City of Ann Arbor

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

Tuesday, September 13, 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. Meeting ID: 952 9203 1453

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

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:18 p.m. Mayor Taylor and Councilmembers Eyer, Grand, and Griswold present; Councilmember Radina absent. Also present: City Attorney Atleen Kaur, Deputy City Attorney Kevin McDonald, City Administrator Milton Dohoney Jr., and Director of Operations Sara Higgins who recorded the minutes. Councilmember Radina arrived at 4:31 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

22-1525 Council Administration Committee Minutes - June 14, 2022

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 CDC COVID-19 Guidelines (Councilmember Eyer)

Discussion regarding current City Council rule requirement for masks to be worn at City Council meetings. Discussion regarding plexiglass in Chamber. Motion to bring forwarded a resolution for the September 19, 2022 Council meeting to bring current City Council COVID-19 protocols in alignment with CDC Guidelines and boards and commissions that meet in person. Moved by Councilmember Eyer and seconded by Councilmember Griswold; approved by acclimation.

2 Communications, including A2 Fix It (Councilmember Griswold)

Discussion

- 3 Legal Advice Regarding DTE Streetlight Contract (Councilmember Griswold)
 - Discussion.
- 4 <u>22-1553</u> Proposed Amendments to Council Rules 5 and 7

Discussion. City Attorney's Office to further review and revise proposed amendments to be brought forward for the October 2022 Council Administration Committee meeting.

INFORMATION/UPCOMING BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Radina, seconded by Councilmember Grand; adjourned at 4:59 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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