

CITY OF LATHRUP VILLAGE SPECIAL CITY COUNCIL MEETING MINUTES FEBRUARY 13, 2018

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE HELD ON TUESDAY, FEBRUARY 13, 2018 IN THE CONFERENCE ROOM IN THE MUNICIPAL BUILDING 27400 SOUTHFIELD ROAD, LATHRUP VILLAGE, MICHIGAN.

The meeting was called to order at 5:53 p.m. by Mayor Garrett and Roll Call was taken.

Present: Mayor MyKale Garrett

Council members Frank Brock, Ian Ferguson- arrived at 6:22 p.m.

Donna Stallings

Excused: Mayor Pro Tem Bruce Kantor

Also Present: Interim City Administrator, Pamela Bratschi, City Attorney Scott Baker, City Clerk Yvette Talley

Purpose of this meeting to discuss the applications for City Administrator.

CO-18-20 ROLL CALL

Roll call was taken, Motion by Council member Brock, seconded by Council member Ferguson to excuse Mayor Pro Tem Bruce Kantor from this meeting.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

CO-18-21 APPROVAL OF AGENDA

Motion by Council member Ferguson, seconded by Council member Brock to approve the Agenda.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

CO-18-22 Overview by Joyce Parker, MML Search Consultant

Joyce Parker, MML gave an overview of the finalists for City Administrator position and answered specific questions from City Council. Mayor Garrett disclosed that she knows candidate #21. March 1, 2018 at 6:00 p.m. meet and greet candidates. March 2, 2018 at 1:00 p.m. interviews will take place for City Administrator.

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CO-18-23 MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION

Motion by Council member Stallings, seconded by Council member Ferguson to go into Closed Session.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

CO-18-24 MOTION TO COME OUT OF CLOSED SESSION

Motion by Council member Brock, seconded by Council member Ferguson to come out of Closed Session.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

CO-18-25 ADJOURNMENT

Motion by Council member Ferguson, seconded by Council member Ferguson to adjourn this meeting.

Yes: Brock, Ferguson, Garrett, Stallings

No: None

Motion carried.

This meeting was adjourned at 7:23 p.m.

Transcribed by Yvette Talley

MyKale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk