

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

Absent: None

Also Present: Village Manager, Wilson
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

Six individuals have submitted applications for a seat on Council to fill a vacancy created by the resignation of Doug Prew on May 2, 2011. The term will expire in November of 2014. 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 six candidates were Rock Abboud, Gregory Burry, Christopher Caminsky, Timothy Holton, Jacqueline Kelly, and Eric Rass. All were present with the exception of Mr. Rass, who was out of town. Candidates in attendance came forward and spoke about their background, qualifications, goals, commitment to the community, and why they would be a good addition to the Village Council.

REVIEW AND CONSIDER APPOINTING ONE CANDIDATE TO FILL THE COUNCIL VACANCY

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

Oen nominated Greg Burry to fill the vacancy on Council.

Mooney nominated Jacqueline Kelly for the Council position. There were no further nominations.

Roll Call Vote on nomination of Greg Burry:

Briggs	- yes
Koss	- yes
LaFerriere	- yes
Mercer	- yes
Mooney	- yes
Oen	- yes

Greg Burry was appointed to Council by a unanimous vote (6 – 0).

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Koss thanked everyone who submitted an application for the vacant Council position for their interest. She encouraged the candidates to consider positions on other Village boards.

Council members commented on the well qualified individuals. There was agreement that Mr. Burry was the best candidate to fill a vacancy that would extend to November of 2014.

Motion by Mooney, second by Briggs, to adjourn the meeting at 6:56 p.m.

Motion passed (6 – 0).

Rosanne Koss
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary