

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON SATURDAY, SEPTEMBER 25, 2004, AT 7:30 A.M., IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:30 a.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Chylinski, Dickinson, Granger, Howle, Reynolds, Spicher  
Absent: None

Also Present: City Attorney Don Berschback  
Michigan Municipal League Search Facilitator/  
Consultant Gerstenecker  
Lisa Kay Hathaway, Executive Asst. to the City Admin./  
Recording Secretary

Motion by Howle, seconded by Reynolds, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher  
No: None  
Absent: None

Motion by Reynolds, seconded by Howle, that the City Council recess the Special City Council Meeting at 7:30 a.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing final review of applications and process at which time the City Council will reconvene in regular session to conduct interviews, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Granger	Yes
Howle	Yes
Novitke	Yes
Reynolds	Yes
Spicher	Yes
Chylinski	Yes
Dickinson	Yes

The Special City Council reconvened at 8:02 a.m. for the purpose of conducting interviews for the City Administrator position. The following were the three candidates interviewed:

1. Mark Wollenweber – 8 a.m.
2. D. Wayne O'Neal – 9:15 a.m.
3. Robert S. Anderson, II – 10:30 a.m.

The Chair indicated all Council Members were provided a list of questions to ask the three candidates.

Mark Wollenweber was the first candidate interviewed.

The Chair declared a recess at 9:15 a.m., and reconvened at 9:27 a.m.

D. Wayne O'Neal was the second candidate interviewed.

The Chair declared a recess at 10:28 a.m., and reconvened at 10:45 a.m.

Robert S. Anderson, II was the third candidate interviewed.

The Chair declared a recess at 11:55 a.m., and reconvened at 12:15 p.m.

Mr. Gerstenecker provided an overview and key points regarding each candidate's interview to consider. After polling the City Council, Mr. Gerstenecker indicated Council's choices for appointment to City Administrator were as follows: five Council Members chose

candidate No. 1 (Mr. Wollenweber), and two Council Members chose candidate No. 2 (Mr. O'Neal). City Attorney Berschback reported background checks on all three candidates were positive.

Motion by Chylinski, seconded by Granger, to appoint Mark Wollenweber as City Administrator of the City of Grosse Pointe Woods, subject to a suitable contract, general physical examination, and suitable drug and alcohol testing.

Motion by Chylinski, seconded by Granger, to amend the previous motion deleting *to appoint*, and inserting *extend an Offer of Employment to* Mark Wollenweber as City Administrator of the City of Grosse Pointe Woods, subject to a suitable contract, general physical examination, and suitable drug and alcohol testing.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Spicher  
No: Reynolds  
Absent: None

Motion by Granger, seconded by Chylinski, to authorize Frank Gerstenecker, Michigan Municipal League Search Facilitator, and City Attorney Berschback to prepare a contract and provide recommendations to the City Council for a future meeting.

Motion carried by the following vote:

Yes: Chylinski, Dickinson, Granger, Howle, Novitke, Reynolds, Spicher  
No: None  
Absent: None

Motion by Chylinski, seconded by Reynolds, that the meeting adjourn at 12:46 p.m.  
PASSED UNANIMOUSLY.