

City Council

Special Closed Meeting Minutes

Monday, February 1, 2016
6:00 p.m., Conference Room B



1. Call to Order by Mayor Burr at 6:04 p.m.

2. Roll Call

Present: Jeff Arnold, Clark Gruber, Andy Klavins, Vickiy Kozlik Wall, Steve Schlack, Scott Smith (at 6:11 p.m.), Bob Burr

Absent: None.

3. Approval of Agenda

Moved by Kozlik Wall, seconded by Arnold, 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(e) to discuss strategy in connection with specific pending litigation.

Moved by Kozlik Wall, seconded by Klavins, to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(e) to discuss strategy in connection with specific pending litigation.

A Roll Call Vote was taken:

Yeas: Arnold, Gruber, Klavins, Kozlik Wall, Schlack, Smith, Burr

Nays: None.

Motion carried. Went into closed session at 6:05 p.m.

Moved by Kozlik Wall, seconded by Smith, to go into open session.

Voted Yes: All. Motion carried. Went into open session at 6:38 p.m.

Moved by Arnold, seconded by Gruber, to approve the recommendation of counsel made in closed session involving the Bonjenoor v. City of South Haven case.

Voted Yes: All. Motion carried.

5. Adjourn

Moved by Klavins, seconded by Arnold, to adjourn the meeting.

Voted Yes: All. Motion carried and meeting adjourned at 6:39 p.m.

City of South Haven
Special Closed Meeting Council Minutes
City Hall, Council Chambers
7:00 p.m., Monday, February 1, 2016

RESPECTFULLY SUBMITTED,

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

Kate Hosier
Deputy City Clerk
Approved by City Council: February 15, 2016