



**CITY OF WALLED LAKE
SPECIAL COUNCIL MEETING
(ELECTRONIC MEETING PLATFORM)
THURSDAY, MARCH 4, 2021
7:30 P.M.**

The Meeting was called to order at 7:30 p.m. by Mayor Ackley.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Ambrose, Council Member Fernandes, Council Member Loch, Council Member Lublin, Council Member Owsinek, Council Member Woods

There being a quorum present, the meeting was declared in session.

City Clerk Stuart read the agenda for special meeting new business item number one; City Attorney Performance Evaluation pursuant to Employment Contract – Closed Session requested by employee pursuant to Section 8 (a) of the Open Meetings Act (OMA).

AUDIENCE PARTICIPATION:

Mayor Ackley asked if there was any audience member that wished to speak. City Clerk Stuart reviewed the zoom participants, and none acknowledged the clerk.

NEW BUSINESS:

City Attorney Vanerian requested his performance review to be in closed session.

- 1. City Attorney Performance Evaluation pursuant to Employment Contract – Closed Session requested by employee pursuant to Section 8 (a) of the Open Meetings Act (OMA)**

CM 3-1-21 TO ENTER INTO CLOSED SESSION TO DISCUSS CITY ATTORNEY PERFORMANCE EVALUATION PURSUANT TO EMPLOYMENT CONTRACT PURSUANT TO SECTION 8 (A) OF THE OPEN MEETINGS ACT (OMA)

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED:
To enter into closed session to discuss City Attorney performance valuation pursuant to employment contract pursuant to Section 8 (a) of the Open Meetings Act (OMA).

Roll Call Vote

Ayes (7) Ambrose, Fernandes, Loch, Lublin, Owsinek, Woods, Ackley
Nays (0)
Absent (0)
Abstain (0)

Council entered closed session at 7:37 p.m.

Council rose from closed session at 8:09 p.m.

Council reconvened public meeting. 8:10 pm

**CM 3-2-21 MOTION TO APPROVE AN AMENDMENT TO THE
EMPLOYMENT AGREEMENT OF VAHAN C VANERIAN
WITH THE AMOUNT OF THE YEARLY SALARY TO BE
ONE HUNDRED AND FORTY-FIVE THOUSAND (\$145,000)
DOLLARS**

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve an amendment to the employment agreement of Vahan C Vanerian with the amount of the yearly salary to be One Hundred and Forty-Five Thousand (\$145,000) Dollars.

Roll Call Vote

Ayes (7) Loch, Lublin, Owsinek, Woods, Ambrose, Fernandes, Ackley
Nays (0)
Absent (0)
Abstain (0)

**CM 3-3-21 MOTION TO APPROVE RESOLUTION 2021-55 A
RESOLUTION APPROVING AN AMENDMENT TO
EMPLOYMENT AGREEMENT WITH VAHAN C
VANERIAN AND AUTHORIZING THE MAYOR AND
CITY CLERK TO EXECUTE THE AMENDMENT**

Motion by Lublin, seconded by Woods, UNANIMOUSLY CARRIED: To approve resolution 2021-55 a resolution approving an amendment to employment agreement with Vahan C Vanerian and authorizing the Mayor and City Clerk to execute the amendment.

Discussion

Council Member Lublin asked if the severance amendment needs to be discussed.

City Attorney Vanerian explained the severance provision is part of the amendment as presented to council.

Roll Call Vote

Ayes (7) Fernandes, Loch, Lublin, Owsinek, Wood, Ambrose, Ackley
Nays (0)
Absent (0)
Abstain (0)

ADJOURNMENT

Meeting adjourned at 8:19 p.m.


Jennifer A. Stuart, City Clerk

approved 3/14/21


Linda S. Ackley, Mayor