

COUNCIL PROCEEDINGS
Special Meeting
December 15, 2020

CALL TO ORDER: By Mayor Armitage on Tuesday, December 15, 2020 at 5:03 p.m.

PRESENT: Mayor Armitage, Mayor Pro-Tem Dyer, Council members McRae, Baker, Weissenborn, Hoogstra, VanStee; All council reported their remote meeting location as being in the City of Charlotte, County of Eaton and State of Michigan. Clerk Tidwell, James Vettrains; Staff: Clerk Tidwell

PUBLIC COMMENTS: No members of the public offered comment.

CITY MANAGER INTERVIEWS: James Vettrains, from Vettrains Consulting; attending the meeting from remote location being the City of Rochester, County of Oakland and State of Michigan, explained the second interview process. Mayor Armitage distributed questions to council members to ask the candidates.

Council interviewed City Manager candidates beginning at 5:09 p.m.

Council began deliberations at 6:56 p.m.

Motion by Pro-tem Dyer, with support by McRae to approve an order of preference for the candidates for City Manager: first preferred Erin LaPere, second preferred Micheal Cramer, third preferred Samuel Moore. And to authorize GovHR, the Mayor and the City Attorney to engage in discussions with candidate LaPere to develop a draft employment agreement and perform a background check on candidate LaPere. The draft employment agreement will be presented to the City Council at a future meeting for its consideration; 7 Yes. 0 No.

Mayor Armitage thanked Vettrains for all his hard work during the City Manager search and hiring process.

MAYOR AND COUNCIL COMMENTS: None.

PUBLIC COMMENTS: No members of the public offered comment.

Council member Baker moved, seconded by VanStee to adjourn at 7:30 p.m. Carried. 7 Yes. 0 No.

Mayor Armitage

Pearl Tidwell, City Clerk