

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, APRIL 28, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:07 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke  
Council members: Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir  
Absent: None

Also Present: City Administrator Wollenweber  
City Attorney Berschback  
City Clerk Hathaway  
Mark Hurst, Plante Moran

Motion by Waldmeir, seconded by Bryant, 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: Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir  
No: None  
Absent: None

The only item on tonight's agenda was relating to the **Treasurer/Comptroller position**. The City Council discussed interview procedures and list of questions. The Council agreed upon the questions they would each ask the candidates following each candidate's three-minute presentation.

Additionally, the Council concurred that the list of questions presented by Mark Hurst were acceptable for him to ask candidates.

The Chair declared a recess at 7:21 p.m., and reconvened at 7:31 p.m.

The following candidates were interviewed for the position:

1. Amy Zurawski
2. Dwayne Harrigan

3. Dee Ann Irby
4. John Kravitz
5. Ed Rothfelder

The Chair declared a recess at 8:32 p.m., and reconvened at 8:38 p.m.

The Chair declared a recess at 9:22 p.m., and reconvened at 9:33 p.m.

The Chair asked Mr. Hurst to provide his overview resulting from candidate interviews. Mr. Hurst stated that based on his rating of governmental technical competence, that Dee Ann Irby and Ed Rothfelder due to the broad range of experience and municipal experience as being superior. Average ratings were given to Amy Zurawski and Dwayne Harrigan. Further, he stated that John Kravitz's background and experience was extensively investments.

The Chair took a poll of the Council and Administration as to their findings resulting from the interviews.

Motion by Waldmeir, seconded by Granger, regarding Treasurer/Comptroller, that the City Council authorize the City Attorney to contact Ms. Irby regarding a proposed contract for review by City Council.

Motion carried by the following vote:

Yes:	Bryant, Dickinson, Granger, Howle, Novitke, Sucher, Waldmeir
No:	None
Absent:	None

Motion by Howle, seconded by Bryant, to adjourn tonight's meeting at 10:00 p.m.  
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk