

CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only					
Date: December 19, 2016					
Time In: 4:00 p.m.					
Time Out: 4:31 p.m.					
Location: 3rd floor Conference Room, Larcom Building					
Committee Members Present:					
⊠Mayor Taylor					
⊠Councilmember Krapohl					
⊠Councilmember Lumm					
⊠Councilmember Warpehoski					
Also Present Were:					
☐ Financial Services Administrator					

Call to Order:

Chairperson <u>Taylor</u> called the meeting to order and <u>City Attorney Postema</u> 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. CA Lazarus discussed pending matter including prior work session, budget process, and police audit rfp update.

2. City Attorney Postema discussed legal issues including Gelman case status, succession planning, scheduling in a pending case.

3. CM Krapohl noted that he met with CA Lazarus to begin 6 month review process and will have additional discussion of process at next Council Administration Committee meeting.

4. Discussion of issue of sending emails between plaintiff's attorney's and Councilmembers to the City Attorney. Mayor indicated that he will raise the issue at the Council Rules Committee of which he is the Chair.

Actions Taken: None		
1.		
2.		
3.		
4.		
Minute Secretary: <u>Stephen K. Postema</u>		
Closed Session:		
□Yes	⊠No	
Administration Committee – effective 12-19-11		3

If Yes, Time of motion:		
Motion brought by: Seconded by:		
Roll Call Vote Taken:	Unanimo	us:
Mayor Taylor	Yes	□No
Councilmember Krapohl	Yes	□No
Councilmember Lumm	Yes	□No
Councilmember Warpehoski	☐Yes	□No
Purpose of closed session:		
Motion out of closed session:		
Seconded by:		
Vote: Unanimous:		
Time out of closed session:		
Minute Secretary:		