

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Monday, March 18, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Third floor, conference room

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:01 p.m. Also present City Administrator Lazarus, City Attorney Postema, and Assistant City Administrator Fournier. Councilmember Lumm present at 4:05

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Action taken

Motion to approve Council Administration Committee Meeting Minutes February 19, 2019. Motion Councilmember Griswold, seconded by Councilmember Grand. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

19-0548 Council Administration Committee Meeting Minutes February 19, 2019

Attachments: Council Administration Meeting Minutes 2-19-19.pdf

Approved

CITY ADMINISTRATOR COMMUNICATIONS

Action taken

1. Proposal to recommend Council Work Session for Transportation and Solid Waste on April 8th. Motion: Councilmember Eaton, seconded Councilmember Grand. Vote: Approved 4 votes

2. Proposal to add Council Work Session on April 22nd for Housing Commission and DDA. Motion: Councilmember Griswold, seconded by Councilmember Grand. Vote: Unanimous

3. Motion to Reconsider Action and Motion #1. Motion: Councilmember Eaton, seconded by Councilmember Griswold. Vote: Unanimous

4. Prepared to recommend Council Work Session for

Transportation to Solid Waste on April 8, 2019 (withdrawn)

CITY ATTORNEY COMMUNICATIONS

No action

FINALIZATION OF CITY ATTORNEY EVALUATION

**Motion to finalize evaluation with changes plus numerical change;
Motion: Councilmember Grand, seconded by Councilmember
Lumm. Vote: Unanimous**

PERSONNEL EVALUATION OF CITY ADMINISTRATOR

Action taken

1. Motion to schedule Special Session of Council Administration Committee for April 1st at 4:00 p.m. for personnel evaluation in Closed Session with City Administrator Lazarus and Open Session regarding evaluation issues and to cancel regular Administration Committee meeting for April 15th, 2019. Motion: Councilmember Eaton, seconded by Councilmember Lumm. Vote: Unanimous

Motion to recommend scheduling for Special Session of Council on April 15, 2019 at 6:00 p.m. for Closed Session personnel evaluation of the City Administrator and Open Session for contract amendment. Motion: Councilmember Eaton, seconded by Councilmember Grand. Vote: Unanimous

PERSONNEL EVALUATION/CLOSED SESSION

No action

ANY FURTHER ISSUES RAISED BY COUNCILMEMBERS

Councilmember Griswold discussed body cameras and car crash data

INFORMATION/UPCOMING BUSINESS: April 2019 Work Sessions

No additions. Work Sessions addressed above.

PUBLIC COMMENT

One comment

ADJOURNMENT*Action taken*

Motion: Councilmember Griswold, seconded by Councilmember Eaton. Vote: Unanimous Meeting adjourned at 4:41 p.m.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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