

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, April 27, 2015 – 9:00 a. m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 9:00 a.m. by Deputy Mayor Jeffrey Porter.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Absent
Deputy Mayor: Jeffrey Porter
City Clerk: Joyce Golding
Members Present: Councilmembers Shane Cole, Shirley Gibson, Luther Kurtz, Leon Perron, Bill Supernaw
Staff: HR Assistant Patty DeRosia

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Miscellaneous Business

A. City Manager Candidate Interviews

The following candidates for City Manager were present for a semi-finalist interview:

1. Michael Spencer

Mayor Campbell arrived at 9:25 a.m.

2. Joseph Gunter
3. Bryce Kelley

Motion by Kurtz, second by Cole, to recess at 12:00 p.m. Motion passed by unanimous voice vote.

The meeting reconvened at 1:28 p.m.

4. Aaron Desentz
5. Mark Heydlauff

After the interviews were completed, candidates were discussed and three finalists were determined.

Motion by Kurtz, second by Gibson, to invite Michael Spencer, Aaron Desentz, and Mark Heydlauff for a final interview for the City Manager position. Motion passed by unanimous voice vote.

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

None.

VI. Adjourn

The Deputy Mayor stated if there were no objections, the meeting would adjourn.
There were no objections. Meeting adjourned at 3:23 p.m.

Joyce M. Golding

City Clerk

Jeffrey Porter

Deputy Mayor