

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 19, 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, Shetler  
ABSENT: McConaghy

ALSO PRESENT: City Administrator Smith  
City Attorney Chip Berschback  
City Clerk Hathaway  
City Assessor Colomobo

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

Motion by Granger, seconded by Koester, to excuse Council Member McConaghy from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, Novitke, Shetler  
No: None  
Absent: McConaghy

Motion by Granger, seconded by Bryant, 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, Novitke, Shetler  
No: None  
Absent: McConaghy

The first item on the agenda was concerning the **Treasurer/Comptroller vacancy**. The Committee reviewed resumes received as of September 19, 2016. There was a concurrence of the Committee to eliminate all applicants that do not have government experience. Following discussion, there was a consensus of the Committee that the:

1. City Clerk set interviews with candidates #4 and #24 for a Committee-of-the-Whole Meeting on September 26, 2016;
2. Interviews be scheduled in one-hour time intervals (7 p.m. and 8 p.m.) to allow for forty-five minute interviews and questions, as well as a break;
3. Interview panel consist of City Council, City Attorney, City Administrator, City Clerk, Deputy Comptroller, and Kari Shea from Plante Moran. The City Clerk was asked to use an alternate recording secretary to record meeting minutes.

The City Clerk was asked to contact Plante Moran regarding the interviews. There was a consensus of the Committee to not use a written questionnaire.

Under New Business

- The Mayor distributed a flyer that the Senior Commission would like to distribute at the upcoming Assumption Greek Orthodox Church Senior Expo. Following a review, there was a consensus of the Committee to permit distribution of the flyer as long as no personal advertising is present.

Motion by Granger, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:16 p.m. and convene in Closed Executive Session for the purpose of discussing pending litigation at which time the Committee may or may not 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:

Ketels	Yes
Koester	No
McConaghy	Absent
Novitke	Yes
Shetler	Yes
Bryant	Yes
Granger	Yes

The Committee-of-the-Whole reconvened in open session at at 7:39 p.m.

Motion by Bryant, seconded by Granger, that the meeting of the Committee-of-the-Whole be adjourned at 7:41 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor