

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Tuesday, December 14, 2021

4:15 PM

Electronic. Audio only. To listen or speak at public comment, call:

1-877 853 5247 US Toll-free

Meeting ID: 995 9857 8761

Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. All participating from Ann Arbor, Washtenaw County, Michigan. Present: Mayor Taylor and Councilmembers Eyer, Grand, Griswold, and Radina. Also present: City Attorney Stephen Postema, Interim City Administrator Milton Dohoney Jr., and Strategic Planning Coordinator Sara Higgins who recorded the minutes.

APPROVAL OF AGENDA

Approved with changes. Motion by Councilmember Griswold to add item under new business: Unsubstantiated allegations. Motion to approve agenda with change by Councilmember Grand, seconded Councilmember Griswold.

APPROVAL OF MINUTES

[21-2217](#) Council Administration Committee Minutes - November 9, 2021

Approved. Motion to approve by Councilmember Grand, seconded by Councilmember Eyer.

UNFINISHED BUSINESS**1 City Attorney Succession Planning**

Discussion. Per direction of Council Administration Committee, City Attorney Postema will prepare a transition employment agreement that will identify he will be resigned at a time between March 1 and April 9, 2022 and position as City Attorney to be determined by himself and communicated to Council. As part of succession planning and upon resignation Mr. Postema is willing to assist in succession planning, not as City Attorney, but as a temporary legal advisor to assist in transition, completion of projects, etc. This would be at a current hourly rate, and for up to 10 hours per week, for the balance of calendar year 2022. Mr. Postema will prepare a resolution for January 3, 2022 Council Agenda regarding same. Motion to approve by Councilmember Radina, seconded by Councilmember Grand. Approved.

NEW BUSINESS

1 2022 Council Administration Committee Calendar

Discussion. Committee will meet monthly second Tuesday at 4:15 p.m. in Council Chambers.

2 Councilmember Griswold's Request: Unsubstantiated Allegations

Discussion.

INFORMATION/UPCOMING BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Eyer, seconded by Councilmember Griswold. Meeting adjourned at 4:49 p.m.

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

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