

**SPECIAL MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, JULY 7, 2014 AT 6:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 TEN MILE ROAD**

Mayor Gatt called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Casey (absent/excused), Fischer, Markham, Mutch, Wrobel

ALSO PRESENT: Victor Cardenas, Interim City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 14-07-108 Moved by Wrobel, seconded by Staudt; CARRIED UNANIMOUSLY:

To approve the Agenda as presented.

Roll call vote on CM 14-07-108	Yeas: Staudt, Fischer, Markham, Mutch, Wrobel, Gatt Nays: None Absent: Casey
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AUDIENCE COMMENT - NONE

PURPOSE OF SPECIAL MEETING

1. Enter into Closed Session in the Council Annex for the purpose of reviewing and considering the contents of applications for the employment of a City Manager.

CM 14-06-109 Moved by Staudt, seconded by Wrobel; CARRIED UNANIMOUSLY:

To enter into Closed Session in the Council Annex for the purpose of reviewing and considering the contents of applications for the employment of a City Manager.

Roll call vote on CM 14-06-109	Yeas: Fischer, Markham, Mutch, Wrobel, Gatt, Staudt Nays: None Absent: Casey
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ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 6:04 P.M.

Robert J. Gatt, Mayor

Maryanne Cornelius, City Clerk

Transcribed by Cortney Hanson

Date approved: July 21, 2014