## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes - Final**

Tuesday, April 13, 2021

### 4:15 PM

Electronic. Audio only. To listen or speak at public comment, call: 1-877 853 5247 US

> Audio 5677y. Meeting ID: 956 1178 5315

## **Council Administration Committee**

#### CALL TO ORDER

Mayor Taylor called the meeting to order at 4:15 p.m. Roll Call: Present (5) Mayor Taylor participating remotely from Ann Arbor, Michigan; Councilmember Eyer participating remotely from Mason, Michigan; Councilmember Grand participating remotely from Ann Arbor, MI; Councilmember Griswold participating remotely from Scio Township, Michigan; and Councilmember Ramlawi participating remotely from Ann Arbor, MI. Also present: City Attorney Stephen Postema; City Administrator Tom Crawford; Assistant City Attorney Jennifer Richards; and Strategic Planning Coordinator Sara Higgins who recorded the minutes. City Attorney Postema and Assistant City Attorney Richards left at 6:43 p.m.

#### APPROVAL OF AGENDA

Motion to approve the agenda with the discussion of unfinished business moved before new business and addition of review of Councilmember Hayner administrative matter by Councilmember Griswold, seconded by Councilmember Ramlawi. Approved.

#### **APPROVAL OF MINUTES**

21-0717 Council Administration Committee Minutes - March 9, 2021

# Approved. Motion by Councilmember Griswold, seconded by Councilmember Ramlawi.

#### UNFINISHED BUSINESS

#### 1 Council Rules

Discussion of proposed rule changes.

Rule 3: To be reviewed by City Administrator and continued for discussion at next Council Administration Committee meeting. Rule 5B & 5C: Proposed changes approved by acclamation. Public Commentary: Proposed changes tabled. Disorderly Conduct: City Attorney Postema to edit proposed change from "public speaker" to "attendee" and with addition of muting on Zoom. Proposed changes to be reviewed and discussed at next Council Administration Committee meeting. Rule 10: Proposed deletion of redress of grievances section approved by acclamation.

Council Ethics Rule 12: Proposed changes approved by acclamation,

Administrative Rule 1: Proposed changes approved by acclamation.

Council Norms: Proposed changes approved by acclamation. Council Ethics Rule 12: Proposed grammatical edits approved by acclamation.

Rule 7 Public Commentary: Request from Councilmember Griswold regarding requiring identification for public speaking to be reviewed by City Attorney Postema and discussed at next Council Administration Committee meeting.

Proposed changes to be sponsored as a communication item from Council Administration Committee on April 19th Council Agenda with resolution for approval scheduled on May 3, 2021.

#### 2 City Attorney Transition

City Attorney Stephen Postema to provide information a week to 10 days in advance of May Council Administration Committee meeting for committee members to review regarding transition timelines and options for a search consultant. Planning to be based on May 2022 retirement date. Discussion to be continued at May Council Administration Committee meeting.

3 City Council Meetings in Council Chambers Planning

Discussion. Planning to be continued.

#### NEW BUSINESS

1 Discuss a potential resolution affirming all people have value (Like Vision Zero's goal of no fatalities and serious injuries), no level of disrespect or discrimination is acceptable).

Discussion. Councilmember Griswold to bring forward for future discussion as desired.

#### 2 Councilmember Hayner Administrative Matter

Discussion regarding Councilmember Hayner's action of posting a derogatory term posted on Facebook. Motion for Resolution for Councilmember Hayner to be Removed from Council Boards and Commission Appointments, including Council Audit Committee, until December 1, 2021 (or until Resolution for 2022 Council Committee Appointments) and that he attend anti-discrimination and sensitivity training. Vacancies may be filled by members expressing interest to Mayor Pro Tem/Councilmember Grand. Motion approved 4-1 (Yeas (4): Taylor, Eyer, Grand, and Ramlawi; Nays (1): Griswold). Request from Councillmember Ramlawi to discuss filing a grievance

Request from Councillmember Ramlawi to discuss filing a grievance against Mayor. City Attorney Postema to advise on grievance process. A written complaint can be sent to Chair or Committee via email, as a sworn written complaint is unnecessary and unsafe due COVID-19 pandemic.

#### INFORMATION/UPCOMING BUSINESS

#### **PUBLIC COMMENT**

1. Blaine Coleman; 2) Caller \*932; 3) Michelle Hughes; 4) Caller \*936; 5) Joan Lowenstein; 6) Tom Stulberg; 7) Kai Petainen

#### ADJOURNMENT

Motion to adjourn by Councilmember Ramlawi, seconded by Councilmember Eyer. Meeting adjourned at 7:06 p.m.

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

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