

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 22, 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, Shetler
ABSENT: McConaghy

ALSO PRESENT: City Administrator Fincham

Mayor Novitke called the meeting to order at 7:30 p.m.

Motion by Bryant, seconded by Shetler to excuse Councilmember McConaghy.

Motion carried by the following vote:

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

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, Novitke, Shetler
No: None
Absent: McConaghy

Discussion ensued regarding **City Administrator applications**.

It was determined that the Committee-of-the-Whole would not need to enter into a closed session.

Discussion took place regarding a new application and resume.

The City Administrator then presented the following transitional plan to replace the City Administrator.

Rather than retire on August 7, 2015, the City Administrator would stay through December 31, 2015. Tom Colombo our current part-time assessor and retired City Manager from Roseville would then fill in on an interim basis as the City Administrator for a period not to exceed 6 months with the replacement to be a potential replacement which has been identified.

The City Administrator was directed to contact the potential candidate and have the potential candidate submit a letter of interest and resume for consideration and interview at either a July 13th or July 20th Committee-of-the-Whole.

Motion by Shetler, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Alfred Fincham
City Administrator