

CITY COUNCIL

July 1, 2009

A special-session meeting of the City of Petoskey City Council was held in the City Hall City Council Chambers at Petoskey, Michigan, on Wednesday, July 1, 2009. The meeting was called to order at 7:30 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, a roll call determined that the following were

Present: H. Ted Pall, Jr., M.D., Mayor
James Dittmar, City Councilmember
William Fraser, City Councilmember
Ronald C. Marshall, Ph.D., City Councilmember

Absent: Robert Johnson, City Councilmember

Also in attendance was Acting City Manager Alan Terry, City Attorney James Murray, and Thomas Dority, The Mercer Group, Inc., the City's consultant in the City Manager recruitment process.

Resolution No. 18320-21
Approve City Manager Employment
Contract; Request 24-Hour Response

The Acting City Manager reported that the City Council on June 14, 2009, had selected Dan Ralley, Cardington, Ohio, to the position of City Manager, contingent upon the satisfactory passing of both a physical examination and a background investigation, and the City Council's approval of terms and conditions of an employment contract that had been included as part of July 1 meeting-agenda materials.

The Acting City Manager also reported that Mr. Ralley had successfully passed the background investigation and that a proposed employment contract had been prepared for the City Council's review and approval, based upon discussions between Mr. Ralley, the City Attorney, and Thomas Dority of The Mercer Group, Inc.; and that the City Council was being asked to approve this proposed employment contract.

Mr. Dority then reviewed the recruitment and negotiation process, and reported concerning the employment agreement that included salary and other benefits that had been negotiated with Mr. Ralley.

Following discussion, City Councilmember Dittmar moved that, seconded by City Councilmember Fraser, the following resolution be approved:

Resolution No. 18320

BE IT RESOLVED that the City Council does and hereby approves the employment contract as submitted for Dan Ralley with an annual salary of \$94,075 for the City Manager position.

Said resolution was adopted by the following vote:

AYES: Dittmar, Fraser, Marshall, Pall (4)

NAYS: None (0)

Following further discussion, City Councilmember Fraser moved that, seconded by City Councilmember Marshall, the following resolution be approved:

Resolution No. 18321

BE IT RESOLVED that the City Council does and hereby direct that a signed acceptance from Dan Ralley for the approved employment agreement as City Manager be received within 24 hours.

Said resolution was adopted by the following vote:

AYES: Dittmar, Fraser, Marshall, Pall (4)

NAYS: None (0)

There being no further business included on the meeting agenda, this special-session meeting was then adjourned at 8:07 P.M.

H. Ted Pall, Jr., M.D., Mayor

Alan Terry, City Clerk -Treasurer