

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, DECEMBER 6, 2021, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Bryant
Council Members Brown, Gafa, Granger, Koester, McConaghy,
Vaughn

ABSENT: None

ALSO PRESENT: City Attorney Tom Fluery
Recording Secretary Tina Hoenicke

Mayor Bryant called the meeting to order at 8:16 p.m.

Motion by McConaghy, seconded by Gafa to allow Tina Hoenicke to act as recording secretary for tonight's Committee of the Whole.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: None

Motion by Koester, seconded by Vaughn, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: None

Motion by McConaghy, seconded by Granger, that the COW recess the regularly scheduled COW Meeting at 8:18 pm and convene in Closed Session to consider a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act, at which time this body may or may not reconvene in regular session to address additional items as necessary.

Motion Carried by the following roll call vote:

Gafa: Yes

Granger: Yes

Koester: Yes

McConaghy: Yes

Vaughn: Yes

Brown: Yes

Bryant: Yes

The City Council reconvened the COW at 9:45 pm.

New Business/Public Comment: None

Motion by Granger, seconded by Koester, that the meeting of the Committee-of-the-Whole be adjourned at 9:46 p.m.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: None

Respectfully submitted,

Tina Hoenicke
Recording Clerk

Arthur W. Bryant
Mayor