

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Final**

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**Transportation to Solid Waste on April 8, 2019 (withdrawn)**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

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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