

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON WEDNESDAY EVENING, JUNE 30, 1997, IN THE
CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE
POINTE WOODS, MICHIGAN

The meeting was called to order at 7:53 p.m. o'clock by Mayor
Novitke.

The following answered Roll Call: Mayor Novitke
Council members Dansbury,
Dickinson, Steiner, Wilson

Absent: Council members Fahrner, LeFevre

Also Present: Peter Thomas, City Administrator
Jane DiSessa, Assistant City Administrator
George Catlin, City Attorney
Shirley Wohlfield, Recording Clerk

Motion by Dansbury, supported by Wilson, that Council members
Fahrner and LeFevre BE EXCUSED from attendance at tonight's
meeting.

Motion CARRIED by the following vote:
YES: Dansbury, Dickinson, Novitke, Steiner, Wilson
NO: None
ABSENT: Fahrner, LeFevre

Motion by Steiner, supported by Wilson, that all items on tonight's
agenda be received, placed on file, taken in order of appearance,
and made a part of the minutes by attachment hereto and identified
as Exhibit A.

Motion CARRIED by the following vote:
YES: Dansbury, Dickinson, Novitke, Steiner, Wilson
NO: None
ABSENT: Fahrner, LeFevre


Motion by Dansbury, supported by Wilson, that the City Council
ADJOURN into CLOSED EXECUTIVE SESSION at 7:55 p.m. to discuss a
legal opinion.

Motion CARRIED by the following vote:

YES: Dansbury, Dickinson, Novitke, Steiner, Wilson
NO: None
ABSENT: Fahrner, LeFevre

Motion by Steiner, supported by Fahrner, that the City Council reconvene in OPEN SESSION at 9:00 p.m.

There being no further business and upon proper motion, meeting was adjourned at 9:00 p.m. PASSED UNANIMOUSLY.


Robert E. Novitke,
Presiding Officer



Shirley Wohlfield,
Recording Clerk



EXHIBIT A

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
June 30, 1997
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL OPINION
5. ADJOURNMENT

Peter A. Thomas
City Administrator

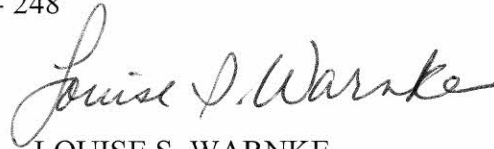
IN ACCORDANCE WITH PUBLIC
ACT 267 (OPEN MEETINGS ACT)
POSTED 6/26/97 AND COPIES
GIVEN TO NEWSPAPERS.

Notice: The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers, for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to said meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or calling the following: City Clerk's Office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236; (313) 343-2445; Telecommunications Device for the Deaf (TDD) 343-9246.

CERTIFICATION OF SHREDDING

I HEREBY CERTIFY THE FOLLOWING "CLOSED SESSION" MINUTES WERE SHREDDED IN ACCORDANCE WITH THE MICHIGAN OPEN MEETINGS ACT (OMA), MICHIGAN COMPILED LAWS 15.268; I.E., ONE YEAR AND ONE DAY AFTER APPROVAL OF THE MINUTES AT THE REGULAR COUNCIL MEETING AT WHICH THE CLOSED SESSION WAS APPROVED:

MINUTES OF: Council
DATE: 06/30/1997
PAGE NUMBERS: 247 - 248



LOUISE S. WARNKE
CITY CLERK
CITY OF GROSSE POINTE WOODS