

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 26, 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 Kari Shea on behalf of Plante Moran.

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by Granger, 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 applicants to fill the vacant Treasurer/Comptroller position:

1. Cathrene A. Behrens
2. Kelly Rau

The Chair declared a recess at 7:42 p.m., and reconvened at 7:58 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 who did not have government experience.
- There was a consensus of the committee to approve the Assumption Cultural Centers request to allow parking at Lake Front Park for the Senior Expo, pending approval of the Director of Public Services.
- There was a consensus of the Committee to schedule a Committee-of-the-Whole meeting on October 3, 2016 at 6:30 p.m., to review an additional candidate, and to determine if any additional candidates will be interviewed.

- The City Clerk was directed to check the references of the two candidates interviewed tonight.

Motion by McConaghy, seconded by Ketels, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 9:13 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:

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

The Committee-of-the-Whole reconvened in open session at 9:27 p.m.

There was a consensus of the committee to direct the City Clerk to schedule an interview with the candidate discussed in closed session, on October 3rd at 6:30 p.m.

Motion by Ketels, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 9:31 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk

Robert E. Novitke
Mayor