

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF
GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, MARCH 29, 2021.

Facilitator's statement was read.

PRESENT*: Mayor Bryant
Council Members Gafa, Granger, Koester, McConaghy

ABSENT: None
(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

ALSO PRESENT: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Services Schulte
Facilitator/Deputy City Clerk Antolin

Mayor Bryant called the meeting to order at 7:14 p.m.

Motion by Koester, seconded by Granger, 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, Gafa, Granger, Koester, McConaghy
No: None
Absent: None

Discussion ensued regarding two (2) vacancies on City Council caused by the passing of Mayor Robert E. Novitke and Council Member George McMullen. The Chair stated eighteen applications had been received on time to fill the vacancies. A nineteenth application was received by email after the March 25, 2021, 4 p.m. deadline, however it was sent on time and therefore it would be accepted for consideration. There were no objections voiced from the Committee. The Chair outlined the process. He stated the Committee would go down the list of applicants #1 through #19, and by a show of hands, three or more, would determine further consideration.

Following the poll, five hands were raised for Candidate #3 – Angela Coletti Brown and Candidate #18 – Tom Vaughn; these two candidates received unanimous support.

Motion by McConaghy, seconded by Gafa, that the Committee-of-the-Whole recommend that City Council appoint Tom Vaughn and Angela Coletti Brown to fill the two vacancies with terms to expire the next regular City election, November 2, 2021.

Under discussion it was noted that these appointments are temporary until the next regular election. The two vacancies will be placed on the November 2021 ballot as required by charter.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy
No: None
Absent: None

The following item was discussed under new business:

- Regarding the new Council appointments: a letter to applicants and new Council orientation.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Gafa, that the meeting of the Committee-of-the-Whole be adjourned at 7:39 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor