

Rochester Hills Minutes - Draft

1000 Rochester Hills Dr Rochester Hills, MI 48309 (248) 656-4600 Home Page: www.rochesterhills.org

City Council Special Meeting

Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

Monday, February 11, 2013

1:00 PM

1000 Rochester Hills Drive

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council Meeting would commence at 1:00 p.m. on Monday, February 11, 2013, to conduct interviews for the position of City Clerk.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 1:05 p.m. Michigan Time.

ROLL CALL

Present 5 - Greg Hooper, James Rosen, Mark Tisdel, Michael Webber and Ravi

Yalamanchi

Absent 2 - Nathan Klomp and Adam Kochenderfer

Others Present:

Bryan Barnett, Mayor Pamela Gordon, Director of Human Resources

Mr. Klomp provided prior notice that he would be unable to attend.

APPROVAL OF AGENDA

A motion was made by Webber, seconded by Tisdel, that the Agenda be Approved as Presented. The motion carried by the following vote:

Aye 5 - Hooper, Rosen, Tisdel, Webber and Yalamanchi

Absent 2 - Klomp and Kochenderfer

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

NEW BUSINESS

2013-0064 Interview of candidates for the position of City Clerk

Attachments: Agenda Summary.pdf

Finalists Schedule.pdf

Suppl Finalist Interview Guide.pdf

I. <u>Procedural clarifications provided by Pamela Gordon, Director of Human Resources</u>.

II. Interviews Conducted.

- a. Susan Galeczka, 1:05
 - i. President Hooper provided introductions and overview of process.
- ii. President Hooper asked questions in accordance with City Clerk Finalist Interview Guide, provided by Ms. Gordon.
- iii. Follow-up, probing and clarifying questions from Webber, Hooper, Yalamanchi, Rosen, Barnett and Tisdel.
 - b. Leanne Scott, 2:15
 - i. President Hooper provided introductions and overview of process.
- ii. President Hooper asked questions in accordance with City Clerk Finalist Interview Guide, provided by Ms. Gordon.
- iii. Follow-up, probing and clarifying questions from Hooper, Barnett, Rosen, Yalamanchi and Tisdel.
 - c. Mickey Todd, 3:15
 - i. President Hooper provided introductions and overview of process.
- ii. President Hooper asked questions in accordance with City Clerk Finalist Interview Guide, provided by Ms. Gordon.
- iii. Follow-up, probing and clarifying questions from Hooper, Barnett, Kochenderfer, Tisdel and Yalamanchi.
 - d. Tina Barton, 4:15
 - i. President Hooper provided introductions and overview of process.
- ii. President Hooper asked questions in accordance with City Clerk Finalist Interview Guide, provided by Ms. Gordon.
- iii. Follow-up, probing and clarifying questions from Hooper, Yalamanchi, Tisdel and Yalamanchi.
- III. General discussion of candidates' responses and relative qualifications.

Discussed.

(Mr. Kochenderfer entered at 3:15 p.m.)

Present 6 - Greg Hooper, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

Absent 1 - Nathan Klomp

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 5:10 p.m.

GREG HOOPER, President Rochester Hills City Council

SUSAN GALECZKA, Acting City Clerk City of Rochester Hills

MARY JO PACHLA Administrative Secretary City Clerk's Office

Approved as presented at the (insert date, or dates) Regular City Council Meeting.