

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 3, 2016, IN THE COMMUNITY CENTER-GARDEN 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 Attorney Charles Berschback
City Clerk Hathaway
Deputy Comptroller Murphy
Deputy City Clerk Gerhart

Also in attendance was William Brickey on behalf of Plante Moran.

Mayor Novitke called the meeting to order at 6:30 p.m.

Motion by Bryant, seconded by Shetler, that all items on tonight's agenda be received, placed on file, 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-of-the-Whole commenced interviewing the following applicant to fill the vacant Treasurer/Comptroller position:

1. Mary Jaganjac

The Chair declared a recess at 7:25 p.m., and reconvened at 8:25 p.m.

Hearing no objections, the following items were heard under New Business:

- There was a consensus of the committee to not interview any of the additional candidates.
- The City Clerk distributed a fourth candidate and the consensus of the Committee was to not interview the candidate.

Motion by Shetler, seconded by Granger, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 8:31 p.m. and convene in Closed Executive Session for the purpose of reviewing and considering the contents of a confidential application for employment as requested by the applicant, at which time the Committee will 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:

McConaghy	Yes
Novitke	Yes
Shetler	Yes
Bryant	Yes
Granger	Yes
Ketels	Yes
Koester	Yes

The Committee-of-the-Whole reconvened in open session at 8:35 p.m.

The Committee discussed the references from candidates 4 and 24.

The Clerk was directed to contact the references received from tonight's candidate in preparation for the Committee-of-the-Whole meeting on October 10, 2016.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 9:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor