# **City of Ann Arbor**

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



### **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.