A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, September 12, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:05 PM.

B. ROLL CALL:

a) Mayor Dane Slater
Edna Abrahim
Ethan Baker
Dave Henderson
Ellen Hodorek
Ed Pennington

C. DISCUSSION ITEM:

C-1 Review Applications for City Council Appointment

Mayor Dane Slater introduced the topic of discussion and turned the meeting over to City Manager Kischnick.

City Manager Kischnick began the discussion by explaining the process for selecting the candidate. He explained that City Council was asked to bring five names (numbers were used to honor the confidentiality of the applicants) to the meeting. Mr. Kischnick added that the goal is to narrow down the number to five candidates.

City Clerk Dickson explained the process once the candidates are narrowed down to five candidates, as well as in the event there is a tie for fifth place. She proceeded to explain that she will contact the candidates to inform them that they are finalists and invite them for an interview on September 19, 2016.

Mayor Slater provided his candidate choices: 17, 20, 21, 25, and 31

Council Member Abrahim provided her candidate choices: 8, 10, 18, 20, and 21

Council Member Baker provided his candidate choices: 16, 21, 25, 31, and 35

Council Member Henderson provided his candidate choices: 16, 21, 25, 31, and 35

Council Member Hodorek provided her candidate choices: 6, 10, 18, 20, and 21

Mayor Pro Tem Pennington provided his candidate choices: 17, 18, 25, 29, and 31

City Manager Kischnick determined that the following candidates are the top five candidates and will be invited for an interview: 18, 20, 21, 25, and 31.

Name	# of Votes	Action
6	1	
8	1	
10	2	
16	2	
17	2	
18	3	Invited for interview
20	3	Invited for interview
21	5	Invited for interview
25	4	Invited for interview
29	1	
31	4	Invited for interview
35	2	

Mayor Slater asked how to proceed in event that one candidate does not want to interview since there are several candidates that received sixth place. It was the consensus of City Council to proceed with interviewing four candidates.

Council Member Hodorek commented that this process was hard due to the number of amazing candidates.

Mayor Slater commented that there were very good candidates. He encouraged all candidates to get involved (i.e., serving on a board or committee) with the City.

Mayor Slater asked that each Council Member submit one question to the City Clerk by noon on Thursday, September 15, 2016.

Council Member Abrahim asked where the candidates will be during the interviews. Mayor Pro Tem Pennington explained that the candidates are sequestered in the Council Boardroom during the interviews. City Attorney Bluhm explained that is typically the process; however, under the Open Meetings Act, a candidate could be in the Council Chambers during the interview.

D. PUBLIC COMMENT: No Public Comment was received.

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:18 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk