

City of Ann Arbor

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

Tuesday, October 12, 2021

4:15 PM

Electronic. Audio only. To listen or speak at public comment, call:

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Meeting ID: 910 7662 2882

Electronic Meeting.

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:16 p.m. All present from Ann Arbor, Washtenaw County, Michigan: Present: Mayor Taylor and Councilmembers Eyer, Grand, Griswold, and Ramlawi. Also present: City Attorney Stephen Postema, Deputy City Attorney Kevin McDonald, Deputy City Attorney Margaret Radabaugh, Acting City Administrator John Fournier, Consultant Amy Cell, and Strategic Planning Coordinator Sara Higgins who recorded the minutes.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Grand, seconded by Councilmember Ramlawi. Ward Boundaries moved before R-21-213 under New Business. Approved by acclimation with changes.

APPROVAL OF MINUTES

[21-1788](#) Council Administration Committee Minutes - September 14 and October 6, 2021

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

UNFINISHED BUSINESS**1 Interim City Administrator**

Discussion.

2 City Attorney Succession Planning

Discussion. Special Session of Council Administration Committee to be scheduled for Friday, October 22, 2021 at 10:00 a.m. to further discuss.

NEW BUSINESS

2 [21-1787](#) Ward Boundary Redistricting

Presentation by City Clerk Beaudry. Proposed ordinance for redistricting to be submitted for October 18, 2021 Council Agenda sponsored by the Council Administration Committee.

1 **R-21-213 - Resolution Establishing a Council Subcommittee for Purpose of Studying and Setting Parameters for a Payment in Lieu of Taxes (PILOT) Program for the City of Ann Arbor (Requested for discussion by Acting City Administrator John Fournier)**

Discussion. Item to return for further discussion on November 9, 2021 Council Administration Committee agenda.

INFORMATION/UPCOMING BUSINESS

1. City Attorney Postema to bring forward Resolution to Waive Privilege on Dykema Legal Analysis of Vaccine Mandate.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Councilmember Eyer, seconded by Councilmember Ramlawi. Meeting adjourned at 5:10 p.m.

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

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