

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Special Council Meeting
Monday, November 19, 2018**

Pursuant to a meeting notice posted on November 13, 2018, the meeting was called to order by the Honorable Mayor Marc D. Tall at 6:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Ronald J. Beauchamp, Ralph B. Blasier, Michael R. Sattlem, and Peggy O'Connell Schumann.

Absent: None

Also Present: City Manager Patrick S. Jordan, City Department Heads, media, and members of the public.

APPROVAL OF AGENDA

Blasier moved, Schumann seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as amended.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

PUBLIC HEARINGS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Approval – Easement for an Emergency Exit on the South Side of Hobby Lobby.

Administration sought approval of an easement to allow a state-required emergency exit on the south side of Hobby Lobby.

NB-2 Blasier moved, Schumann seconded, to approve of an easement to allow a state-required emergency exit on the south side of Hobby Lobby.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, Schumann, Sattlem, Beauchamp, Tall
Nays: None

MOTION CARRIED.

Discussion – City Clerk / I.T. Administrator Replacement Process.

The City Council discussed how to proceed with the City Clerk / I.T. Administrator replacement process. City Council submitted their selections to the City Manager for those they wish to interview. Out of the compiled list of 9 applicants, 2 applicants had received three votes and 3 applicants have received two votes. Discussion took place on those 5 applicants to be invited to the interview process.

NB-1 After further discussion, Sattem moved, Beauchamp seconded, to strike 4 of the 9 applicants from having an interview due to them receiving only one vote and to interview the 5 remaining applicants due to them having more than one vote.

Upon a call of the roll, the vote was as follows:

Ayes: Sattem, Beauchamp, Tall
Nays: Blasier, Schumann

MOTION CARRIED.

Blaiser moved, Sattem seconded, to hold a Special City Council Meeting for Thursday, November 29, 2018, at 6:00 p.m. to hold interviews for the City Clerk / I.T. Administrator position.

Upon a call of the roll, the vote was as follows:

Ayes: Blasier, Sattem, Schumann, Beauchamp, Tall
Nays: None

MOTION CARRIED.

APPOINTMENTS

Mayor Tall, with Council Consensus, appointed Christine Williams to the Delta County Planning Commission.

GENERAL PUBLIC COMMENT – None

ANNOUNCEMENTS

- Black Friday will be held on Tuesday, November 20, 2018, downtown.

Hearing no further public comment, the Council adjourned at 6:19 p.m.

Respectfully submitted

Tammy A. Weissert, CMC
Interim City Clerk

Approved: _____
Marc D. Tall, Mayor