

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, NOVEMBER 17, 2014, 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
Treasurer/Comptroller Irby
Deputy City Clerk Gerhart

Mayor Novitke called the meeting to order at 7:04 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 purpose of tonight's meeting was to discuss **Position Vacancy: Full-Time Finance Dept.** The Treasurer/Comptroller provided an overview of the position. There will be no change in the current rate of compensation for the position, \$27.18 per hour, and a candidate to fill the opening has all ready been identified. The part-time position that will be created as a result of a promotion in the department will be posted at a range of \$18.00 to \$25.00 per hour. There was unanimous consent to allow the Treasurer/Comptroller to fill both positions.

Under New Business/Public comment:

- The Treasurer/Comptroller notified Council that the Wayne County RESA tax collection has been moved from being collected with the Winter Tax Roll to being collected with the Summer Tax Roll, as the County requested.
- A Committee-of-the-Whole was scheduled for November 24, at 7:30 p.m. for the purpose of discussing the Fireworks and vehicles purchase. In addition there will be a closed executive session to discuss labor negotiation.
- The City Administrator/Acting Public Safety Director provided an update on status of filling the last remaining vacancy in the Public Safety Department.
- Their was also discussion regarding the timeframe for filling the Library Board of Trustees vacancy, the interview process will likely be scheduled for a Committee-of-the-Whole Meeting on February 9, 2015.

Motion by Shetler, seconded by McConaghy, that the meeting of the Committee-of-the-Whole be adjourned at 7:16 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart
Deputy City Clerk