

Minutes
Fraser Special City Council
Tuesday, March 28th, 2017 @ 6pm

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 Nichols and Council Members Blanke, Carnagie, Foster, Hemelberg, Lesich and Schornak
Absent:
Also Present: Kelly Dolland, City Clerk
Jack Dolan, City Attorney

- 1. **Call Meeting to Order** - Mayor Nichols called the regular meeting to order at 6:00pm.
- 2. **Pledge of Allegiance**
- 3. **Approval of Agenda**

Member CARNAGIE moved, seconded by Member LESICH, TO APPROVE THE AGENDA AS PRESENTED.

The motion carried 7-0

- 4. **Citizen Participation: None**
- 5. **REQUESTS FOR COUNCIL ACTION –**

a. Request Council go into closed session to discuss potential candidates for interviews who have requested Confidentiality.
Mayor Nichols stated council enter into closed session to discuss City Manager applicants with Mr. Jerry Richards, MML Executive Recruiter.
Attorney Dolan spoke of the request to enter closed session to evaluate the candidates who requested confidentiality as provided to council by the MML under Section 8 of the Open Meeting Act. This will require a motion and support and a roll call vote.

Mayor NICHOLS moved, seconded by Member CARNAGIE, TO ENTER CLOSED SESSION AT 6:01PM TO DISCUSS MML LIST OF CITY MANAGER CANDIDATES

Roll call vote:

Blanke	Yes
Schornak	Yes
Carnagie	Yes
Hemelberg	Yes
Nichols	Yes
Foster	Yes
Lesich	Yes

The motion carried 7-0

Mayor Nichols requested for the record the absence of Mr. Wayne O’Neil from the Special Meeting.

Enter back from Closed Session 8:45pm

b. Direct the MML Facilitator to construct a short list of candidates to determine their interest in the City Manager position.

Mayor NICHOLS, moved, seconded by Member LESICH, TO DIRECT THE MML FACILITATOR TO COSTRCUT A SHORT LIST OF CANDIDATES TO DETERMINE THEIR INTEREST IN THE CITY MANAGER POSITION, THE CANDIDATES ARE: 2,3,6,16,19 and 23.

The motion carried 7-0

c. Set date for Special Meeting for the purpose of interviewing candidates for City Manager.

Mayor NICHOLS moved, seconded by Member CARNAGIE, TO SET DATE FOR SPECIAL MEETING FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR CITY MANAGER TO BE SATURDAY, MAY 13TH, 2017 @ 8AM.

The motion carried 7-0

Conversation ensued regarding the opportunity to interview candidates via skype or facetime.
Member Lesich requested in all fairness that the interview meeting be recorded but televised.

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12. ADJOURNMENT

Member CARNAGIE moved, Member LESICH seconded by, to ADJOURN THE REGULAR COUNCIL MEETING OF MARCH 28TH, 2017 @ 8:50PM.

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor

/KD