

**Official Proceedings
Pontiac City Council
195th Session of the Tenth Council**

Call to order

A Special Meeting of the City Council of Pontiac, Michigan was called to order electronically on Friday, October 23, 2020 at 7:00 p.m. by Council President Kermit Williams.

Roll Call

Members Present: Pietila, Shramski, Waterman and Williams.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-474 **Excuse Councilpersons Carter, Miller & Taylor-Burks for personal reasons.** Moved by Councilperson Shramski and second by Councilperson Williams.

Ayes: Pietila, Shramski, Waterman and Williams

No: None

Motion Carried.

Closed Session

20-475 **Motion to go into a closed session.** Moved by Councilperson Pietila and second by Councilperson Shramski.

WHEREAS, Michigan Open Meetings Act Section 8(h), MCL 15.268(h), allows a public body to go into closed session to consider material exempt from discussion or disclosure by state or federal statute; and WHEREAS, Michigan Freedom of Information Act Section 13(g) exempts from disclosure records subject to the attorney-client privilege;

WHEREAS, The Mayor and City Attorney request a closed session pursuant to MCL 15.268(h) to discuss information exempt from disclosure pursuant to MCL 15.243(1)(g), specifically an attorney-client privileged memorandum regarding Phoenix Center litigation and settlement.

NOW THEREFORE, BE IT RESOLVED by the Pontiac City Council that it recess into closed session to discuss information exempt from disclosure pursuant to MCL 15.243(1)(g), specifically an updated attorney-client privileged memorandum regarding Phoenix Center litigation and settlement.

Ayes: Pietila, Shramski, Waterman, Williams and Miller

No: None

Motion Carried

Councilperson Taylor-Burks arrived during closed session.

20-476 **Motion to come out of closed session.** Moved by Councilperson Pietila and second by Councilperson Shramski.

October 23, 2020 Approved Minutes

Ayes: Shramski, Waterman, Williams, Miller and Pietila

No: None

Motion Carried

Resolution

20-477

Resolution to authorize Mayor to execute Global Settlement agreement letter of interest City of Pontiac and Northbay Drywall. Moved by Councilperson Waterman and second by Councilperson Pietila.

Ayes: Taylor-Burks, Waterman, Williams, Miller, Pietila and Shramski

No: None

Resolution Passed

Public Comment

None.

Adjournment

Council President Kermit Williams adjourned the meeting at 8:04 p.m.

GARLAND S DOYLE
INTERIM CITY CLERK