City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 13, 2024

4:15 PM

Regular. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free. Meeting ID: 991 5767 3309

Larcom City Hall, 301 E Huron St, Basement conference room

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Present: Mayor Taylor and Councilmembers Briggs, Radina, and Watson. Absent: Councilmember Eyer. Also present: City Administrator Dohoney, City Attorney Kaur, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:18 p.m.

APPROVAL OF AGENDA

Motion to approve by Councilmember Briggs, seconded by Councilmember Watson. Approved.

Approved

APPROVAL OF MINUTES

24-0188 Council Administration Committee Minutes - January 9, 2024

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Radina. Approved.

Approved

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 City Administrator Updates

- 1. City/University of Michigan Framework distributed to University of Michigan.
- 2. Sister City Lubny, Ukraine MOU underway
- 3. Police Chief Swearing In February 21, 2024
- 4. Bicentennial May 25, 2024 event and December closing ceremony plans underway
- 5. March 11, 2024 Work Session: FY25 Budget Presentations. City Administrator's Recommended FY25 Budget presentation is scheduled for April 15, 2024 Council meeting.

2 City Attorney Updates

1. Proposed revisions to City Council Rules will be on March 2024 Council Administration Committee agenda.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

1. Kathy Griswold

ADJOURNMENT

Motion to adjourn by Councilmember Radina, seconded by Councilmember Briggs. Meeting adjourned at 4:51 p.m.

Adjourn

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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