

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Tuesday, August 27, 2019

8:00 AM

Larcom City Hall, 301 E Huron St, First floor, south conference  
room

## Council Rules Committee

**CALL TO ORDER**

*The Mayor called the meeting to order at 8:01 a.m.*

**ROLL CALL**

*Also in attendance were City Attorney Stephen Postema and City Administrator Howard Lazarus*

**Present:** 4 - Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

**Absent:** 1 - Anne Bannister

**APPROVAL OF AGENDA**

**The agenda was approved by unanimous consent.**

**APPROVAL OF MINUTES**

**The minutes were approved by unanimous consent.**

[19-1653](#) Council Rules meeting minutes for July 23, 2019

**NEW BUSINESS**

No new business after 11pm rule

Ethics rules -regarding treatment of staff

Moving use of city email to conduct council business to ethics section of rules

**UNFINISHED BUSINESS**

**The committee unanimously confirmed the cancellation of the December 24th Council Rules Committee Meeting**

Confirm cancellation of December 24th Council Rules Meeting

Ethics Disclosure Rules

Council Absence Rules

**INFORMATION/UPCOMING BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

**The Mayor declared the meeting adjourned at 8:56 a.m.**

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

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