

Present: President Koss; President Pro-Tem Briggs; Members: Mercer, Mooney, Oen and Prew

Absent: None

Also Present: Assistant Manager/Clerk, Marshall

President Koss called the special Council meeting to order at 6:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

**ADDITIONS TO AGENDA/APPROVE AGENDA**

Motion by Oen, second by Mooney, to approve the agenda as published.

Motion passed (6 – 0).

**REVIEW AND CONSIDER APPLICANTS TO FILL COUNCIL VACANCY**

Koss reviewed the procedure that will be followed this evening. Five individuals have submitted applications for a seat on Council to fill a vacancy created by the resignation of Todd Stearn on February 1, 2011. The term will expire on November 13, 2012. Each applicant will have an opportunity to come forward and address Council, after which time members of Council may ask questions of the candidates.

The five candidates were Rock Abboud, Jacqueline Kelly, Brian LaFerriere, Steve Marszalek, and Eric Rass. Mr. Abboud and Mr. Rass could not be present tonight. The candidates in attendance came forward and provided information on their background, qualifications, goals, and interest in the Council position. Council members had no questions for the candidates.

**REVIEW AND CONSIDER APPOINTING ONE CANDIDATE TO FILL THE COUNCIL VACANCY**

Koss opened the floor to nominations for the position of Council member.

Mooney nominated Brian LaFerriere to fill a vacancy on the Village Council.

Prew nominated Rock Abboud for the position of Council member. There were no further nominations.

Vote on nomination of Brian LaFerriere:

Ayes - Briggs, Koss, Mercer, Mooney, Oen

Nays - Prew

Motion passed (5 – 1).

Motion by Mooney, second by Mercer. Be it resolved that the Village Council appoint Brian LaFerriere to fill the vacancy on Council created by Todd Stearn's resignation. This term expires on November 13, 2012.

Roll Call Vote:

Oen - yes  
Prew - no  
Briggs - yes  
Koss - yes  
Mercer - yes  
Mooney - yes

Motion passed (5 – 1).

**PUBLIC COMMENTS**

None

**COUNCIL COMMENTS**

Koss thanked everyone who submitted an application for the vacant Council position. It speaks well for the community and for each individual to have five qualified candidates for the position of Council member. Koss asked all of the candidates to consider other vacancies that occur including the Council election in 2012. She asked that these residents stay involved in the community.

Prew referred to discussion at the recent Council strategic planning meeting. The Village needs volunteers with specific talents to assist on ad hoc committees that will be formed to address long-term issues. There will be an article in an upcoming issue of the Villager Newsletter requesting volunteers for help with various undertakings.

Mercer commented that each of the candidates was very qualified. He hoped that they will remain involved in the Village and consider future Board, Committee or Council positions.

Motion by Oen, second by Mooney, to adjourn the meeting at 6:52 p.m.

Motion passed (6 – 0).

**Rosanne Koss**  
**Council President**

**Ellen E. Marshall**  
**Village Clerk**

**Susan Bernard**  
**Recording Secretary**