

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, January 5, 2015 – 6:30 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 6:30 p.m. by Mayor Gabe Campbell.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Gabe Campbell
City Manager: Robert Straebel
City Clerk: Joyce Golding
Members Present: Councilmembers Shirley Gibson, Luther Kurtz, Leon Perron, Jeff Porter, and Bill Supernaw
Absent: Councilmember Shane Cole

Mayor Campbell requested a moment of silence in memory of Maura Brandi and Carolena Elowsky.

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Requests, Petitions and Communications and Actions Thereon

A. City Treasurer Interview

Effective November 3, 2014, City Treasurer Zielinski resigned his position. The position was posted and an interview committee consisting of the City Manager, Councilmembers Gibson and Porter, Public Works Superintendent and the Human Resources Assistant interviewed three candidates.

Per the City Charter, the City Treasurer shall be appointed by a majority vote of the Council for an indefinite term. The interview committee is recommending candidate Kelly McGinn for City Treasurer.

Interview questions were posed by Council and answered by Ms. McGinn.

Motion by Councilmember Supernaw, second by Councilmember Gibson, to appoint Kelly McGinn as City Treasurer of the City of Charlevoix, effective at the earliest possible convenience.

Yeas: Kurtz, Perron, Porter, Supernaw, Gibson
Nays: None
Absent: Cole

V. Audience – Non-Agenda Input (written requests take precedent)

None.

VI. Adjourn

Motion by Councilmember Kurtz, second by Councilmember Perron, to adjourn.

Motion passed by unanimous voice vote. Meeting adjourned at 6:50 p.m.

Joyce M. Golding

City Clerk

Gabe Campbell

Mayor