

**CITY OF KEEGO HARBOR
STUDY SESSION MEETING MINUTES
DECEMBER 18, 2018**

CALL THE MEETING TO ORDER: Mayor Fletcher called the meeting to order at 6:00pm

ROLL CALL:

Present: Mayor John Fletcher, Mayor Pro Tem Rob Kalman, Council Member Brian Lampl, Council Member Karen Meabrod and Council Member Theresa Shimansky

STAFF PRESENT: DPW Foreman Doug Waldon, Police Chief John Fitzgerald and Clerk Tammy Bleashka.

PLEDGE OF ALLEGIANCE

Study Session Topics:

CONSENT AGENDA:

Monthly Financial Report

- Authorize Bills payment for November 2018
- Revenue and Expenditure Report

Meeting Minutes

- Organization Meeting Minutes November 13, 2018
- Study Session Meeting Minutes November 13, 2018
- Council Meeting Minutes November 15, 2018
- Special Council Meeting Minutes November 20, 2018
- Website Revision
- Health Coverage
- Holiday Hours
- Recognition Dinner Discussion
- City Manager Interviews

Mark Gilbert – 6:30PM

Jered Ottenwess – 7:00 PM

Ann Capela – 7:30 PM

Dale Stuart – 8:00 PM

William Vance – 8:30 PM

Council Members discussed the items in the Consent Agenda; Deputy Clerk Gilman and Council Member Lampl are working on web site revision. Acting Manager Gilbert will have more health coverage information at the January meeting. Holiday Hours: Close City Hall Christmas Eve., New Year's Eve Hours will be 8am-Noon Council would like to get the cost from last year's dinner/head count. Check with all the restaurants in Keego Harbor to see if they would be interested in hosting the dinner/ cost per person. Council Member Meabrod will work with Deputy Clerk Gilman on this.

City Manager Interviews:

Mark Gilbert:

Education:

Master of Public Administration

Bachelor of Science in Criminal Justice

Professional Experience:

Approved 1/17/19

Acting City Manger, Keego Harbor	July 2018 – Current
Administrative Intern, Village of Clarkston, MI	May 2017 – June 2018
Oakland County Sheriff Office Deputy	August 2013 - Present
Michigan Department of Corrections	January 2013 – August 2013

Experienced administrative leader with excellent client and project management skills.

Jered Ottenwess:

Education:

Master of Urban Planning
Bachelor of Arts

Professional Experience:

Owner/Property Manager Troy, MI	November 2015 – June 2018
City Manager Travers City, MI	July 2013 – March 2015
City Manager Ishpeming, MI	March 2010 – July 2013
City Manager Trenton, FL	September 2005 – February 2010
Land Developer Planner Gainesville, Florida	June 2004 – September 2005
Planning Assistant City of Ypsilanti, MI	August 2003 – April 2004

Experienced administrative leader with over 10 years management experience, with Planning and Development experience.

Ann Capela:

Education:

B.A., Political Science, Concentration in Local Government
M.P.A, Major in Public Personnel Management and Minor Public Budgeting

Professional Experience:

Wayne State University, Student Advisor/Event Coordinator	July 2016 – Present
Substitute Teacher K-12	November 2016 – Present
City Manager Bethel, Alaska	November 2014 – 2016
International Student Advisor/ Event Coordinator Wayne State	July 2012- Jan 2014
City Manager Inkster, MI	December 2008- Sept. 2011
Transit & Parking Manager Durango, CO	Sept. 2007- Sept. 2008
Town Manager Minturn, CO	March 2003 – May 2007
County Executive Officer Imperial County, CA	November 2000-April 2003
County Administrative Coordinator Walworth County, WI	Jan 1998 – November 2000
County Administrative Coordinator Livingston County	Sept 1995- December 1997

Knowledge gained by 20 years experience in local government.

Dale Stuart:

Education:

Bachelor of Science in Management
Law Degree

Professional Experience:

Township Manager Charter Township of Oakland	October 2015- Present
Manager City of Cheboygan	March 2011- October 2014
Manager City of Keego Harbor	July 2006 – June 2010
Elected Supervisor Independence Township	Nov. 1992- Nov. 2004

Approved 1/17/19

Experienced administrative leader with 30 years in local government, and 20 years municipal management.

William Vance:

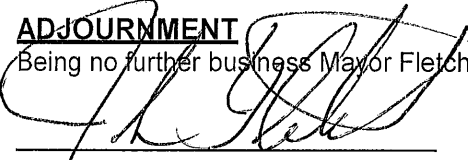
Withdrew from running

Open discussion:

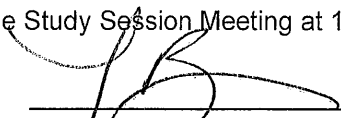
Council members commented that we had four great candidates interview. A decision will be made Thursday night.

ADJOURNMENT

Being no further business Mayor Fletcher adjourned the Study Session Meeting at 10:00 pm



John Fletcher
City of Keego Harbor its Mayor



Tammy Bleashka
City of Keego Harbor Clerk

