



CITY OF ANN ARBOR

COUNCIL LABOR COMMITTEE

Prepared for informational purposes only

Date: February 2, 2015

Location: Basement Conference Room – City Hall

Time Into Open Session: 5:46 PM

Committee Members Present:

- Mayor Taylor
- Councilmember Grand
- Councilmember Lumm
- Councilmember Warpehoski 5:50 PM
- Councilmember Kailasapathy 5:55 PM

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- City Attorney Niemela
- Human Resources Director Wilkerson
- Financial Services Administrator Crawford
- FIRE CHIEF LARRY COLLINS

Call to Order:

Mayor Taylor called the meeting to order and Nancy Niemi 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. Mayor Taylor determined to be Chair of the Budget & Labor Committee.
- 2.
- 3.

Actions Taken:

1. Chair appointed - Mayor Taylor
2. Move to closed session
- 3.

Closed Session:

Yes No

If Yes,
Time of motion into closed session: 5:47

Motion brought by: CM Taylor

Seconded by: CM Grand

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Grand	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Lumm	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Kailasapathy	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Warpehoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Purpose of closed session: For strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c).

Motion out of closed session: CM Warpehoski

Seconded by: CM Grand

Vote: _____ Unanimous:

Time out of closed session: 6:45

Time out of open session: 6:46

Minute Secretary: NANCY L. NIEMELA