

City of Ann Arbor

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

Monday, October 10, 2011

6:15 PM

Closed Session to discuss personnel matters

3rd Floor Conference Room

Council Administration and Labor Committee

CALL TO ORDER

Chairperson Rapundalo called the meeting to order at 6:25 p.m. and Attorney Postema 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. Councilmember Higgins arrived at 6:30 p.m.

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

Absent: 1 - Margie Teall

ALSO PRESENT:

City Attorney Postema

MATTERS DISCUSSED

None.

CLOSED SESSION

A motion was made by Hieftje, seconded by Councilmember Derezinski, that the be that Council enter into Closed session to discuss personnel evaluations under OMA 15.268(a). On a roll call, the vote was as follows with the Chair declaring the motion carried (The meeting recessed at 6:26 p.m.):

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

Nay: 0

Absent: 1 - Margie Teall

MEETINT RECONVENED

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:50 p.m.

ADJOURNMENT

The meeting adjourned at 6:50 p.m.