

**SYNOPSIS OF MINUTES  
REGULAR BERKLEY CITY COUNCIL MINUTES  
JANUARY 22, 2019**

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**PRESENT:**     Steve Baker                     Dennis Hennen  
                   Jack Blanchard                     Eileen Steadman  
                   Bridget Dean                     Daniel Terbrack  
                   Ross Gavin

Approved the following:

**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.

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Daniel J. Terbrack, Mayor

Attest:

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Phommady A. Boucher, City Clerk