

Present: President Woodrow; Members: Berndt, Oen, Peddie, Pfeifer and Stearn

Absent: Koss

Also Present: Manager, Spallasso  
Director of Public Safety, Woodard

President Woodrow called the regular Council meeting to order at 7:00 p.m.

**ADDITIONS TO AGENDA/APPROVE AGENDA**

Motion by Oen, second by Pfeifer, to approve the agenda as submitted.

Motion passed (6 – 0).

**REVIEW AND CONSIDER VILLAGE MANAGER POSITION AND SELECTION OF CANDIDATE**

Woodrow stated that the reason for this meeting was to reconsider the village manager selection process in light of the fact that the lead and alternate candidates were no longer interested in the position. Council had selected a third choice candidate, Joseph Merucci. The issue before Council was whether to begin negotiations with this individual, ask for a second interview, or to reconsider the selection process. There have been conversations about either redoing the entire process or reviewing the resumes received and selecting another group of people to interview.

Council explored various options for proceeding with the selection process. There was interest in interviewing additional candidates for the position. Comments were offered by Manager Spallasso and resident Norman Rubin. It was the consensus of Council to ask Michigan Municipal League facilitator Bill Baldrige to review applications from the available candidates and prepare a new top ten list of people who he views as most qualified for the position, excluding Donald Crawford. Council will select their top five candidates from that list and interview those individuals who have not been previously interviewed. Council will rank the top five after the interviews and arrive at a lead candidate.

**COUNCIL COMMENTS**

None

The meeting was adjourned at 7:41 p.m.