

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 2, 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 Chip Berschback
City Clerk Hathaway
Labor Attorney DuBay

Mayor Novitke called the meeting to order at 7:02 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

Motion by Bryant, seconded by Shetler, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:03 p.m. and convene in Closed Executive Session for the purpose of discussing labor negotiations 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 Yes
McConaghy Yes
Novitke Yes
Shetler Yes
Bryant Yes
Granger Yes

The Committee-of-the-Whole reconvened in regular session at 7:18 p.m.

Discussion ensued regarding the **Director of Public Safety Position**. The Committee discussed the recommendation of the City Administrator, who is seeking to appoint Bruce Smith as Director of Public Safety and requesting the confirmation of City Council.

Motion by Bryant, seconded by Shetler, that the previous item be removed from the Committee-of-the-Whole.

Motion carried by the following vote:

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

Motion by McConaghy, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 7:24 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk