

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 17, 2011, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Howle, McConaghy, Sucher
ABSENT: None

ALSO PRESENT: City Administrator Fincham
City Attorney Chip Berschback
City Clerk Hathaway
Treasurer/Comptroller Irby (arrived at 7:20 p.m.)

Mayor Novitke called the meeting to order at 7:01 p.m.

The first item discussed was regarding **Medical Marijuana Moratorium (Extension)**. The City Attorney provided an overview of the proposed resolution.

Motion by Bryant, seconded by Granger, to remove Medical Marijuana Moratorium from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

Yes: Bryant, Granger, Howle, McConaghy, Novitke, Sucher
No: None
Absent: None

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

Hearing no objections, under New Business the following items were discussed:

1. Director of Public Safety Appointment. The City Administrator distributed an Offer of Employment for Andrew Pazuchowski for his appointment to the position of Director of Public Safety, and provided an overview regarding recent staffing changeover in that position, which position Mr. Fincham is currently filling in addition to City Administrator, and he is requesting a confirmation of the City Council to appoint Andrew Pazuchowski as the new Director. There was Committee consensus to concur with the appointment conditioned upon Mr. Pazuchowski agreeing to the Offer of Employment as presented. The Committee also concurred with the terms of the Agreement.
2. Assessor Level III. The Treasurer/Comptroller reported she received a low number of applicant responses attributing the reason to the salary, that being \$45,000-53,000. She requested permission to republish the position with an increased salary of \$60-64,000, including benefits: full insurance and defined benefit contribution. There was

concurrence of the Committee to direct the Treasurer/Comptroller to republish the position with the increased \$60-64,000 salary, and that this item is to remain on the Committee-of-the-Whole Agenda to discuss prior to an offer being extended.

The Chair declared a recess at 7:27 p.m. to convene the Regular City Council Meeting, and reconvened at 10:53 p.m.

3. City Council vacancy. Robert McGovern requested the Committee to consider his Biographical Sketch/resume submitted on December 16, 2010. There was a consensus of the Committee that although the application was made timely, it identified interest in serving on certain commissions and did not request consideration to fill the vacant Council seat, therefore, would not be considered at this time.

The next item discussed was the **City Council Vacancy**, which was created by the resignation of Council Member Gabriella Boddy. The Committee reviewed interested candidate's Biographical Sketches/resumes using an elimination process whereby Members raised their hand to indicate an interest in considering an applicant, and those who received three or more hands would be considered. Following discussion on each applicant, only one candidate received three or more hands. There was a brief discussion to change the original process for eliminating applicants. There was a majority consensus to not change the process.

Council Member Howle left tonight's meeting at 11:16 p.m.

Due to one candidate being considered, there was a consensus of the Committee to not conduct an interview.

Motion by Bryant, seconded by Granger, regarding City Council Vacancy, that the Committee-of-the-Whole recommend that the City Council appoint Kevin Ketels to fill the vacant Council seat until the General Election in November 2011.

Motion carried by the following vote:

Yes:	Bryant, Granger, McConaghy, Novitke, Sucher
No:	None
Absent:	Howle

There was a consensus of the Committee that the City Clerk prepare a letter to the applicants who were not selected for the Mayor's signature, and to place Mr. Ketels appointment on the February 7, 2011, City Council agenda.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 11:41 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk