# **City of Ann Arbor**

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

Monday, August 30, 2021

10:00 AM

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

Meeting IB; 265,8298 3272

**Council Administration Committee** 

#### **CALL TO ORDER**

Call to order at 10:03 a.m. Roll Call. All members participating from Ann Arbor, Washtenaw County, Michigan. Present: Mayor Taylor and Councilmembers Eyer, Grand, Griswold and Ramlawi. Also present: City Attorney Stephen Postema, Chief Deputy City Attorney Kevin McDonald, GOVHRusa consultant Mike Earl, and Strategic Planning Coordinator Sara Higgins, who recorded the minutes.

## APPROVAL OF AGENDA

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

#### **APPROVAL OF MINUTES**

None.

#### **UNFINISHED BUSINESS**

## 1 Interim City Administrator

Discussion. Further discussion of external Interim City Administration candidates to be held at Special Council Administration Committee meeting scheduled for Tuesday, September 7 at 10:00 a.m.

#### **NEW BUSINESS**

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D), (E), AND (H).

Motion to go into Closed Sesssion by Councilmember Griswold, seconded by Councilmember Ramlawi. Roll call: (Yeas - 5): Mayor Taylor and Councilmembers Eyer, Grand, Griswold, and Ramlawi. Motion to resume Open Session by Councilmember Grand, seconded by Councilmember Ramlawi. Open Session resumed at 10:55 a.m.

## **INFORMATION/UPCOMING BUSINESS**

**PUBLIC COMMENT** 

None.

## **ADJOURNMENT**

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Ramlawi. Adjourned at 11:04 a.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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