City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Wednesday, June 2, 2021

3:00 PM

ELECTRONIC SPECIAL. Audio only.To listen or speak at public comment, call: 1-877 853 5247 US Toll-free

Meeting 40: 6406 5738

Council Administration Committee

CALL TO ORDER

Meeting called to order at 3:00 p.m. All members present and participating from Ann Arbor, Washtenaw County, Michigan. Also present: City Administrator Tom Crawford, City Attorney Stephen Postema, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Ramlawi left the meeting at 4:00 p.m.

APPROVAL OF AGENDA

Motion by Councilmember Grand, seconded by Councilmember Eyer. Approved.

APPROVAL OF MINUTES

21-1084 Council Administration Committee Minutes - May 11, 2021

Motion to approve by Councilmember Eyer, seconded by Councilmember Grand. Approved.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Rule 12 Complaint Procedures and Possible Related Actions

Discussion items: 1) Rule 12 Complaint Procedures and 2) Draft Resolution Outside of Rule 12 to Request Resignation of Councilmember Hayner.

Discussion of item 2) Draft Resolution Outside of Rule 12 to Request Resignation of Councilmember Hayner. Motion to approve to bring resolution forward to City Council June 7, 2021 Agenda by Councilmember Grand, seconded by Councilmember Eyer. Yeas (3): Grand, Taylor, Eyer, Nays (2): Griswold and Ramlawi. Approved to move forward with co-sponsors: Councilmembers Grand and Eyer, and Mayor Taylor.

Discussion of item 1) Rule 12 Complaint Procedures. Rule 12 complaint procedures to be provided by City Attorney Postema. City Attorney Postema to discuss timing of Special Session of City Council for Rule 12 Complaint Procedures at regular session of Council Administration Committee on June 8, 2021. Motion for Rule 12 Complaint to come from Council Administration Committee and to call a Hearing incident to a Motion to Reprimand arising from the Complaint previously circulated by Councilmember Grand, seconded by Councilmember Eyer: Yeas (4): Mayor Taylor and Councilmembers Eyer, Grand, and Ramlawi, Nays (1): Councilmember Griswold.

INFORMATION/UPCOMING BUSINESS

City Administrator Tom Crawford to propose dates for Special Work Session of City Council with Dr. Tropman.

PUBLIC COMMENT

Public Comment:

- 1. Caller #936.
- 2. Caller #965 Joe Spaulding.

Motion to adjourn and continue Special Session of Council Administration Committee to June 8, 5:30 p.m. to continue public comment due to committee members' scheduling conflicts and inability to continue meeting past 4:00 p.m. by Councilmember Grand, seconded by Councilmember Eyer: Yeas (3): Mayor Taylor and Councilmembers Eyer and Grand, Nays (1): Councilmember Girswold; Absent: Councilmember Ramlawi. Approved.

ADJOURNMENT

Adjourned at 4:02 p.m.

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

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