

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

The meeting was called to order at 5:33 p.m. by Mayor Gabe Campbell.

I. Pledge of Allegiance

II. Roll Call of Members Present

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

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Miscellaneous Business

A. Review of Non-Confidential City Manager Applications
HR Assistant DeRosia facilitated discussion and voting for four non-confidential candidates.

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 Kurtz, second by Councilmember Perron, 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, Supernaw, Porter
Nays: None
Absent: Cole

Council moved into closed session at 5:39 p.m. Council resumed open session at 6:04 p.m.

VI. Reconvene Meeting

A. City Council Action on Selection of Semi-Finalist City Manager Applicants (if desired)

Councilmembers held further discussion regarding non-confidential candidates and whether alternates should be chosen at this time. HR Assistant DeRosia recommended announcing the five semi-finalists and revisiting possible alternates if necessary.

The idea of a City tour and a casual meet and greet was discussed for the finalists.

HR Assistant DeRosia will contact City Attorney Howard with several questions from Council regarding the next steps in the interview and selection process and OMA requirements.

Motion by Councilmember Kurtz, second by Councilmember Gibson to move Candidate Aaron Desentz, Joseph Gunter, Mark Heydlauff, Bryce Kelley and Michael Spencer forward to the next phase of the hiring process.

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

None.

VI. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.
There were no objections. Meeting adjourned at 6:37 p.m.