

SPECIAL CITY COUNCIL MEETING

1-11-22

MINUTES OF THE MEETING OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, JANUARY 11, 2022 IN THE COUNCIL CHAMBERS OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:03 p.m. by Mayor Bryant

A roll call was conducted of those present:

Present: Mayor Bryant,

Council Members: Granger, McConaghy, Gafa, Koester, Brown, Vaughn

Absent: None

Also Present: Labor Attorney Tom Fleury

Council, Labor Attorney, and the audience Pledged Allegiance to the flag.

Motion by Granger, second by McConaghy, 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, second by Gafa, that the City Council recess the Special City Council Meeting at 7:06 p.m. and meet in Closed Executive Session under MCL 15.268(h) of the Open Meetings Act to discuss a written attorney-client

communication protected by the attorney-client privilege and exempt from disclosure under Michigan's Freedom of Information Act (FOIA), MCL 15.243(1)(g), at the meeting held on January 11, 2022, and after an affirming Roll Call vote, met in Closed Executive Session in accordance with the Open Meetings Act 1976 PA 267 to discuss a written attorney communication protected by the attorney – client privilege in accordance with MCL 15.268 (h).

Motion carried by the following Roll Call vote:

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

The Special City Council Meeting reconvened in open session at 7:54 p.m.

Motion by McConaghy, second by Granger, that Labor Counsel Tom Fleury negotiate the departure of Lisa Hathaway pursuant to City Council's recommendations.

Motion carried by the following vote:

Yes:	Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	None

There was no New Business.

No persons wished to be heard under Public Comment.

Motion by Vaughn, second by Gafa, that the meeting be adjourned at 7:56 p.m.
Passed unanimously.

Respectfully submitted,

Arthur W. Bryant

Mayor/Chair