

SPECIAL SESSION - JANUARY 27, 1994

The special session of the Ann Arbor City Council was called to order at 7:00 p.m. by Mayor pro tem Thais Anne Peterson.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert Grady, Ulrich Stoll, Thais Anne Peterson (Mayor pro tem), David Stead, 9

Absent: Councilmember Julie Creal, Mayor Ingrid B. Sheldon.

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

The order and notice of the special session was read and filed with the City Clerk.

PUBLIC COMMENTARY - RESERVED TIME

None.

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

MOTIONS AND RESOLUTIONS

POSTPONED

RESOLUTION TO APPROVE REVISED LEASE AGREEMENT
WITH THE ANN ARBOR HOUSING COMMISSION AND
TERMINATION OF LEASE AGREEMENT WITH
CHILD AND FAMILY SERVICES FOR
406 N. ASHLEY

WHEREAS, City Council approved Lease Agreements with the Ann Arbor Housing Commission and Child & Family Service of Washtenaw for shared use of the lower level of 406 North Ashley; and

Whereas, Child & Family Service of Washtenaw has determined that the space is inadequate for its needs and has requested termination of its lease agreement; and

Whereas, The Ann Arbor Housing Commission has requested the City lease the additional space to the Commission for use by New Generations Youth Club and Unity Resident Management Corporation.

RESOLVED, That the Mayor and City Council approve termination of the Lease Agreement with Child & Family Service of Washtenaw; and

RESOLVED, That the Mayor and City Council approve the revised lease agreement with the Ann Arbor Housing Commission for both offices and the multi-purpose room of the lower level of 406 North Ashley to begin February 1, 1994 and terminate June 30, 1994, and authorize the Mayor and City Clerk to execute the lease agreement substantially in the form on file in the Office of the City Clerk.

Councilmember Hunter moved that the resolution be approved.

Councilmember Hunter moved that the resolution be postponed to January 31, 1994, for consideration of the revised lease distributed this date.

On a voice vote, the Mayor pro tem declared the motion carried and the resolution postponed.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

Schedule Special Session of Council for January 31, 1994.

COMMUNICATIONS FROM THE MAYOR

None.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

COMMUNICATIONS FROM CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

Councilmember Hunter said that citizens should be reassured that snow and ice removal from City streets will occur in a timely manner. Councilmember Hunter noted that the City's costs for winter street maintenance will be higher this year because of the severe weather.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business, Councilmember Stead moved that the meeting be adjourned.

On a voice vote, the Mayor pro tem declared the motion carried unanimously and the meeting was adjourned at 7:30 p.m.

Linda J. Wise
Acting Clerk of the Council
Recording Secretary

WORKING SESSION - JANUARY 27, 1994

The working session of the Ann Arbor City Council was called to order at 7:30 p.m. by Mayor pro tem Thais Anne Peterson.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert Grady, Ulrich Stoll, Thais Anne Peterson (Mayor pro tem), David Stead, 9

Absent: Councilmember Julie Creal, Mayor Ingrid B. Sheldon.

Administrative Staff Present: City Administrator Alfred A. Gatta, Risk Manager Dan Cullen, Representatives of Alexander and Alexander Consulting Group Fred Schrock and Mark Salter

ALEXANDER AND ALEXANDER BENEFITS STUDY

Alexander and Alexander Consulting Group presented the results of the City's Employee Benefits study. The study was commissioned to compare the City's benefit plans with those offered by other employers, and to recommend changes that may result in more cost-effectiveness. (*The City of Ann Arbor, Michigan Benefits Study Summary Report* - Prepared by Alexander & Alexander Consulting Group was filed with the City Clerk.)

ADJOURNMENT

There being no further business, Mayor pro tem Peterson declared the meeting adjourned at 9:00 p.m.

Linda J. Wise
Acting Clerk of the Council
Recording Secretary