

CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: April 17, 2017

Time In: 4:01 p.m.

Time Out: 4:28 p.m.

Location: 3rd floor Conference Room, Larcom Building

Committee Members Present:

Mayor Taylor

Councilmember Grand

Councilmember Krapohl (Arrived at 4:09 p.m.)

Councilmember Lumm

Councilmember Warpehoski

Also Present Were:

City Administrator Lazarus

City Attorney Postema

Financial Services Administrator

□ <u>_____</u>

Administration	Committee	- effective	12-19-11
Administration	Committee	- chective	12 13 11

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. City Administrator discussed Recycling Contract status, Be Safe campaign, Public Contracts memo and budget process.

- 2. City Administrator discussed future work sessions:
 - 1.) Possible May 8th session on Medical Marijuana
 - 2.) Income Tax
 - 3.) Joint session with DDA

3. City Administrator discussed possible e-comment section. Will bring more information.

4. City Attorney discussed succession planning, NuView issue, Gelman status, footing drain litigation appeal, IRS audit.

Actions Taken: ____

1. None – Motion to adjourn, CM Warpehoski second, CM Grand. Unanimous.

3.

2.

4.

Minute Secretary: Stephen K. Postema

Closed Session:

Administration Committee - effective 12-19-11

	Yes		⊠No		
If Yes, Time of motion:					
Motion brought by: Seconded by:					
Roll Call Vote Taken: Yes Vote:			Unanimous:		
Mayor Tay	lor			□Yes	No
Councilme	mber Grand			□Yes	No
Councilmember Krapohl			□Yes	No	
Councilmember Lumm			□Yes	No	
Councilmember Warpehoski			∐ Yes	No	
Purpose of closed sess	sion:				
Motion out of closed se	ession:				
Seconded by:					
Vote:			Unanimous:		
Time out of closed ses	sion:				
Minute Secretary:					