

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 25, 2007, IN THE COUNCIL ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Dickinson, Granger, Howle, Reynolds, Waldmeir
ABSENT: Spicher

ALSO PRESENT: City Administrator Wollenweber
City Attorney Berschback
Recording Clerk Hathaway
Mark Hurst, Auditor - Plante Moran

Mayor Novitke called the meeting to order at 7:22 p.m.

Motion by Reynolds, seconded by Granger, that Council Member Spicher be excused from tonight's meeting.

Motion carried by the following vote:

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

Motion by Howle, seconded by Waldmeir, to receive and place on file the following documents:

1. Committee-of-the-Whole Excerpt 06/18/07
2. Committee-of-the-Whole Excerpt 06/11/07
3. Email Questionnaire – Rec'd 06/25/07 – Jaynmarie Hubanks
4. Email Questionnaire – Rec'd 06/25/07 – Sandra Weber

Motion carried by the following vote:

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

The Committee-of-the-Whole commenced interviewing the following individuals for the position of Treasurer/Comptroller:

1. Jaynmarie Hubanks;
2. Sandi Weber.

The Chair introduced members of City Council, Administration, and Auditor Hurst.

The first candidate to be interviewed, Jaynmarie Hubanks, provided an overview regarding her background and why she should be considered for the position, followed by a Council question and answer session.

The Chair declared a recess at 7:54 p.m., and reconvened at 8:04 p.m.

The second candidate to be interviewed, Sandra Weber, provided an overview regarding her background and why she should be considered for the position, followed by a Council question and answer session.

Motion by Granger, seconded by Dickinson, that the Council recess the Committee-of-the-Whole meeting at p.m. and reconvene in CLOSED EXECUTIVE SESSION for the purpose of discussing an appointment to a public office pursuant to MCL 15.268, at which time the Committee may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Howle:	Yes
Novitke:	Yes
Reynolds:	Yes
Spicher:	Absent
Waldmeir:	Yes
Dickinson:	Yes
Granger:	Yes

The regular meeting of the Committee-of-the-Whole reconvened at 8:55 p.m.

Motion by Granger, seconded by Reynolds, regarding Treasurer/Comptroller, that the Committee-of-the-Whole recommend City Council present a job offer to Jaynmarie Hubanks, and authorize the City Attorney to present a job offer and to discuss a suitable contract, contingent upon suitable medical and background checks.

Motion carried by the following vote:

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

The Chair declared a recess at 8:56 p.m., and reconvened at 8:59 p.m.

Motion by Granger, seconded by Waldmeir, that the previous motion be immediately certified.

Motion carried by the following vote:

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

Motion by Waldmeir, seconded by Howle, that the Treasurer/Comptroller position be removed from the Committee-of-the-Whole agenda.

Motion carried by the following vote:

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

The next item concerned the **Park Bond**. The Committee-of-the-Whole discussed the option of not going out for a Recreation Bond.

The City Clerk was directed to place dissolving of the Ad Hoc Park Bond Committee on the July 2, 2007, City Council Meeting. The City Administrator was directed to provide a proposed contract for the Financial Advisor, Mike Gormely, for presentation to City Council on July 2, 2007. The item regarding Park Bond is to remain on the Committee-of-the-Whole.

Motion by Reynolds, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 9:12 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway, CMC
City Clerk