

COMMITTEE-OF-THE-WHOLE  
12-12-05 - 23

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 12, 2005, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

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

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber  
City Attorney Chip Berschback

Also in attendance was Nancy Hames, Dominic Bonanno, Jackie Losinsky

Mayor Novitke called the meeting to order at 7:30 p.m.

The Chair made preliminary comments regarding the procedures to be taken for interviewing the three candidates for City Clerk.

In light of the fact that the individual usually taking the minutes for Committee-of-the-Whole meetings is one of the proposed candidates, the Council was advised that the City Administrator and the City Attorney would take minutes of the meeting.

The Committee-of-the-Whole interviewed the following candidates:

1. Jane Brown; starting at 7:40 p.m. and concluding at 8:05 p.m.
2. Lisa Hathaway; starting at 8:07 p.m. and concluding at 8:35 p.m.
3. Susan Stewart; starting at 8:40 p.m. and concluding at 8:55 p.m.

Thereafter, discussions ensued regarding the various candidates for Clerk.

Motion by Howle, seconded by Reynolds, regarding City Clerk interviews, that the Committee-of-the-Whole recommend that City Council concur with the previous recommendation of the City Administrator and make no appointment at this time.

UPON ROLL CALL VOTE, MOTION failed by the following vote:

Dickinson	No
Granger	No
Howle	Yes
Novitke	No
Reynolds	Yes
Spicher	Yes
Waldmeir	No

Additional discussions ensued regarding candidates.

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Motion by Howle, seconded by Reynolds, regarding City Clerk interviews, that the Committee-of-the-Whole recommend that City Council appoint Jane Brown as City Clerk.

UPON ROLL CALL VOTE, MOTION failed by the following vote:

Granger	No
Howle	Yes
Novitke	No
Reynolds	Yes
Spicher	Yes
Waldmeir	No
Dickinson	No

Motion by Granger, seconded by Dickinson, regarding City Clerk interviews, that the Committee-of-the-Whole recommend that City Council appoint Lisa Hathaway as City Clerk, subject to negotiation of a suitable contract.

UPON ROLL CALL VOTE, MOTION passed by the following vote:

Howle	No
Novitke	Yes
Reynolds	No
Spicher	No
Waldmeir	Yes
Dickinson	Yes
Granger	Yes

Upon motion duly made and seconded, the meeting was adjourned at 10:00 p.m.  
PASSED UNANIMOUSLY.