

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 21, 2016, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Granger, Ketels, Koester, McConaghy, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Smith
City Clerk Hathaway

Mayor Novitke called the meeting to order at 7:04 p.m.

Motion by Granger, seconded by Shetler, 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, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

The Committee commenced discussion regarding the **Treasurer/Comptroller vacancy**. The Mayor provided an overview and stated that the candidate to which the City made an offer notified the City that she would be remaining in her current employment. The Mayor queried the Committee regarding the options to fill the vacancy. Following discussion, there was a consensus of the Committee to authorize the Mayor to contact the discussed candidate to discuss an offer of employment regarding salary and when to commence employment, and then the City Attorney to follow-up if a tentative offer is accepted. If that does not work out, the Committee will meet again to discuss further options.

A brief discussion ensued regarding additional compensation for the Deputy Treasurer and Deputy Comptroller.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:30 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor