

Fraser City Council - Special Meeting
Wednesday – February 18, 2015 - 7:00 P.M.
Municipal Building

A Special Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Hagerty and Council Members Accavitti, Carnagie, Cilluffo and Jennings
Absent: Council Members Hemelberg and Morelli
Also Present: Richard Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the special meeting to order at 7:00 p.m. Mayor noted Member Hemelberg's absence was work related and Member Morelli was also absent.

2. **Pledge of Allegiance**

3. **Interview and Discussion of Finance Director Applicants**

Mary Jaganjac provided a brief opening statement regarding her qualifications for the position. Council asked questions of Ms. Jaganjac and she provided final comments as to why she would be the best candidate.

After the interview, Mayor Hagerty called for a short break at 7:34 p.m. The meeting reconvened at 7:41 p.m.

Timothy Sadowski provided a brief opening statement regarding his qualifications for the position. Council asked questions of Mr. Sadowski and he provided final comments as to why he would be the best candidate.

After the interview, Mayor Hagerty called for a short break at 8:40 p.m. The meeting reconvened at 8:51 p.m.

Mayor Hagerty asked Manager Haberman for his thoughts on the applicants and discussion ensued relative to qualifications, experience and availability of the candidates. Consensus of Council is to direct the City Manager to check references, have criminal background checks performed, obtain availability of candidates if hired, and check with Mary on her grant writing skills. These items will be presented to Council for discussion at their next meeting.

4. **Citizen Participation** - none

5. **Adjournment**

Member Carnagie moved, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF WEDNESDAY, FEBRUARY 18, 2015 AT 9:16 P.M.

The motion carried 5-0

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor