

Council - April 6, 1995
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SPECIAL SESSION - APRIL 6, 1995

The special session of the Ann Arbor City Council was called to order at 6:08 p.m. in the Basement Conference Room of the Ann Arbor Public Library by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Tobi Hanna-Davies, Patricia Vereen-Dixon, Jane Lumm, Jean Carlberg, Haldon L. Smith, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 8.

ABSENT : Councilmembers Peter Fink, Peter Nicolas, Stephen C. Hartwell, 3.

NOTICE OF CALL OF SPECIAL SESSION

The certification and notice of call of special session was read and ordered placed on file with the City Clerk.

PUBLIC COMMENTARY - RESERVED TIME

None.

APPROVAL OF AGENDA

AGENDA APPROVED AS PRESENTED

Councilmember Lumm moved that the agenda be approved as presented.

On a voice vote the Mayor declared the motion carried.

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MOTIONS AND RESOLUTIONS

R-151-4-95 APPROVED

**RESOLUTION TO APPROVE APPOINTMENT OF CONSULTANT
FOR CITY ADMINISTRATOR SEARCH - RFP 358**

Whereas, The City Council on February 6, 1995, approved Resolution R-58-2-95 which authorized the Request for Proposals for a professional recruiter (consultant) to assist in the effective selection of a City Administrator;

Whereas, A committee appointed by City Council has reviewed the proposals of seventeen recruiters (consultants) and has selected the firm of The Mercer Group due to its ability to meet the requirements as established by City Council; and

Whereas, Human Rights Approval was obtained on April 6, 1995;

RESOLVED, That the City Council approve the employment of The Mercer Group to aid in the search for the City Administrator;

RESOLVED, That the City Council authorize the Mayor, City Clerk and Acting City Attorney to enter into a contract with The Mercer Group to aid in the search for a City Administrator; and

RESOLVED, That the amount for services, including travel, not exceed \$17,500.00 with 30% paid upon award of contract, 30% paid upon completion of the Resume Review (Item #3 in The Mercer Group Workplan), and 40% paid upon completion of the contract.

Councilmember Vereen-Dixon moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

None.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies reminded Council of the community forum sponsored by the Commission on Increasing Safety for Women regarding "Zero Tolerance for Violence" to be held at the Ann Arbor Women's City Club at 8:00 a.m. on April 7.

COUNCILMEMBER LUMM

Councilmember Lumm reported that the gypsy moth spraying program has been expanded from the Ives Woods area and that the bid request has been sent out.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business to come before Council, the Mayor declared the meeting adjourned at 6:20 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary