



**CITY OF ANN ARBOR**  
**COUNCIL ADMINISTRATION COMMITTEE**  
Prepared for informational purposes only

Date: January 19, 2016

Time In: 4:01 p.m.

Time Out: 4:42 p.m.

Location: 3rd Floor Conf. Rm. Larson building

**Committee Members Present:**

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm
- Councilmember Warpehoski

**Also Present Were:**

- Interim City Administrator Crawford
- City Attorney Postema
- \_\_\_\_\_
- \_\_\_\_\_

\_\_\_\_\_

**Call to Order:**

Chairperson Taylor called the meeting to order and C.A. Posler 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. City Administrator search discussed. Candidates will be brought to Search committee in March likely.
2. Chief of Police hiring discussed. Proposed candidate will be brought to Council in February by
3. Interim City Administrator.
4. Interim City Administrator discussed status of matters, including Community Services Area, and succession planning, development issues.

**Actions Taken:**

1. No actions taken
- 2.
- 3.
- 4.
5. City Attorney discussed overall issues including succession planning and litigation matters.

**Minute Secretary:**

\_\_\_\_\_ L. K. Posler

**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 Lumm**

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:**

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