

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, March 19, 2015 – 4:00 p. m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 4:00 p. m. by Mayor Gabe Campbell.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Gabe Campbell
City Manager: Rob Straebel
Recording Secretary: Patty DeRosia
Members Present: Councilmembers Shirley Gibson, Luther Kurtz, Leon Perron, Jeff Porter, Bill Supernaw, and Shane Cole
Absent: None

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Miscellaneous Business

A. Review of Non-Confidential City Manager Applications

Council went through the non-confidential applications and cast their vote for each as 'yes/no/maybe'. Those applications that were not rejected with all 'no' votes were reviewed further to make a determination whether to move them forward in the hiring process.

V. Closed Session to Consider Confidential Employment Applications for the City Manager Position Citing Section 15.268(f) of the Open Meetings Act

A. Motion by City Council to Go Into Closed Session

Motion by Councilmember Porter, second by Councilmember Kurtz, to go into Closed Session to consider confidential employment applications for the City Manager position citing Section 15.268(f) of the Open Meetings Act.

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

Council moved into closed session at 4:43 p.m. Council resumed open session at 5:30 p.m.

VI. Reconvene Meeting

1. City Council Action on Selection of Leading City Manager Applicants (if desired)

Motion by Councilmember Cole, second by Councilmember Gibson to move Candidates 1, 6, 9, 12, 13, 14, 15, 18, 25 and 27 forward to the next phase of the hiring process.

Councilmember Porter suggested that Council think of the needs of the City and what skills are required, such as grant writing, infrastructure, planning, economic development, and sensitivity to low-income/middle class. He stated that it would be nice to have the City Manager be a City resident. City Manager Straebel suggested that Council email HR Assistant DeRosia their preferred list of skills to be compiled by her and disseminated to Council.

HR will send a questionnaire to the ten selected candidates. A Special Council Meeting will be scheduled for April 6th at 5:30 p.m. to review the questionnaires and select the candidates to move forward.

VII. Audience – Non-agenda Input (written requests take precedent)

VIII. Adjourn

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

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

Meeting adjourned at 5:52 p.m.