# THE SPECIAL MEETING OF THE CITY COUNCIL AD HOC SUBCOMMITTEE OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 1:37 PM ON THURSDAY, DECEMBER 1, 2022 BY MAYOR PRO TEM DEAN

#### **ROLL CALL:**

Councilmember Steve Baker Mayor Pro Tem Bridget Dean Councilmember Jessica Vilani

#### OTHER STAFF PRESENT:

City Manager Matthew Baumgarten City Clerk Victoria Mitchell

### APPROVAL OF AGENDA:

Councilmember Baker moved to approve the Agenda Seconded by Councilmember Vilani Ayes: Dean, Vilani, and Baker Nays: None Motion Approved.

#### **PUBLIC COMMENT:**

Charles Tyrrell, Berkley, asked if the meeting would be recorded and available through regular channels. He stated there was a quorum of Council at the meeting and questioned how that related to the Open Meetings Act.

Mayor Pro Tem Dean stated the meeting is being audio recorded and stated Dennis Hennen was in the audience as a Berkley resident and was not participating in the meeting.

City Manager Baumgarten said he would follow up with Mr. Tyrell.

#### REGULAR AGENDA:

<u>DISCUSSION</u>: Matter of the Berkley City Council Ad Hoc Subcommittee reviewing and numerically scoring applications to determine which candidates will be invited to interview for the vacant City Council seat.

City Manager Matthew Baumgarten introduced the application review process. He stated he would aggregate the individual scoresheets. He stated there is a 30-day timeframe to make the appointment for the vacated city council seat.

Mayor Pro Tem Dean announced each applicant followed by silent review and scoring by the individual ad hoc subcommittee members. The candidates reviewed were:

- 1. Clarence Black
- 2. Michael Dooley
- 3. Erick McDonald
- 4. Amna Rizvi-Toner
- 5. Jacob Robinson
- 6. Kenneth Rosol
- 7. Cameron Rye
- 8. Josh Stapp
- 9. Stacey Stevens
- 10. Charles Tyrrell
- 11. Joel Ulferts
- 12. Maria Ward

Comments offering thanks to the applicants were stated by the ad hoc subcommittee members. Applicants were also encouraged to apply for other openings on the City's boards and commissions.

## **ADJOURNMENT:**

Councilmember Baker moved to adjourn the Special Meeting at 2:06 p.m. Seconded by Councilmember Vilani Ayes: Vilani, Baker, and Dean

Nays: None Motion Approved.

ATTEST:	
Victoria Mitchell, City Clerk	