



CITY COUNCIL

May 15, 2017

Special Meeting

1. Call to Order – 6:00 P.M. - City Hall Council Chambers
2. Roll Call
3. Closed Session – Adoption of a proposed resolution that would recess to a closed session pursuant to Section 8(e) of the Michigan Open Meetings Act, to consult with its attorney regarding strategy in connection with specific pending litigation
4. Adjournment



City of Petoskey

Agenda Memo

BOARD: City Council

MEETING DATE: May 15, 2017

PREPARED: May 9, 2017

AGENDA SUBJECT: Consideration to Approve a Resolution Authorizing a Closed Session Pursuant to Section 8(e) of the Michigan Open Meetings Act

RECOMMENDATION: That the City Council adopt this proposed resolution

City Council will be asked to adopt the enclosed proposed resolution that would authorize to recess to a closed session pursuant to Section 8(e) of the Michigan Open Meetings Act, to consult with its attorney regarding strategy in connection with specific pending litigation.

sb
Enclosure



City of Petoskey

Resolution

WHEREAS, the City Manager has requested that the City Council recess to a closed session, pursuant to Section 8(e) of the Michigan Open Meetings Act, to consult with its attorney regarding strategy in connection with specific pending litigation at the City Council's special meeting of May 15, 2017:

NOW, THEREFORE, BE IT RESOLVED that the City Council does and hereby authorizes to recess to a closed session, to consult with its attorney regarding strategy in connection with specific pending litigation.