

# City Council

## Special Meeting Workshop Minutes

Monday, October 19, 2015  
6:00 p.m., Conference Room B



### 1. Call to Order by Mayor Burr at 6:00 p.m.

### 2. Roll Call

Present: Arnold, Gruber, Klavins, Kozlik Wall, Patterson, Burr  
Absent: Fitzgibbon

Moved by Gruber, seconded by Klavins, to excuse Councilmember Fitzgibbon for personal reasons.

Voted Yes: All. Motion carried.

### 3. Approval of Agenda

Moved by Patterson, seconded by Gruber, to approve the agenda.  
Voted Yes: All. Motion carried.

### 4. Council will be asked to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(h) to discuss two written legal opinions.

Moved by Kozlik Wall, seconded by Gruber, to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(h) to discuss two written legal opinions.

A Roll Call Vote was taken:

Yeas: Arnold, Gruber, Klavins, Kozlik Wall, Patterson, and Burr  
Nays: None.

Motion carried. Council adjourned into closed session at 6:02 p.m.

### 5. Adjourn

Moved by Kozlik Wall, seconded by Patterson, to open the Closed Session.  
Voted Yes: All. Motion carried. Closed Session opened at 6:49 p.m.

Moved by Kozlik Wall, seconded by Arnold, to adjourn the Workshop Session.  
Voted Yes: All. Motion carried. Workshop Session closed at 6:49 p.m.

City of South Haven  
Special Workshop Meeting Council Minutes  
City Hall, Conference Room B  
6:00 p.m., Monday, October 5, 2015

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kate Hosier". The signature is written in a cursive, flowing style.

Kate Hosier  
Deputy City Clerk  
Approved by City Council: **DRAFT**

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