

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JULY 20, 2015, 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 Fincham  
City Attorney Don Berschback  
City Clerk Hathaway  
Director of Public Safety Smith

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

Motion by Granger, seconded by Bryant, 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 Bruce Smith, the Director of Public Safety, who has applied for the upcoming vacancy of the City Administrator's position. City Administrator Fincham is recommending the appointment of Bruce Smith as City Administrator, and he agreed to enter into a Consulting Agreement for a period of time after he leaves at the end of December. Discussion ensued regarding Assessor Tom Colombo taking over in January as Interim City Administrator for six months or so, giving Bruce Smith an additional six to eight months to complete work in the Public Safety Department prior to taking on duties as City Administrator. This item is to remain on the Committee-of-the-Whole.

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

- The City Administrator provided a trolley update. Due to recent inquiries asking whether the City would provide an app that identifies the location of the trolley, he ordered the GPS app today. Ridership has been 1,368 while in operation for 13 days.

Motion by McConaghy, seconded by Ketels, that the meeting of the Committee-of-the-Whole be adjourned at 7:33 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk