

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 11, 2025

4:15 PM

Regular. To otherwise listen or speak at public comment, call:

1-877 853 5247 US Toll-free. Meeting ID: 949 4234 1505

Larcom City Hall, 301 E Huron St, Basement conference room

Council Administration Committee

CALL TO ORDER

Roll Call: Mayor Taylor and Councilmembers Briggs, Eyer, Radina and Watson present. Also present: City Administrator Dohoney, City Attorney Kaur, and Director of Operations Sara Higgins who recorded the minutes. Meeting called to order at 4:17 p.m. Absent:

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Watson, seconded by Councilmember Radina. Approved.

Approved as presented

APPROVAL OF MINUTES

25-0291 Council Administration Committee Minutes - January 14, 2025

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Briggs. Approved.

Approved

UNFINISHED BUSINESS**1 Proposed Council Rule Amendments (City Attorney)**

Discussion. City Attorney Kaur to bring further revisions to March 11, 2025 Council Administration Committee meeting.

2 Item CA-9 Postponed at January 6, 2025 Council Meeting

Motion to bring back to Council's consideration and to place on the Agenda for the meeting on February 18, 2025, Item CA-9 from Council's January 6, 2025 meeting titled "Resolution to Approve a Professional Services Agreement with NewGen Strategies and Solutions, LLC, to Complete an Electric Grid Asset Valuation and Municipalization Study". Approved.

Approved as presented

3 City Attorney Evaluation

City Attorney Kaur's evaluation process will be handled by Amy Cell who is now with the firm Yeo and Yeo.

4 City Council Newsletter Template

Councilmember Eyer will edit and return for final review.

NEW BUSINESS**1 City Administrator Updates (Milton Dohoney Jr., City Administrator)**

City Administrator shared updates.

2 City Attorney Updates (Atleen Kaur, City Attorney)

City Attorney shared updates.

INFORMATION/UPCOMING BUSINESS

None

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Briggs, seconded by Councilmember Watson. Meeting adjourned at 5:01 p.m.

Adjourn

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Ann Arbor, MI 48104

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