

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF
GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, SEPTEMBER 28, 2020.

PRESENT: Mayor Novitke
Council Members Bryant, Gafa, Granger, Koester, McConaghy,
McMullen

ABSENT: None

ALSO PRESENT: City Administrator Smith
Treasurer/Comptroller Behrens
City Attorney Berschback
City Clerk Hathaway
Metro Act Attorney Watza

The Facilitator's statement was provided.

Mayor Novitke called the meeting to order at 7:36 p.m.

Motion by Bryant, seconded by Gafa, 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, McMullen, Novitke

No: None

Absent: None

Hearing no objections, the following item was discussed under New Business:

- Council Member McConaghy suggested offering Tim Dinan an opportunity to apply for the City Attorney position.

Nobody wished to be heard under Public Comment.

Motion by Gafa, seconded by Bryant, that the Committee recess the regularly scheduled Committee-of-the-Whole meeting at 7:39 p.m. and convene in Closed Executive Session for the purpose of discussing a legal opinion regarding License Agreement with AT&T at which time the Committee 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:

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

The Committee reconvened in regular session at 8:13 p.m.

Motion by McMullen, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 8:14 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Robert E. Novitke
Mayor