

**Official Proceedings
Pontiac City Council
161st 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, May 29, 2020 at 10:09 a.m. by Council President Kermit Williams.

Roll Call

Members Present: Carter, Pietila, Shramski, Waterman and Williams.

Members Absent: Miller and Taylor-Burks.

Mayor Waterman was present.

Clerk announced a quorum.

Excuse Councilmembers

20-227 **Excuse Councilperson Gloria Miller and Doris Taylor-Burks for personal reasons.**

Moved by Councilperson Pietila and second by Councilperson Waterman.

Ayes: Pietila, Shramski, Waterman, Williams and Carter

No: None

Motion Carried.

Closed Session

20-228 **Resolution to go into Closed Session.** Moved by Councilperson Pietila and second by Councilperson Carter.

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.

Now, Therefore, Be It Resolved by the Pontiac City Council that it recess into closed session to discuss an attorney-client privileged memorandum regarding the Settlement Agreement for the Phoenix Center, information exempt from disclosure by statute, specifically an attorney client privileged memorandum exempt from disclosure pursuant to MCL 15.243{1} (g).

Ayes: Pietila, Shramski, Waterman, Williams and Carter

No: None

Motion Carried.

Councilwoman Gloria Miller and Doris Taylor-Burks arrived during closed session.

May 29, 2020 Approved Minutes

20-229 **Motion to come out of Closed Session, vote was taken during closed session.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

Councilwoman Gloria Miller left meeting.

20-230 **Motion to come out of Closed Session, vote was taken in public.** Moved by Councilperson Waterman and second by Councilperson Carter.

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

No: None

Motion Carried.

Adjournment

Council President Kermit Williams adjourned the meeting at 11:02 a.m.

GARLAND S DOYLE
INTERIM CITY CLERK