

**CITY OF CHARLEVOIX**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**Thursday, April 24, 2014 – 4:30 p.m.**  
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 4:38 p.m. by Mayor Norman L. Carlson, Jr.

**I. Pledge of Allegiance**

**II. Roll Call of Members Present**

Mayor: Norman L. Carlson, Jr.  
City Manager: Rob Straebel  
City Clerk: Joyce Golding  
Members Present: Councilmembers Peggy Brennan, Shane Cole, Lyle Gennett, and Leon Perron  
Absent: Councilmembers Shirley Gibson and Jeff Porter

**III. Inquiry Regarding Possible Conflicts of Interest**

None.

**IV. Requests, Petitions and Communications and Actions Thereon**

**A. Consideration to Approve a Revised Resolution Regarding City Clerk Position**

The Attorney General's (AG) Office has asked for revisions to the resolution the City passed. To keep the AG's Office review process moving forward we felt it best to call a special meeting instead of waiting until the scheduled May 5 meeting.

City Manager Straebel noted that the revisions recommended by the AG's office do not change the spirit of the resolution nor do they change the actual ballot language.

Mayor Carlson expressed concern whether the new City Attorney would have to 'reinvent the wheel' regarding the completion of the Charter amendment process. He also commented that Primary Elections (August 5) are historically not well attended.

Motion by Councilmember Brennan, second by Councilmember Gennett, to approve Resolution 2014-04-04 Resolution to Propose an Amendment to the City Charter Making the City Clerk an Appointed Position.

Yeas: Gennett, Brennan, Cole, Perron  
Nays: None  
Absent: Gibson, Porter

**V. Audience - Non-agenda Input (written requests take precedent)**

None.

**VI. Adjourn**

The Mayor stated barring any objections, the meeting would adjourn.  
There were no objections.  
Meeting adjourned at 4:49 p.m.

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Joyce Golding

City Clerk

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Norman L. Carlson, Jr.

Mayor