

**MINUTES OF
VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
SPECIAL MEETING OF THE CITY COUNCIL
MONDAY OCTOBER 5, 2020 – 7:00 P.M.**

VIRTUAL ZOOM MEETING

1. CALL MEETING TO ORDER - A virtual special meeting of the City Council of the Village of Grosse Pointe Shores, a Michigan City was held on Monday October 5, 2020 by remote video/audio participation. The meeting was called to order at 7:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Robert H. Barrette, Sandra Cavataio, Danielle Gehlert, John T. Seago and Matthew Seely

Absent: Doug Kucyk (Excused on motion of Barrette/ Gehlert)

Also present: City Clerk Bruce Nichols
Interim City Manager Thomas Krolczyk
City Attorney Brian Renaud

4. Finance Director/Treasurer

On motion by Council Member Cavataio, seconded by Council Member Barrette, and carried 6-0 unanimously, it was resolved that the contract of employment submitted by Interim City Manager Krolczyk to Cathy Hall as Finance Director/Treasurer be approved subject to completion of the customary terms and conditions of employment.

5. Ryan Fantuzzi Authorized to Negotiate Employment Contracts

On motion by Council Member Barrette, seconded by Council Member Cavataio, and carried 6-0 unanimously, it was resolved that Ryan Fantuzzi is authorized to negotiate employment contracts on behalf of the city, including the employment contract of Cathy Hall as Finance Director/Treasurer.

6. PUBLIC COMMENT - None

7. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 10/20/20-7 pm & Tues, 11/17/20 -7pm)

8. NOTE DATES OF FUTURE TOWN HALL MEETINGS - TBD

9. ADJOURNMENT

On motion by Council Member Barrette, seconded by Council Member Seago, and carried unanimously, the meeting was adjourned at 7:04 PM.

Respectfully submitted,

Bruce R. Nichols
City Clerk