

**CITY OF WIXOM
49045 PONTIAC TRAIL
SPECIAL CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 23, 2019**

Mayor Ziegler called the meeting to order at 6:00 p.m.

Present:

Mayor: R. Ziegler
Deputy Mayor: P. Beagle
Councilmembers: K. Gottschall
T. Gronlund-Fox
B. Leder (Excused)
T. Rzeznik*
R. Smiley

AGENDA CHANGES: (None)

CALL TO THE PUBLIC:

There were no comments at this time.

NEW BUSINESS:

- 1.) **Recommendation and Request to Convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of:**
 - a.) **Discussing Pending Litigation (Liberation d/b/a Michigan Liberation, et al v City of Wixom, et al) Pursuant to, and Authorized by, MCL 15.268(e)**
 - b.) **Discussing Attorney Client Privileged Information**

CM-07-124-19: Moved and seconded by Deputy Mayor Beagle and Councilmember Smiley to convene a Closed Session of the City Council in Accordance with the Open Meetings Act for the Purpose of Discussing Pending Litigation (Liberation d/b/a Michigan Liberation, et al v. City of Wixom, et al) Pursuant to, and Authorized by, MCL 15.268(c) and Attorney Client Privileged Information.

Roll Call Vote: (5) AYES – Beagle, Gottschall, Gronlund-Fox, Smiley, Ziegler

(0) NAYS

(2) ABSENT – Leder, Rzeznik

Motion Carried

*Councilmember Rzeznik arrived at 6:14 p.m.

Council went into Closed Session at 6:02 p.m. and reconvened at 6:48 p.m.

CM-07-125-19: Moved and seconded by Deputy Mayor Beagle and Councilmember Rzeznik to approve the settlement in Action Liberation v. City of Wixom United States District Court Case No 19 cv 11169 as recommended by counsel/attorney subject to attorney approval of settlement documents.

Vote:

Motion Carried

CALL TO THE PUBLIC:

There were no comments made at this time.

ADJOURNMENT:

The meeting was adjourned at 6:49 p.m.

Catherine Buck
City Clerk

Approved 8-12-2019
