

**ANN ARBOR CITY COUNCIL MINUTES
SPECIAL SESSION - JANUARY 28, 2002**

The special session of the Ann Arbor City Council was called to order at 8:35 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Robert M. Johnson, Joseph Upton, Michael R. Reid, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

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 Higgins moved that the agenda be approved as presented.

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

R-46-1-02 APPROVED AS AMENDED

**RESOLUTION REGARDING EXTENSION OF OFFER TO
CITY ADMINISTRATOR CANDIDATE**

A resolution regarding extension of offer to City Administrator candidate was considered. Councilmember Hartwell moved that the resolution be adopted.

Mayor Hieftje moved that the resolution be amended as follows:

RESOLVED, That the Human Resources Director be hereby authorized to offer the position of City Administrator to Roger Fraser; and...

On a voice vote the Mayor declared the motion carried.

The question being the resolution as amended, on a voice vote the Mayor declared the motion carried.

The resolution as adopted reads as follows:

R-46-1-02

(RESOLUTION REGARDING EXTENSION OF OFFER TO
CITY ADMINISTRATOR CANDIDATE)

REPORTS FROM COUNCIL COMMITTEES

None.

COMMUNICATION FROM COUNCIL

COUNCILMEMBER HERRELL

Councilmember Herrell informed Council that the Harlem Boys Choir will be performing in Ann Arbor on February 20, 2002. If councilmembers are interested, they should get in touch with Rose Giffen of the Human Resources Department for tickets.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:50 p.m.

Yvonne Carl
Interim Clerk of the Council

Anissa R. King
Recording Secretary

**ANN ARBOR CITY COUNCIL MINUTES
WORKING SESSION - JANUARY 28, 2002**

The working session of the Ann Arbor City Council was called to order at 7:08 p.m. in the City Hall Council Chamber by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Joseph Upton, Michael R. Reid, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

University of Michigan AFFIRMATIVE ACTION LAWSUIT

Jim Kosteva, representing the University of Michigan, along with Dr. Lester Monts, Senior Vice Provost for Academic Affairs; Elizabeth Barry, Associate Vice President; and John Matlock, Associate Vice Provost gave an update on the affirmative action lawsuit in which the University is involved, and activities at the university as they relate to affirmative action.

Questions and comments from Council followed.

(A copy of the handouts and other literature regarding the University of Michigan are on file in the City Clerk's Office.)

HURON VALLEY AMBULANCE

Dale Berry, President and CEO of Huron Valley Ambulance (HVA) gave an update of HVA services, background information on how HVA was established and their progress over the last five years.

Questions and comments from Council followed.

(A copy of HVA literature is on file in the City Clerk's Office.)

ADJOURNMENT

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

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:35 p.m.

Yvonne Carl
Interim Clerk of the Council

Anissa R. King
Recording Secretary