

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, September 9, 2013 — 6:00 p.m.
210 State Street, City Hall, 2nd Floor Council Chambers, Charlevoix, MI

The meeting was called to order at 6:00 p.m. by Mayor Norman L. Carlson, Jr.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Mayor Norman L. Carlson, Jr.
City Manager: Rob Straebel
City Clerk: Stephanie C. Brown, Deputy Clerk
Members Present: Council members Shirley Gibson, Greg Stevens, Jeff Porter, Gabe Campbell, Shane Cole, and Lyle Gennett
Absent: None.

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Requests, Petitions, and Communication and Actions Thereon

A. City Treasurer Interview

City Manager Rob Straebel introduced Joseph Zielinski, candidate for the position of City Treasurer recommended by the interview committee.

Council asked several questions prepared by Human Resources, and discussed management's open-door policy.

The Mayor called for a short recess at 6:30 p.m. Council reconvened at 6:32 p.m.

Council discussed Mr. Zielinski's qualifications, work and academic experience, and the job interview. Manager Straebel advised Council that Mr. Zielinski would need to provide his current employer notice; he should be able to work side-by-side with Treasurer Richard Brandi starting in October.

Motion by Councilmember Campbell, second by Councilmember Cole, to approve hiring Joe Zielinski for City Treasurer's position and to direct the City Manager to negotiate salary and compensation.

Yeas: Gibson, Stevens, Porter, Campbell, Cole, Gennett
Nays: None
Absent: None

V. Audience Input (Non-agenda)

The Mayor called for non-agenda public comment. There were no comments.

VI. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.
There were no objections.
Meeting adjourned at 6:39 p.m.

Stephanie C. Brown

Deputy City Clerk

Norman L. Carlson, Jr.

Mayor