

Minutes
Fraser City Council – Special Meeting
Saturday, May 13th, 2017 @ 8am

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, Lesich and Schornak
Absent: Member Hemelberg
Also Present: Kelly Ann Dolland, City Clerk
Jerry Richards, MML Executive Recruiter

1. Call Meeting to Order - Mayor Nichols called the Special Meeting to order at 8:21am.

2. Pledge of Allegiance

3. Approval of Agenda

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

The motion carried 6-0

4. Request for Council Action:

a. Request Council Interview Prospective City Manager Candidates.

1. 8:30am Mr. Wayne O'Neal
2. 9:45am Mr. Joseph Sobota
3. 11:00am Mr. Joseph Calhoun
4. Break
5. 1:00pm Mr. Gerald Smith (via internet)
6. 2:15pm Mr. Ralph Lange (via internet)

Mr. Richards called for a five-minute break.

b. Deliberation

Mr. Richards, MML Executive Recruiter provided guidance in choosing a City Manager. Mr. Richards suggested to write down three candidates and discuss the candidates. Because of the length of this process, (began months ago), it was preferred to choose a candidate today, you are not hiring a City Manager but attempting to work out an employment agreement with a candidate. Conversation ensued.

c. Motion to Make Conditional Offer of Employment to Finalist for City of Fraser, City Manager

Member FOSTER moved, seconded by Member CARNAGIE, TO ELIMINATE MR. RALPH LANGE AND MR. JOSEPH CALHOUN FROM THE CITY MANAGER CANDIDATE LIST.

The motion carried 6-0

Member FOSTER moved, seconded by Member CARNAGIE, TO POSTPONE COUNCIL SELECTION OF CANDIDATE FOR CITY MANAGER FOR THE JUNE 8TH, 2017 MEETING.

The motion carried 4-2

Member FOSTER moved, seconded by Member CARNAGIE, TO RECONSIDER TO POSTPONE COUNCIL SELECTION OF CANDIDATE FOR CITY MANAGER FOR THE JUNE 8TH, 2017 MEETING.

The motion carried 6-0

Member FOSTER moved, seconded by Mayor NICHOLS, TO POSTPONE THE CANDIDATE SELECTION FOR CITY MANAGER UNTIL TUESDAY, MAY 30TH, 2017 @ 6:30PM

The motion carried 6-0

Mr. Richards asked Council what are their anticipated results from the May 30th, 2017 meeting? ~

Response was that Council would decide on a candidate and move forward.

Discussion ensued in regard to a relocation package.

d. Motion to Authorize Discussion with Finalist on Terms of a Mutually Agreeable Employment Agreement

Postpone discussion for Tuesday, May 30th, 2017 @ 6:30pm Special Meeting.

Minutes
Fraser City Council – Special Meeting
Saturday, May 13th, 2017 @ 8am
Page 2

- 5. Citizen Participation - None
- 6. Adjournment

Mayor NICHOLS moved, seconded by Member LESICH, TO ADJOURN THE SPECIAL COUNCIL MEETING OF MAY 13th, 2017 @ 4:45pm

The motion carried unanimously,

Respectfully submitted,

Kelly Dolland, City Clerk

Joe Nichols, Mayor