

**MINUTES OF THE SPECIAL GROSSE POINTE CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 17145 MAUMEE AVENUE, GROSSE POINTE, MICHIGAN ON MONDAY, FEBRUARY 5, 2018.**

The meeting was called to order at 7:01 p.m.

ROLL CALL

Present: Mayor Boettcher, Council Members Parthum, Stempfle, Tomkowiak, Turnbull, Williams

In Attendance: City Manager Dame, Attorney Kennedy, City Clerk Arthurs, Public Service Director Randazzo

Motion by Council Member Parthum, second by Council Member Stempfle to excuse Council Member Walsh from the meeting for personal reasons.

UNANIMOUSLY ADOPTED.

Mayor Boettcher called for a motion to go into closed session to discuss a confidential memorandum subject to attorney-client privilege.

Motion by Council Member Parthum, second by Council Member Williams to go into closed session to discuss a confidential memorandum subject to attorney-client privilege.

ROLL CALL

Ayes: Boettcher, Parthum, Stempfle, Tomkowiak, Turnbull, Williams

Nays: None

Absent: Walsh

Motion Carries.

The Council met in closed session from 7:04 p.m. to 8:17 p.m. The City Council reconvened in open session at 8:18 p.m. There was no further action taken by Council.

On Motion, the meeting was adjourned at 8:19 p.m.

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Julie E. Arthurs, City Clerk  
City of Grosse Pointe