# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Meeting Minutes**

Tuesday, July 5, 2011 6:15 PM

To discuss labor strategies and any other business deemed necessary.
2nd Floor Conference Room

**Council Administration and Labor Committee** 

#### **CALL TO ORDER**

Chairperson Rapundalo called the meeting to order at 6:17 p.m. and Nancy Niemela 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.

Present: 4 - Stephen Rapundalo, Marcia Higgins, John Hieftje and Tony Derezinski

Absent: 1 - Margie Teall

#### STAFF PRESENT

Also present were:

Interim city Administrator/Financial Services Administrator Crawford City Attorney Niemela Human Resources Director Wilkerson

### **MATTERS DISCUSSED**

None.

#### **CLOSED SESSION**

A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the Committee enter into Closed Session to discuss labor negotiations and strategy for collective bargaining under open meetings act. On a roll call, the vote was as follows with the Chair declaring the motion carried: (The meeting recessed at 6:18 p.m.)

Yea: 4 - Stephen Rapundalo, Marcia Higgins, John Hieftje and Tony Derezinski

Nay: 0

Absent: 1 - Margie Teall

# **MEETING RECONVENED**

A motion was made by Councilmember Derezinski, seconded by Councilmember Higgins, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:40 p.m.

## **ADJOURNMENT**

The meeting adjourned at 6:40 p.m.