

THE SPECIAL MEETING OF THE THIRTY-SEVENTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 4:00 PM ON WEDNESDAY, JANUARY 3, 2018 BY MAYOR TERBRACK

PRESENT: Steve Baker, Mayor Pro Tem
Jack Blanchard, Councilmember
Ross Gavin, Councilmember
Dennis Hennen, Councilmember
Alan Kideckel, Councilmember
Eileen Steadman, Councilmember
Daniel Terbrack, Mayor

ALSO PRESENT: Matthew Baumgarten, City Manager
John Staran, City Attorney
Timothy McLean, Community Development Director
Phommady A. Boucher, City Clerk

APPROVAL OF THE AGENDA

Moved by Mayor Pro Tem Baker to approve the agenda.

Seconded by Councilmember Kideckel.

Ayes: Blanchard, Gavin, Hennen, Kideckel, Steadman, Baker, and Terbrack

Nays: None

Motion Approved.

CITIZENS COMMENTS: None

Regular Agenda

MOTION NO. M-01-18: Matter of appointment to fill a vacancy on the Planning Commission with a term to expire July 1, 2019.

Councilmember Kideckel moved to approve Motion No. M-01-18.

Seconded by Councilmember Blanchard.

Mayor Terbrack nominated Lisa Kempner for the Planning Commission vacancy.

Councilmember Kideckel moved to confirm the Mayor's nomination.

Ayes: Gavin, Hennen, Kideckel, Steadman, Baker, Blanchard, and Terbrack

Nays: None

Motion Approved.

CLOSED SESSION: Consider whether to meet in closed session to consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, 27799 *Woodward LLC v City of Berkley*, Oakland County Circuit Court Case No. 2017-159355-CB, because consultation in an open meeting would have a detrimental financial effect on the City's litigation or settlement position.

Moved by Councilmember Blanchard to adjourn to closed session at 4:06 p.m.

Seconded by Councilmember Hennen.

Ayes: Hennen, Kideckel, Steadman, Baker, Blanchard, Gavin, and Terbrack

Nays: None

Motion Approved.

Moved by Councilmember Blanchard to reconvene in closed session at 4:12 p.m.

Seconded by Councilmember Hennen.

Ayes: Kideckel, Steadman, Baker, Blanchard, Gavin, Hennen, and Terbrack

Nays: None

Motion Approved.

ADJOURNMENT:

Councilmember Steadman moved to adjourn the Closed Session at 5:46 p.m.

Seconded by Councilmember Blanchard.

Ayes: Steadman, Baker, Blanchard, Gavin, Hennen, Kideckel, and Terbrack

Nays: None

Motion Approved.

Mayor Pro Tem Baker moved to adjourn the Special Meeting at 5:48 p.m.

Seconded by Councilmember Kideckel.

Ayes: Baker, Blanchard, Gavin, Hennen, Kideckel, Steadman, and Terbrack

Nays: None

Motion Approved.