

SPECIAL COUNCIL MEETING MINUTES - MONDAY, AUGUST 14, 2000

Present: President Craig; President Pro-Tem Kennedy; Members: Downey, Munguia, Pfeifer and Walsh

Absent: Stearn

Also Present: Village Manager, Hanlin
Village Attorney, Ryan

Craig called the meeting to order at 5:30 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

RESOLVED by Pfeifer, supported by Downey, to go into closed session to discuss litigation regarding Bloomfield Township vs. Birmingham School District.

Roll Call Vote:

Downey - yes
Kennedy - yes
Munguia - yes
Pfeifer - yes
Walsh - yes
Craig - yes

Resolution passes unanimously.

Council went into closed session.

Stearn arrived at 5:35 p.m.

The meeting was reconvened in open session at 6:27 p.m.

RESOLVED by Pfeifer, supported by Kennedy, to authorize Tom Ryan to prepare pleadings to join the Bloomfield Township versus Birmingham School District lawsuit.

Roll call vote:

Pfeifer - yes
Kennedy - yes
Craig - no
Downey - no
Munguia - yes
Walsh - yes
Stearn - no

Resolution passes 4 - 3.

MOTION by Pfeifer, supported by Downey, to adjourn the meeting at 6:35 p.m.

Motion passes unanimously.

Andrew R. Craig
Council President

Ellen E. Marshall
Village Clerk