

# **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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City Clerk's Office  
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