

CITY OF HUNTINGTON WOODS  
SPECIAL MEETING OF THE CITY COMMISSION  
MINUTES  
November 1, 2017  
6:00 p.m.

Mayor Paul called the Meeting to order at 6:03 p.m.

PRESENT: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Iversen, Commissioner Jenks and Commissioner Rozell, City Manager Sullivan, City Attorney Rosati

ABSENT: None

OTHERS PRESENT: Finance Director Lehmann, Attorney Mark Granzotto

APPROVAL OF AGENDA

Moved by Commissioner Jenks and supported by Mayor Pro Tem Olsman to approve the agenda for the meeting of November 1, 2017.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Iversen, Commissioner Jenks and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

PUBLIC PARTICIPATION

None

RESOLUTION R-81-2017

Recess to Closed Session

Moved by Commissioner Rozell and supported by Commissioner Iversen to recess to Closed Session pursuant to MCL.15.268 to discuss City of Huntington Woods and City of Pleasant Ridge vs. City of Oak Park and 45<sup>th</sup> District Court, a Division of the State of Michigan, jointly and severally.

Upon said resolution being put to a roll call vote, the City Commission voted thereon as follows:

Ayes: Commissioner Jenks, Mayor Pro Tem Olsman, Commissioner Rozell, Commissioner Iversen and Mayor Paul

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

The City Commission discussed the pending litigation and proposed settlement.

At 7:02 p.m. the City Commission returned to Open Session.

RESOLUTION R-82-2017

Motion to approve settlement

Moved by Mayor Pro Tem Olsman and supported by Commissioner Rozell to approve the settlement agreement and release between the City of Huntington Woods and City of Pleasant Ridge vs. City of Oak Park and 45<sup>th</sup> District Court, a Division of the State of Michigan, jointly and severally.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Iversen, Commissioner Jenks and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

RESOLUTION R-83-2017

Interlocal Agreement

Moved by Mayor Pro Tem Olsman and supported by Commissioner Rozell to approve the Interlocal Agreement between the City of Huntington Woods, City of Pleasant Ridge and the City of Oak Park.

Upon said resolution being put to a vote, the City Commission voted thereon as follows:

Ayes: Mayor Paul, Mayor Pro Tem Olsman, Commissioner Iversen, Commissioner Jenks and Commissioner Rozell

Nays: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

City Attorney Rosati noted these motions are conditional on the approval of the other parties.

The Special Meeting of the City Commission adjourned at 7:04 p.m.

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Amy Sullivan, City Manager