

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Monday, August 19, 2024**

**4:00 PM**

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

**1-877 853 5247 US Toll-free. Meeting ID: 979 9081 5888**

**Larcom City Hall, 301 E Huron St, First floor south conference  
room**

**Council Administration Committee**

**CALL TO ORDER**

*Roll Call: Present: Mayor Taylor and Councilmembers Radina and Watson. Absent: Councilmembers Briggs and Eyer. Meeting called to order at 4:00 p.m. Also present: City Administrator Dohoney, Deputy City Attorney McDonald, Senior Assistant City Attorney Landis, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Briggs arrived at 4:01 p.m. Councilmember Eyer arrived at 4:05 p.m.*

**APPROVAL OF AGENDA**

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

**Approved as presented**

**APPROVAL OF MINUTES**

[24-1514](#) Council Administration Committee Minutes - July 9, 2024

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

**Approved**

**UNFINISHED BUSINESS****1 City Administrator Evaluation (Amy Cell)**

*Amy Cell shared timeline and rubric for City Administrator evaluation. Evaluation to launch August 27 and close September 8. Review date tentatively scheduled for October 8 Council Administration Committee meeting.*

**2 City Council Communications (Atleen Kaur)**

*City Attorney Kaur absent. Item will carry forward to September 10 Council Administration Committee agenda.*

**NEW BUSINESS**

- 1 Proposed Michigan State Police Grant for Community-Based Crisis Response (Milton Dohoney Jr.)**

*Discussion. Deputy City Attorney Fournier and Representative Toomey attended to discuss status of proposed grant. Staff to continue to review to determine whether grant funding could be used for Supportive Connections.*

- 2 City Administrator Updates (Milton Dohoney Jr.)**

*None.*

- 3 City Attorney Updates (Atleen Kaur)**

*None.*

**INFORMATION/UPCOMING BUSINESS**

*Reminder of upcoming Council meetings: City/DDA Joint Planning Meeting Tuesday, Oct. 15, 7p at CTN. Annual Council Planning Session Monday, Dec. 9, 4p in Council Chambers.*

**PUBLIC COMMENT**

*None.*

**ADJOURNMENT**

*Motion to adjourn by Councilmember Radina, seconded by Councilmember Briggs. Meeting adjourned at 4:54 p.m.*

**Adjourn**

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