold, seconded by Councilmember Grand. Vote: Unanimous

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

19-0548 Council Administration Committee Meeting Minutes February 19, 2019

Attachments: Council Administration Meeting Minutes 2-19-19.pdf

Approved

CITY ADMINISTRATOR COMMUNICATIONS

Action taken

1. Proposal to recommend Council Work Session for Transportation and Solid Waste on April 8th. Motion: Councilmember Eaton, seconded Councilmember Grand. Vote: Approved 4 votes

2. Proposal to add Council Work Session on April 22nd for Housing Commission and DDA. Motion: Councilmember Griswold, seconded by Councilmember Grand. Vote: Unanimous

3. Motion to Reconsider Action and Motion #1. Motion: Councilmember Eaton, seconded by Councilmember Griswold. Vote: Unanimous

4. Prepared to recommend Council Work Session for

Transportation to Solid Waste on April 8, 2019 (withdrawn)

CITY ATTORNEY COMMUNICATIONS

No action

FINALIZATION OF CITY ATTORNEY EVALUATION

Motion to finalize evaluation with changes plus numerical change;

Motion: Councilmember Grand, seconded by Councilmember

Lumm. Vote: Unanimous

PERSONNEL EVALUATION OF CITY ADMINISTRATOR

Action taken

1. Motion to schedule Special Session of Council Administration Committee for April 1st at 4:00 p.m. for personnel evaluation in Closed Session with City Administrator Lazarus and Open Session regarding evaluation issues and to cancel regular Administration Committee meeting for April 15th, 2019. Motion: Councilmember Eaton, seconded by Councilmember Lumm. Vote: Unanimous

Motion to recommend scheduling for Special Session of Council on April 15, 2019 at 6:00 p.m. for Closed Session personnel evaluation of the City Administrator and Open Session for contract amendment. Motion: Councilmember Eaton, seconded by Councilmember Grand. Vote: Unanimous

PERSONNEL EVALUATION/CLOSED SESSION

No action

ANY FURTHER ISSUES RAISED BY COUNCILMEMBERS

Councilmember Griswold discussed body cameras and car crash data

INFORMATION/UPCOMING BUSINESS: April 2019 Work Sessions

No additions. Work Sessions addressed above.

PUBLIC COMMENT

One comment

ADJOURNMENT

Action taken

Motion: Councilmember Griswold, seconded by Councilmember Eaton. Vote: Unanimous Meeting adjourned at 4:41 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

Requests made with less than two business days' notice may not be able to be accommodated.