

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE
POINTE WOODS HELD REMOTELY (ZOOM) ON MONDAY, OCTOBER 26, 2020.

PRESENT*: Mayor Novitke
Council Members Bryant, Gafa, Granger, Koester, McConaghy
(Southfield, MI), McMullen (Grosse Pointe Farms, MI)

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

ALSO PRESENT: City Administrator Smith
Treasurer/Comptroller Behrens
City Attorney Berschback
City Clerk Hathaway
Deputy City Clerk/Facilitator Antolin

The Facilitator's Statement was read.

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

Motion by Bryant, seconded by Gafa, 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, McMullen, Novitke
No: None
Absent: None

The purpose of tonight's meeting was to conduct interviews for City Attorney with the following individuals:

1. 7:00 p.m. – Timothy D. Tomlinson;
2. 7:30 p.m. – Thomas R. Schultz.

The Mayor confirmed the candidates had received and reviewed the duties and responsibilities list as prepared by the City Attorney. The Mayor stated that the appointment should be effective January 1, plan to resolve the appointment by the first part of December, and that this item be brought back to a Committee-of-the-Whole Meeting scheduled for November 23, 2020.

The Mayor asked that the City Attorney and City Administrator meet administratively with both attorneys to identify which attorney would be the lead attorney, and to clarify fees including drive time. This information will be discussed at the November 23rd meeting.

Hearing no objections, the following item was discussed under New Business:

- There was a consensus of the Committee for the City Attorney to advise Mr. Dinan that if he so desired he could submit a resume regarding the City Attorney position.

Nobody wished to be heard under Public Comment.

Motion by Gafa, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 8:11 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor