

**COUNCIL PROCEEDINGS**  
**Closed Session Meeting**  
**Thursday, February 16, 2017**

**CALL TO ORDER:** By Mayor Lewis on Thursday, February 16, 2017, at 7:00 p.m.

**PRESENT:** Councilmembers Russo, Bahmer, Mitchell, Johnston, Ridge, Sanders, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

**ALSO PRESENT:** Attorney Tom Hitch and Attorney Tom Meagher.

**ABSENT:** None.

The invocation was offered by City Manager Guetschow followed by the Pledge of Allegiance.

**CITIZEN COMMENTS:** None.

**MOTION TO RECESS TO CLOSED SESSION BY ROLL CALL VOTE:** Mayor Pro-Tem Sanders moved, supported by Russo to recess to closed session pursuant to MCL 15.268 (e) to discuss pending litigation and related issues. Carried. 7 Yes. 0 No.

Council recessed to closed session at 7:02 P.M.

Council reconvened to open session at 7:56 P.M.

Mayor Pro-Tem Sanders moved, supported by Johnston to approve the closed session minutes of May 23, 2016 as presented. Carried. 7 Yes. 0 No.

**PUBLIC COMMENT:** None.

**COUNCILMEMBER COMMENTS:** None

**Councilmember Ridge moved, supported by Mitchell to approve the settlement as proposed. Carried. 6 Yes (Ridge, Johnston, Mitchell, Sanders, Russo, Lewis) 1 No. (Bahmer)**

**Councilmember Johnston moved, supported by Ridge to adjourn at 7:57 p.m.**

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Tim Lewis, Mayor

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Ginger Terpstra, City Clerk