

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL SPECIAL MEETING
CITY HALL – COMMUNITY ROOM
OCTOBER 27, 2022 – 10:00AM

The special meeting of the Farmington Hills City Council was called to order by Mayor Barnett at 10:04am.

Council Members Present: Barnett, Boleware, Bridges, Bruce, Knol, Massey and Newlin

Council Members Absent: None

Others Present: City Manager Mekjian, Deputy City Clerk Lindahl, Assistant City Manager Valentine, Police Chief King, City Attorneys Young and Battersby

CLOSED SESSION

CONSIDERATION OF APPROVAL TO ENTER INTO A CLOSED SESSION REGARDING PENDING LITIGATION UNDER SECTION 8(E) OF THE OPEN MEETINGS ACT (HURLEY V CITY OF FARMINGTON HILLS, ET AL.) (NOTE: COUNCIL WILL RETURN TO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION TO TAKE ACTION IF NEEDED AND TO CLOSE THE MEETING)

Mayor Barnett announced that City Council will return to regular session immediately following the closed session to take action if needed and to close the meeting.

MOTION by Bridges, support by Massey, that the City Council of Farmington Hills hereby moves to enter into a closed session, pursuant to Subsections 8(e) of the Michigan Open Meetings Act, for purposes of discussing and consulting with the City's attorneys regarding trial or settlement strategies in connection with the pending case of *Hurley v City of Farmington Hills, et al.*, Federal District Court Case No. 20-cv-12869, because an open session meeting discussion of such matters would have a detrimental financial effect on the litigating and settlement position of the City in that case.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, BRUCE, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 7-0.

Council entered back into regular session immediately following the closed session at 11:33am.

Councilmembers Bridges, Knol and Massey left prior to entering back into regular session.

ADJOURNMENT

MOTION by Bruce, support by Boleware, to adjourn the special City Council meeting at 11:33am.

MOTION CARRIED 4-0.

Respectfully submitted,

Pamela B. Smith, City Clerk