

**ANN ARBOR CITY COUNCIL MINUTES
SPECIAL SESSION - NOVEMBER 12, 1996**

The special session of the Ann Arbor City Council was called to order at 7:10 p.m. in the City Hall Council Chamber.

Due to the Mayor's absence, Council unanimously agreed to designate Councilmember Christopher Kolb to serve as the Acting Mayor until the Mayor Pro Tem is elected.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Tobi Hanna-Davies, Jane Lumm, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Patrick A. Putman, Christopher Kolb, 7.

ABSENT : Councilmembers Patricia Vereen-Dixon, David Kwan, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 4.

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.

ORGANIZATION OF NEW COUNCIL

MAYOR PRO TEMPORE ELECTED

The Acting Mayor declared nominations open for election of Mayor Pro Tem for the ensuing Council year.

Councilmember Hanna-Davies moved and Councilmember Hartwell supported that Councilmember Kolb be elected Mayor Pro Tem for the 1996-97 Council year.

On a voice vote the Acting Mayor declared the motion carried.

COUNCIL COMMITTEE APPOINTMENTS POSTPONED

Councilmember Lumm moved and Councilmember Hartwell supported that the Council appointments to the various boards, commissions and committees be postponed to the November 18, 1996 regular session of Council to allow review of the assignments.

On a voice vote the Mayor Pro Tem declared the motion carried.

COUNCIL RULES ADOPTED

Councilmember Carlberg moved and Councilmember Lumm supported that the previous Rules of Council be adopted for the 1996-97 Council year.

On a voice vote the Mayor Pro Tem declared the motion carried.

PUBLIC COMMENTARY - RESERVED TIME

None.

APPROVAL OF AGENDA

AGENDA APPROVED AS PRESENTED

Councilmember Putman moved that the agenda be approved as presented.

On a voice vote the Mayor Pro Tem 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

None.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote the Mayor Pro Tem declared the motion carried and the meeting adjourned at 7:15 p.m.

**Janet L. Chapin
Acting Clerk of the Council
Recording Secretary**