City of Ann Arbor

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Meeting Minutes

Monday, August 22, 2011

5:30 PM

3rd Floor Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Rapundalo called the meeting to order at 5:41 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.

COMMITTEE MEMBERS PRESENT:

Present: 3 - Stephen Rapundalo, Margie Teall and Tony Derezinski

Absent: 2 - Marcia Higgins and John Hieftje

ALSO PRESENT WERE:

Interim City Administrator Crawford City Attorney Niemela Human Resources Director Wilkerson

MATTERS DISCUSSED:

1. Labor Costs for Special Events Barricades

Present: 4 - Stephen Rapundalo, Marcia Higgins, Margie Teall and Tony Derezinski

Absent: 1 - John Hieftje

CLOSED SESSION

A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, that the Committee enter into Closed Session to discuss Labor Negotiations. On a voice vote, the Chair declared the motion carried. On roll call, the vote was as follows, with the Chair declaring the motion carried and the meeting recessed at 5:43 p.m.

Yea: 4 - Stephen Rapundalo, Marcia Higgins, Margie Teall and Tony Derezinski

Nay: 0

Absent: 1 - John Hieftje

MEETING RECONVENED

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:12 p.m.

ADJOURNMENT

The meeting adjourned at 6:12 p.m.