

## CITY OF ANN ARBOR

## **COUNCIL ADMINISTRATION COMMITTEE**

Prepared for informational purposes only					
Date: Octo	ober 5, 2015				
Time In:	6:00p.m.				
Time Out:	6:4 bp.m.				
Location:	2nd Floor Comil Workroom,	City Hall			
Committee	Members Present:	1			
	Mayor Taylor				
	Councilmember Briere	2015	<u></u>		
	⊠Councilmember Krapohl	007	329		
	Councilmember Kunselman	2			
	Councilmember Warpehoski	2015 OCT 12 AM 11: 09	***		
		100	¥		
Also Prese	nt Were:				
	☐ City Administrator Powers				
	City Attorney Postema				
	☐ Financial Services Administrator Crawford				

Call to Order:  Chairperson Taylor called the meeting to order and precorded 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.  Matters Discussed:  1. Grow the closed session, under own for personnel and the meeting, and discussion.  2. After cloud session, discussion.  3. Discussion of the documents for Council.  4. Discussion of selections of whole Council Discussion.  Actions Taken:  1. Worken to go into closed session. See a minute short.  2. After document of session and observations.  3. We commend them, (see afterward of selections).  4. Market of the session of council, and salam.  3. We commend them, (see afterward of selections).  4. Market of the session of selections.  4. Market of the session of selections.  4. Market of the session of selections.  5. Market of the session of selections.  6. Minute Secretary: Close of segment of selections.  6. Minute Secretary: Close of segment of selections.  6. Minute Secretary: Close of segment of selections.		
Chairperson Taylor called the meeting to order and Allahar Fosker 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.  Matters Discussed:  1. Crony into classed session, order own from personnel and advantable.  2. After classed session, discussion of materials  3. Discossion of other documents for Concil.  4. Discossion of sclary salvation, general metion, including without excludion, general metion, and sclary salvation of minoral medion.  Actions Taken:  1. Motion to go into closed session. See a final shart  2. After docal session, and observed incommendable medions.  3. See a final sclare of screen of scalar schools.  4. Motions approved unanimously and actions.  5. Discossion of minoral schools.  See after the schools.  5. Minute Secretary: Closes to grayeral metion recovery and actions.  Minute Secretary: Closes to grayeral metion recovery and actions.  Minute Secretary: Closes to grayeral metion recovery and actions.	Call	L to Order:
1. Going into closed session, under OMA for personnel enductions  2. After closed session, discussion of materials  3. Discussion of other documents for Council.  4. Discussion of sclary, salary hatery and recommendations to whole Council Discussion Recommendations to whole Council Discussion  Actions Taken:  1. Motion to go into closed session. See a function between  2. After dosed session, and above discussions,  metion by and above discussions,  Sending to Council, and salary  3. Sending to Council, and salary  Sending to Council, and salary  Metions, See attached  Metions,  Minute Secretary: Closes to proposed methor he: search process,  Minute Secretary: Closes to proposed methor he: search process,	Cha reco	airperson Tayloc called the meeting to order and Stable Posking orded the minutes for members' information. A quorum of Committee members was sent, and the meeting, having been duly convened, was ready to proceed with
2. After closed sussion, discossion of matters.  3. Discossion of other documents for Cosmil, relation, written evaluation, general motion, including written evaluation, general motion, and second procession of motion research.  4. Discossion of sclary salvey and observed commit. Discussion of motion research.  Actions Taken:  1. Motion to go into closed session. See a truck sheet.  2. After closed session, and above discossions.  3. Metion by Con Krapohl re: materials seation by Concil, and salary.  3. We commend at ion. (See atteched seet for specific motions.)  4. Motions approved unenimously, and attended motions of proposal motion re: search process.  Minute Secretary: closes to proposal motion re: search process.	Mat	ters Discussed:
2. After closed sussion, discossion of matters.  3. Discossion of other documents for Cosmil, relation, written evaluation, general motion, including written evaluation, general motion, and second procession of motion research.  4. Discossion of sclary salvey and observed commit. Discussion of motion research.  Actions Taken:  1. Motion to go into closed session. See a truck sheet.  2. After closed session, and above discossions.  3. Metion by Con Krapohl re: materials seation by Concil, and salary.  3. We commend at ion. (See atteched seet for specific motions.)  4. Motions approved unenimously, and attended motions of proposal motion re: search process.  Minute Secretary: closes to proposal motion re: search process.	1.	Going into closed session, under OMA for Desonnel enductions
3. Discussion of other documents get and motion, including wither evaluation, general motion, including wither evaluation, general motion, and  Sclary solves to whole Court Discussion recommendations to whole Court Discussion  Actions Taken:  1. Motion to go into closed session. See a Much sheet  2. After dosed session, and above discussions, motion by Com Krapohl re: materials  Sending to Court, and salary 3. Vecommendation. (See attached Seet for specific motions)  4. Motions approved unanimously, and after the  Minute Secretary: Closes to proposed motion re: search process.  Minute Secretary: Closes to proposed motion re: search process.	2.	After closed session, discussion of materials
Actions Taken:  1. Motion to go into closed session. See a Middle sheet  2. After closed session and above discussions,  motion by come krappent re: meterials  3. Mecommendation. (See affected  Seet for specific  Motions approved unanimously, and affected  Motions to love to proposed methor re: search process,  Minute Secretary:  Close to proposed methor re: search process,	3.	Discussion of other documents policy,
2. After closed session, and above discussions,  notion by con krapph re: meterials  sending to council, and salary  sending to council, and salary  sheet for specific  motions.  All motions approved unanimously, and attacked  the Motion by the wayor Taylor to add, resolved  Minute Secretary: closes to proposed motion re: search process.  All Motion by the wayor Taylor to add, resolved  Minute Secretary:		recommendations to whole Court Discussion
2. After closed session, and above discussions,  motion by con trappoli re: meterials  sending to Council, and salary  seed for specific  motions.  All motions approved unonimously, and atherite  minute Secretary: Close to proposed motion re: search process.  Minute Secretary:	Act 1.	ions Taken: Motion to go into closed session. See a Huchel sheet
3.  Veronmendation. (See attached  Sheet for specific  Motions.)  4.  Motions approved unanimously, and athorize  5. Minute Secretary: Clouse to proposed motion re: search process.  Minute Secretary:		All adored ression, and above discussions,
4.  Motions approved unanimously, and atherite  Thursday Motion by Major Taylor to add, resolved  Minute Secretary: Closuse to proposed motion re: search process.  Minute Secretary:	3.	recommendation. (See attached
the K. Josh	4.	(isnoiten
	5. Min	ute Secretary: Close to proposed motion re: search process.
Administration Committee – effective 12-19-11	11	the K. Foot
and the same of th	Admir	nistration Committee - effective 12-19-11 to specify Admin. Comm. to do 2

( City Administrator search.

Closed Session:						
Yes □No  If Yes,  Time of motion: ७ ० ० ० ० ० ० ० ० ० ० ० ० ० ० ० ० ० ०						
Motion brought by: CM Krayow						
Seconded by: CM Brice						
Roll Call Vote Taken: Yes Vote:	Unanimo	us:X				
Mayor Taylor	Yes	No				
Councilmember Briere	Yes	□No				
Councilmember Krapohl	Yes	No				
Councilmember Kunselman absent	_ ☐Yes	No				
Councilmember Warpehoski	Yes	□No				
Purpose of closed session: Under the Michigan OMA,  Motion out of closed session:  City Attorney per his request  Seconded by: CM Brisis						
Vote: Unanimous	3 A	Those				
Time out of closed session: 6:33 p.m.		gresent.				
Minute Secretary:						
Jak. Jan						

Motions to approve the following:

To send the preliminary data to the whole Council, including data collected from direct reports, Council, and the City Attorney.

To approve the proposed written evaluation to send to Council, with appropriate changes discussed in closed session.

To approve the proposed generalized, written motion to amend the City Attorney's contract and send to Council.

To approve the specific recommendation to the whole Council of and send to Council:

157,500 New salary

250 hours of vacation time to cash out.

For CM Krapohl to coordinate the above actions so that Council has the materials for the Special Meeting Scheduled on Monday October 12<sup>th</sup>.