

**ANN ARBOR CITY COUNCIL MINUTES  
SPECIAL SESSION - AUGUST 24, 2001**

The special session of the Ann Arbor City Council was called to order at 8:08 A.m. in the City Hall Council Chamber by Acting Mayor Jean Carlberg.

**ROLL CALL OF COUNCIL**

PRESENT : Councilmembers Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, 6.

ABSENT : Councilmembers Jean Robinson, Robert Johnson, Joseph Upton, Wendy A. Woods, Mayor John Hieftje, 5.

**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

Councilmember Higgins moved that the agenda be approved.

On a voice vote the Mayor declared the motion carried.

**MOTIONS AND RESOLUTIONS**

R-367-8-01 APPROVED

**RESOLUTION TO APPOINT ACTING MAYOR**

Whereas, Mayor John Hieftje and Mayor Pro Tem Jean Carlberg will both be away from the City of Ann Arbor from August 25 through September 4, 2001; and,

Whereas, Section 4.3 of the Ann Arbor City Charter establishes a provision for the City Council to appoint an Acting Mayor;

RESOLVED, That Resolution R-356-8-01, adopted August 20, 2001, be rescinded; and

RESOLVED, That Councilmember Stephen Hartwell will be Acting Mayor from August 25 through September 4, 2001.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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R-368-8-01 APPROVED

**RESOLUTION RESCINDING IN PART AND MODIFYING IN PART RESOLUTION  
R-324-8-01 APPOINTING INTERIM CITY ADMINISTRATOR**

Whereas, Neal G. Berlin, City Administrator, originally notified the City Council that he would retire effective August 24, 2001;

Whereas, On August 6, 2001, the City Council adopted Resolution R-324-8-01 appointing Ronald Olson as Interim City Administrator, effective August 24, 2001;

Whereas, On August 23, 2001, Mr. Berlin notified the City Council that he was rescinding the August 24, 2001, retirement date due to unresolved issues with the Retirement System Board of Trustees relative to his retirement and that he will establish a new retirement date when possible;

Whereas, The Council desires to assist Mr. Berlin in his efforts to resolve the issues with the Retirement System Board of Trustees by allowing him additional time for that purpose;

RESOLVED, That the City Council accepts the rescission by Mr. Berlin of the August 24, 2001, retirement date, with a new date to be established when possible;

RESOLVED, That the first "RESOLVED" clause of Council's Resolution R-324-9-01, is rescinded and replaced with the following "Resolved" clause:

RESOLVED, That the Council appoint as Interim City Administrator Ronald Olson, currently serving as Associate Administrator and Superintendent of Parks and Recreation, effective on the date City Administrator Neal G. Berlin hereafter establishes as his retirement date; and"

RESOLVED, That the second “RESOLVED” clause of Council’s Resolution R-324-9-01, is rescinded and replaced with the following “Resolved” clause:

“RESOLVED, That Ronald Olson will be paid at the rate of \$111,000.00 per year, effective August 27, 2001, until such time as a newly appointed City Administrator begins service;”

RESOLVED, That City Council reserves its rights to take other action in the event Mr. Berlin is unable to establish a new date for his retirement; and

RESOLVED, That all other parts of Resolution R-324-9-01, if not specifically rescinded or modified by this Resolution, remain unchanged and in effect.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

### **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

None.

### **PUBLIC COMMENTARY - GENERAL**

None.

### **ADJOURNMENT**

There being no further business to come before Council, it was moved by Councilmember Higgins that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:20 a.m.

Yvonne Carl  
Interim Clerk of the Council

Anissa R. King  
Recording Secretary