

VILLAGE OF SHELBY
SPECIAL COUNCIL MEETING OF October 19, 2020 at 5:30 P.M.
COUNCIL PROCEEDINGS
Via Zoom



1. CALL TO ORDER:

The special meeting of the Common Council of the Village of Shelby was called to order at 5:34 P.M. by President Paul Inglis.

2. ROLL CALL:

Answering the roll call: Jim Wyns, Steve Crothers, Paul Inglis, John Sutton, Andy Near, and Bill Harris.

Absent: Dan Zaverl.

Dan Zaverl present at 6:26 P.M.

Staff present: Interim Village Administrator Bill Cousins, Village Clerk/Treasurer Crystal Budde, and Police Chief Bob Farber.

3. PLEDGE OF ALLEGIANCE: All stood for the Pledge.

4. REVIEW OF MINUTES:

a.) Special Meeting, Monday, October 12, 2020

Steve Crothers moved to approve the minutes of the Special Council meeting of October 12, 2020 as corrected.

Seconded by: John Sutton.

Roll Call Vote:

Ayes: Crothers, Sutton, Wyns, Near, Harris, and Inglis.

Motion Carried 6-0.

Absent Dan Zaverl.

b.) Special Meeting, Tuesday, October 13, 2020

John Sutton moved to approve the minutes of the Special Council meeting of October 13, 2020 as corrected.

Seconded by: Steve Crothers.

Roll Call Vote:

Ayes: Sutton, Crothers, Wyns, Near, Harris, and Inglis.

Motion Carried 6-0.

Absent: Dan Zaverl.

5. ADDITION TO AGENDA:

a.) On Monday, October 19, 2020 the State of Michigan

Michigan Legislatures passed the bill allowing a public body to meet remotely retroactive from March 8, 2020 through December 31, 2020. Remote attendance by any member after January 1, 2021 will only be permitted for members who are absent due to military duty. A meeting that is held electronically must be conducted in a manner that permits 2-way communication so that members of the public body can hear and be heard by other members of the public body and so that public participants can hear members of the public body and be heard by members of the public body and other participants during public comment period.

6. CORRESPONDENCE:

7. CITIZEN PARTICIPATION:

Tara Kelly addressed her concerns to the Village Council about choosing another Village Administrator who is young and lacks experience.

Craig Beilfuss, Village of Shelby resident, also spoke about his concerns of choosing a young Administrator who made it clear he would plan to give the Village 2 to 3 years of service before moving on.

Mary Lulich, Village of Shelby resident, asked the Council if the Village of Shelby needs a Village Administrator. She added that a part-time Administrator may be all that is need in the Village.

Council consensus and response is that Shelby needs a Village Administrator in order to provide the Department Heads with what they need to perform their duties appropriately; to focus on finding grant opportunities for the Village; and to make great improvements to the Village.

8. SPECIAL MEETING BUSINESS:

a.) Personnel Additions

The Village Council selected Brady Selner as the lead candidate and Mark Borden as the alternate for the Village Administrator position at the Special Council Meeting on Tuesday, October 13, 2020. Interim Village Administrator Bill Cousins conducted a reference and background check of both individuals. Chief Farber also conducted criminal and limited financial background checks on both candidates.

The result of the investigations of both individuals is to confirm the Council's selection of Mr. Selner as the lead candidate for the Village Administrator position. His reference and background checks were very positive. The administration plans to negotiate a contract that follows the Shelby Personnel Manual that was adopted in October of 2017 with possible exceptions such as vacation time, sick leave, vehicle usage, and severance provisions.

John Sutton moved to confirm the selection of Brady Selner as the lead candidate for the Shelby Village Administrator position and to authorize the Interim Village Administrator to negotiate an employment contract for Mr. Selner to be presented to the Village Council at the October 26, 2020 regular Council meeting. Seconded by: Andy Near.

Roll Call Vote:

Ayes: Sutton, Near, Wyns, Crothers, Zaverl, Harris, and Inglis.
Motion Carried 7-0.

The Council held an in-depth discussion regarding the details of the employment contracts that they would be comfortable with for the Village Administrator and the Police Chief. Those contracts will be presented to Council at its Monday, October 26, 2020 regular Council meeting.

9. ADJOURNMENT: Steve Crothers moved to adjourn the meeting at 7:14 P.M.
Seconded by: Jim Wyns.

Roll Call Vote:
Ayes: Crothers, Wyns, Zaverl, Harris Near, and Inglis.
Motion Carried 7-0.

Council minutes are not official until approved at the October 26, 2020 Council meeting.

Approved

<u><i>Crystal Budde</i></u>	<u>10-26-2020</u>
Minutes Respectfully Submitted by Crystal Budde, Village Clerk/Treasurer	Date