

City of Ann Arbor

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

Tuesday, June 22, 2021

3:00 PM

**ELECTRONIC SPECIAL. Audio only. To listen or speak at public
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Meeting ID: 914 7561 6567
Electronic Meeting

Council Administration Committee

CALL TO ORDER

Meeting called to order at 3:01 p.m. All participating from Ann Arbor, Washtenaw County, Michigan unless otherwise noted: Mayor Taylor, Councilmember Eyer (participating from the Upper Peninsula, Michigan), Councilmember Grand, Councilmember Griswold, and Councilmember Ramlawi. Also present: City Attorney Stephen Postema, City Administrator Tom Crawford, Strategic Planning Coordinator Sara Higgins who recorded the minutes, and Amy Cell of Amy Cell Talent. Amy Cell left the meeting at 3:45 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Grand, seconded by Councilmember Ramlawi.

APPROVAL OF MINUTES

[21-1192](#) Council Administration Committee Minutes - Regular Meeting June 8, 2021

Approved. Motion to approve minutes by Councilmember Ramlawi, seconded by Councilmember Grand.

[21-1193](#) Council Administration Committee Minutes - Special Meeting June 8, 2021

Approved. Motion to approve minutes by Councilmember Ramlawi, seconded by Councilmember Grand.

UNFINISHED BUSINESS

1 City Attorney Succession Planning

Discussion and review of City Attorney Succession Planning Timeline. Finalize interview dates at July 13 Council Administration Committee meeting; proposed September 27 City Council Special Session with Closed Session to determine finalists.

2 City Attorney Personnel Evaluation

Review of 360 degree performance evaluation questions and timeline with Amy Cell. Amy Cell to draft a COVID-19 performance question and share for further review.

3 City Administrator Personnel Evaluation

Review of 360 degree performance evaluation questions and timeline with Amy Cell. Amy Cell to draft a COVID-19 performance question and share for further review.

4 Council Rules

To be discussed at July 13 Council Administration Committee meeting.

5 Rule 12 Complaint

Discussion. Motion for Resolution to Recommend Reprimand to be prepared by City Attorney for July 6 City Council meeting. Roll call vote. Mayor Taylor (Yea), Councilmember Grand (Yea), Councilmember Eyer (Yea), Councilmember Griswold (Nay), and Councilmember Ramlawi (Yea); Motion carried 4 Yeas, 1 Nay.

NEW BUSINESS**1 Councilmember Griswold's Request for Incorrect Information Sharing Discussion**

Councilmember Griswold to bring forward for discussion at future meeting if desired.

INFORMATION/UPCOMING BUSINESS**PUBLIC COMMENT**

None.

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Ramlawi. Meeting adjourned at 4:33 p.m.

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