

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes**

**Monday, March 12, 2018**

**6:00 PM**

**Special Session**

**Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers**

**City Council**

**CALL TO ORDER**

*Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 6:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION**

*City Clerk Jacqueline Beaudry read the Order and Notice of Special Session:*

*Notice is hereby given that a Special Session of the City of Ann Arbor City Council will be held on Monday, March 12, 2018 at 6:00 p.m. in the Council Chambers, 2nd Floor of the Guy C. Larcom Jr. City Hall Building, 301 E. Huron St., for the following purpose: Special Session to go into Closed Session for a Personnel Evaluation of the City Administrator and, thereafter to address by Resolution any changes to the City Administrator Contract.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**ROLL CALL OF COUNCIL**

*Councilmember Warpehoski arrived at 6:04 p.m.*

**Present:** 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

**APPROVAL OF AGENDA**

*The agenda was accepted as approved.*

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*None.*

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS, ACT, MCLA 15.268(A)  
FOR A PERSONNEL EVALUATION OF THE CITY ADMINISTRATOR**

**A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that Council enter into Closed Session under the Michigan Open Meetings, MCLA 15.268(A), for a Personnel Evaluation of the City Administrator. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 6:04 p.m.:**

**Yeas:** 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

**Nays:** 0

#### **RECONVENE IN OPEN SESSION**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 7:03 p.m.**

#### **D MOTIONS AND RESOLUTIONS**

##### **DC New Business - Council:**

**DC-1      [18-0453](#)** Proposed Resolution to Amend the Employment Agreement for City Administrator Howard S. Lazarus

**A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Resolution be approved.**

**[18-0453](#)** Proposed Resolution to Amend the Employment Agreement for City Administrator Howard S. Lazarus

**A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Resolution be amended as follows:**

**4% salary increase**

**0.5% lump sum payment**

**On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 8 - Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

**Nays:** 3 - Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

*A proposed amendment clarifying the Pension of the City Administrator was considered friendly by the Body:*

*3) Section 6.D be amended to add the following sentence at the end of the paragraph: Employee will be eligible to receive payment for any accrued and unused sick time, if and when he voluntarily resigns after a minimum of five years of employment.*

*4) Section 7.C be amended to read: The Employee shall receive an annual contribution into a Retirement Healthcare Reimbursement Account that shall be accessible when Employee becomes a retiree as defined in the City of Ann Arbor Health Reimbursement Account Plan Document. Pursuant to that Plan Document Employee will become a retiree when he voluntarily resigns from employment after a minimum of five years of employment. The annual contribution amount for the first year of service shall be \$2500 and shall be adjusted according to the City personnel rules, policies and procedures applicable to Non-Union City employees.*

*5) Section 7.D be deleted.*

**Amended**

*Councilmember Krapohl moved, seconded by Councilmember Smith that the following amendment be approved:*

*Delete Third RESOLVED Clause*

*The amendment was considered friendly by the Body.*

**Amended**

**The question being, the motion made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Resolution be approved as amended, on a roll call, the vote was as**

**follows with the Mayor declaring the motion carried:**

**Yeas:** 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

**Nays:** 0

Enactment No: R-18-094

#### **ADJOURNMENT**

**A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:36 p.m.**

#### **COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, MARCH 12, 2018 AT 6:00 P.M.**

**REPLAYS: WEDNESDAY, MARCH 14, 2018 @ 8:00 A.M. AND FRIDAY, MARCH 16, 2018 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>**

**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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

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