

Present: President Woodrow; President Pro-Tem Koss; Members: Berndt, Oen, Peddie, Pfeifer and Stearn

Absent: None

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

President Woodrow called the special Council meeting to order at 6:30 p.m. in the conference room of the Public Safety Building at 18600 W. Thirteen Mile Road.

REVIEW AND CONSIDER CANDIDATES FOR VILLAGE MANAGER POSITION

Council met on May 27, 2008 to discuss how to proceed with the manager selection process due to the fact that the lead and alternate candidates did not accept the position. There was a consensus to ask Michigan Municipal League facilitator Bill Baldrige to review applications from available candidates and prepare a new list of those who are qualified for the position. Council is meeting today to review that list of individuals and select those to be interviewed.

Candidates were referred to by number due to confidentiality issues. Council reviewed resumes and discussed the list of people presented by Bill Baldrige. There was agreement to interview candidates #4, #9, #14, #26 and #29. Candidates who were previously interviewed, excluding Donald Crawford, remain in consideration depending on their availability.

Council members discussed whether to conduct initial phone interviews with the two candidates who live out of state or to pay their expenses to be present for an interview.

Motion by Berndt, second by Oen, that the Village will pay the expense for two out-of-state candidates for the village manager to be present for an interview.

Motion passed (4 – 3).

The five candidates will be contacted by Bill Baldrige to determine their availability to be present for an interview. Council decided to conduct the interviews on Saturday, June 28 from 1pm - 5 pm.

Motion by Berndt, second by Peddie, to adjourn the meeting at 7:16 p.m.

Motion passed.

Hugh Woodrow
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary