

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS
HELD ON THURSDAY, NOVEMBER 14, 2019, IN THE COUNCIL-COURT ROOM OF THE
MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:01 p.m. by Mayor Pro-Tem Bryant.

Roll Call: Mayor Pro-Tem Bryant
Council Members: Gafa, Granger, Koester, McConaghy
Absent: McMullen, Novitke

Also Present: Acting City Administrator/City Clerk Hathaway
City Attorney Berschback

Motion by McConaghy, seconded by Gafa, that Mayor Novitke and Council Member McMullen be excused from tonight's Special City Council Meeting due to prior commitments.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy
No: None
Absent: McMullen, Novitke

Council, Administration, and the audience Pledged Allegiance to the Flag.

Motion by Granger, seconded by Koester, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy
No: None
Absent: McMullen, Novitke

Motion by Granger, seconded by Koester, that the Council recess the special scheduled Council meeting at 6:03 p.m. and convene in Closed Executive Session for the purpose of discussing a legal opinion regarding the State Boundary Commission at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Gafa:	Yes
Granger:	Yes
Koester:	Yes
McConaghy:	Yes
McMullen:	Absent
Novitke:	Absent
Bryant:	Yes

The Chair reconvened the meeting at 6:36 p.m.

The City Attorney provided an overview regarding Michigan's Licensing and Regulatory Affairs' (LARA) decision pertaining to the **State Boundary Commission's** determination for annexation of seven homes on Provencal.

Motion by McConaghy, seconded by Koester, that the City Council authorize the City Attorney to file a Claim of Appeal to LARA's final decision dated October 28, 2019, regarding the State Boundary Commission's determination that seven properties on Provencal be annexed into Grosse Pointe Farms.

Motion by McConaghy, seconded by Koester, to amend the previous motion by adding, "and, that the appeal be taken to the very end and obtain a Judge's ruling."

Motion carried by the following vote:

Yes:	Bryant, Gafa, Granger, Koester, McConaghy
No:	None
Absent:	McMullen, Novitke

Nobody wished to be heard under New Business.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by Koester, to adjourn tonight's meeting at 6:38 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Art Bryant
Mayor Pro-Tem