

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Tuesday, May 12, 2015 – 1:30 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 1:30 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 Shane Cole, Shirley Gibson, Luther Kurtz, Leon Perron, Jeff Porter, Bill Supernaw
Members Absent: None
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 finalist interview:

1. Aaron Desentz
2. Mark Heydlauff
3. Michael Spencer

Motion by Supernaw second by Cole, to recess at 4:33 p.m. Motion passed by unanimous voice vote.

The meeting reconvened at 4:43 p.m.

After the interviews were completed, candidates were discussed at length.

Motion by Perron, second by Supernaw, to offer the position of City Manager to Mike Spencer.

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

Motion by Supernaw, second by Porter, to direct the Mayor to offer the position of City Manager to Mark Heydlauff and direct City Staff to enter into contract negotiations with Mr. Heydlauff.

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

Motion by Porter, second by Gibson, to offer the position of City Manager to Mike Spencer should contract negotiations fail with Mark Heydlauff.

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

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 6:28 p.m.

Joyce M. Golding

City Clerk

Gabe Campbell

Mayor