

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, January 11, 2022

4:15 PM

Regular. In-person public comment available. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free.

Larcom City Hall, 301 E Huron St, Basement Conference Room

Meeting ID: 953 8705 0724

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:16 p.m. Roll call: Present in City Hall Basement Conference Room: Mayor Taylor and Councilmembers Grand, Griswold, and Radina. Councilmember Eyer arrived at 4:19 p.m. Also present via Zoom: Interim City Administrator Milton Dohoney Jr., Assistant City Administrator John Fournier, Community Engagement Specialist Heather Seyfarth, City Attorney Stephen Postema, and Strategic Planning Coordinator Sara Higgins who recorded the minutes.

APPROVAL OF AGENDA

Motion to approve by Councilmember Radina, seconded by Councilmember Grand; approved as presented.

APPROVAL OF MINUTES

[22-0055](#) Council Administration Committee Minutes - December 14, 2021

Approved. Motion by Councilmember Radina, seconded by Councilmember Grand; approved.

UNFINISHED BUSINESS

1 City Attorney Succession Planning

Discussion. City Attorney Postema's official retirement date is March 11, 2022 with a 1-month overlap with Deputy City Attorney Kevin McDonald; motion to approve succession planning overlap by Councilmember Griswold, seconded by Councilmember Radina. City Attorney Postema to prepare Council resolution for March 7, 2022 Council Agenda to approve plan.

NEW BUSINESS

1 Board and Commissions Vaccine Mandate (John Fournier)

Discussion and consideration of future course of action for non-vaccinated political appointees. Assistant City Administrator Fournier to continue outreach to non-vaccinated and review non-vaccinated list with City Attorney's Office and prepare an analysis of course for removal for those not in compliance by next Council Administration Committee meeting.

2 Treeline Project Update (Heather Seyfarth)

Presentation by Interim City Administrator Milton Dohoney Jr. and Community Engagement Specialist Heather Seyfarth. Discussion. Mr. Dohoney and Ms Seyfarth to review and provide staff report with recommendations and proposal for further evaluation by Council Administration Committee.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

- 1. Ralph McKee, caller *556.**

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Eyer. Meeting adjourned at 5:15 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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