

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, September 14, 2021

4:15 PM

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

1-877 853 5247 US Toll-free

Meeting ID: 914 5941 9418

Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Roll Call 4:15 p.m.: All participating in Ann Arbor, Washtenaw County, Michigan unless otherwise notes. Present: Mayor Taylor, Councilmembers Eyer, Griswold, and Ramlawi. Also present: City Attorney Stephen Postema, Acting City Administrator John Fournier, Contractor Amy Cell, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Grand arrived at 4:20 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Ramlawi, seconded by Councilmember Eyer. Motion to rearrange agenda to move interim city administrator discussion to item #1 approved by acclimation as revised.

APPROVAL OF MINUTES

[21-1617](#) Council Administration Committee Minutes - August 10, 2021, August 16, 2012, August 30, 2021, and September 7, 2021

Approved. Motion to approve by Councilmember Ramlawi, seconded by Councilmember Eyer

UNFINISHED BUSINESS**1 Interim City Administrator**

- 1. John Fournier and Tom Guajardo to provide list of questions for interim city administrator interviews and committee to provide feedback prior to distribution to City Council.**
- 2. Interviews to include Executive Team, City Council, and All Employee Town Hall with opportunity for feedback. City Council Special Work Session for interviews to occur on Tuesday, Sept. 21 at 4:00 p.m.**
- 3. Interim City Administrator discussion to be included at Special Session of City Council on Tuesday, Sept. 27 at 6:00 p.m.**

2 City Attorney Succession Planning

Motion by Councilmember Ramlawi, seconded by Councilmember Eyer for Closed Session approved. Closed session at 4:28 p.m. Motion to resume open session by Councilmember Grand, seconded by Councilmember Ramlawi at 5:04 p.m. All present. Special Session of City Council to be scheduled for September 27 at 6:00 p.m. to discuss City Attorney Succession Planning.

3 Council Sponsor Checklist for Resolution Drafting

Discussion. Councilmembers Grand and Eyer to further review and bring forward as an optional resource for City Council as desired.

NEW BUSINESS

1 CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).

No additional Closed Session. Closed Session held for City Attorney Succession Planning item on agenda.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Ramlawi, seconded by Councilmember Griswold. Meeting adjourned at 5:30 p.m.

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City Clerk's Office
301 E. Huron St.
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