



City of Plymouth
City Commission Regular Meeting Minutes
Monday, February 5, 2024, 7:00 p.m.
Plymouth City Hall 201 S. Main Street

City of Plymouth
201 S. Main St.
Plymouth, Michigan 48170-1637

www.plymouthmi.gov
Phone 734-453-1234
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1. CALL TO ORDER

a. Mayor Suzi Deal called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

b. Roll Call

Present: Mayor Suzi Deal, Mayor Pro Tem Kelly O'Donnell, Commissioners Linda Filipczak, Jennifer Kehoe, Brock Minton, and Nick Moroz

Excused: Commissioner Alanna Maguire

Also present: City Manager Paul Sincock, City Attorney Bob Marzano, and various members of the city administration

c. Recognition of Past Mayor

Deal gave a tribute honoring former mayor and city commissioner Stella Greene, who passed away on January 21, 2024.

d. Proclamation

Deal read a proclamation for Black History Month.

2. APPROVAL OF MINUTES

Filipczak offered a motion, seconded by Moroz, to approve the minutes of the January 11, 2024 strategic planning meeting and the January 16, 2024 regular meeting.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

3. APPROVAL OF THE AGENDA

Minton offered a motion, seconded by O'Donnell, to approve the agenda for the February 5, 2024 meeting.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

4. ENACTMENT OF THE CONSENT AGENDA

a. Approval of December 2023 Bills

b. Special Event: Spring Fever in the Park 2024, 3/28/24-5/13/24

c. Special Event: Plymouth Farmers Market, Saturdays 5/11/24-10/26/24

d. Special Event: Glow Yoga, Thursday 9/19/24

Kehoe offered a motion, seconded by Filipczak, to approve the consent agenda for the February 5, 2024 meeting.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

5. CITIZEN COMMENTS

Ellen Elliott, 404 Irvin, thanked all involved in the Ice Festival and asked that organizers of future events provide space for vendors' trash. She also mentioned that the Penn Theatre would be available free of charge for the city's community engagement meetings.

Heather Pacheco, representing the Plymouth District Library, gave an update on the library's programs.

Karen Sisolak, 939 Penniman, spoke about the library and potential recreation partnerships.

Lisa Capatina, 634 S. Harvey, asked about an opt out for the new smart water meters.

6. COMMISSION COMMENTS

Kehoe thanked everyone for the Ice Festival.

O'Donnell said there was a Black History exhibit at the Plymouth District Library.

Moroz also thanked everyone involved in the Ice Festival and the Daddy Daughter Dance.

Filipczak agreed that the Ice Festival was a great event and thanked all involved in it. She also thanked Pacheco for her report on the library.

Deal thanked sponsors, staff, organizers, and businesses for a successful Ice Festival. She welcomed three new businesses to the community and congratulated the following staff members for their work anniversaries: Marleta Barr – 22 years; Lisa Hominga – 18 years; John Buzuvis – 18 years; Sydney Bridgman – 4 years.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

a. Adoption of Strategic Plan One Year Tasks

The following resolution was offered by Filipczak and seconded by Minton.

RESOLUTION 2024-05

WHEREAS The City Commission of the City of Plymouth did hold a public work session to develop one-year tasks for the strategic plan; and

WHEREAS This session was facilitated by Dr. Lew Bender and the group developed the 2024 one-year tasks; and

WHEREAS After review, a finalized draft of the plan and tasks was developed and provided to the City Commission for additional comments.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby endorse and adopt the 2024 one-year tasks for the city's strategic plan.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby directed to include a complete copy of the adopted 2024 one-year tasks as a part of the meeting minutes for this meeting.

City of Plymouth

2022-2026 Strategic Plan with 2024 One-Year Tasks

Goal Area One – Sustainable Infrastructure

Key Objectives

- Identify and establish sustainable financial model(s) for major capital projects, Old Village business district, 35th District Court, recreation department, and public safety
- Incorporate eco-friendly, sustainable practices into city assets, services, and policies; including more environmentally friendly surfaces, reduced impervious surfaces, expanded recycling and composting services, prioritizing native and pollinator-friendly plants, encouraging rain gardens, and growing a mature tree canopy
- Partner with or become members of additional environmentally aware organizations
- Increase technology infrastructure into city assets, services, and policies
- Continue sustainable infrastructure improvement for utilities, facilities, and fleet
- Address changing vehicular habits, including paid parking system /parking deck replacement plan, electric vehicle (EV) charging stations, and one-way street options

One-Year Tasks

1. Determine direction for Old Village Tax Increment Financing (TIF) District
2. Create asset management plan for city facilities
3. Seek additional, supplemental government funding
4. Explore and identify community legacy funding opportunities
5. Plan and strategize for potential recreational millage proposal
6. Implement 2024 construction projects and plan for 2025 projects
7. Prepare & complete bond sale for road infrastructure projects
8. Receive International City/County Management Association (ICMA) fire study and implement suggestions as warranted
9. Pursue electrical upgrade in Old Village for special event purposes
10. Complete parking deck engineering review
11. Continue Michigan Green Communities Challenge (MGCC) – maintain bronze level and seek opportunities for advancement to silver
12. Target citywide bike rack installation in high-traffic areas
13. Review opportunities for additional parking spaces
14. Install EV chargers at Plymouth Cultural Center (PCC)
15. Monitor utilization of current EV chargers
16. Plan/budget for mausoleum repair project at Riverside Cemetery
17. Complete water meter upgrade program

Goal Area Two – Staff Development, Training, and Succession

Key Objectives

- Create policies and programs that support staff recruitment/retention, including a coordinated recruitment program, flexible scheduling, and an internship program
- Increase staff levels to appropriately support city services and departments
- Provide staff/board/volunteer trainings and programming with a focus on improving understanding on issues of diversity, equity, and inclusion and emphasizing working with and serving diverse communities

One-Year Tasks

1. Continue staff development and succession planning
2. Maintain staffing levels

3. Update five-year staffing projections
4. Continue diversity, equity, and inclusion (DEI) training opportunities
5. Review opportunities for supplemental staffing – interns/volunteers

Goal Area Three – Community Connectivity

Key Objectives

- Engage in partnerships with public, private and non-profit entities
- Increase residential/business education programs for active citizen engagement
- Robust diversity, equity and inclusion programs
- Actively participate with multi-governmental lobbies (Michigan Municipal League, Conference of Western Wayne, etc.)

One-Year Tasks

1. Host Coffee with Commissioners
2. Continue police community outreach programs - including Coffee with a Cop
3. Provide for two Citizens Academy programs
4. Develop communication/marketing/branding plan
5. Increase social media engagement
6. Implement new Short Message/Messaging Service (SMS) and email system
7. Schedule a minimum of four Committee of the Whole (COW) meetings
8. Review and adopt citywide public participation plan
9. City Commission to initiate Know Your Neighbor style programs
10. Craft a standardized onboarding program for appointed boards and commissions

Goal Area Four - Attractive, Livable Community

Key Objectives

- Create vibrant commercial districts by seeking appropriate mixed-use development, marketing transitional properties, and implementing Redevelopment Ready Communities (RRC) practices
- Improve existing and pursue additional recreational and public green space opportunities and facilities for all ages
- Develop multi-modal transportation plan which prioritizes pedestrian and biker safety
- Improve link between Hines Park, Old Village, downtown Plymouth, Plymouth Township, and other regional destinations
- Maintain safe, well-lit neighborhoods with diverse housing stock that maximizes resident livability and satisfaction.
- Modernize and update zoning ordinance to reflect community vision
- Implement Kellogg Park master plan

One-Year Tasks

1. Continue pursuit of RRC “Certified” status, from current “Essentials” status
2. Adopt the master plan
3. Complete legal review of noise ordinance and increase public education
4. Continue implementation of Kellogg Park and Downtown Development Authority (DDA) master plan(s)
5. Begin development of a DDA streetscape improvement plan
6. Review opportunities for additional parks and facilities
7. Consider feasibility of social district(s) in Old Village
8. Develop partnership plan for multi-modal access to Hines Dr.
9. Review and update special event policy
10. Complete legal review of potential marijuana ordinance(s)
11. Complete generator ordinance
12. Continue process of upgrading Tonquish Creek Nature Walk

A discussion ensued, and there was a question about excluding the development of standard operating procedures (SOPs) on the list. It was agreed that this was beyond the scope of one-year tasks because it didn't fit under one of the objectives and departments have a number of policies and procedures, often dictated by state or federal laws.

Pete Mundt, 643 N. Harvey, suggested auditing tasks required of each job.

Commissioners rejected this idea.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

b. Replacement of Taser Unit for Police Department

The following resolution was offered by Filipczak and seconded by Minton.

RESOLUTION 2024-06

WHEREAS The City of Plymouth operates a police force in order to help protect the public health, safety, and welfare. Further, to protect the public and property; and

WHEREAS From time to time it is necessary to use an escalating scale of force to subdue a suspect. The use of force scale is very specific and allows for a police officer to use various force techniques in an effort to de-escalate a situation; and

WHEREAS The police officers use of force continuum, within specific policy allows for the deployment of a Taser unit to help to de-escalate violence against officers and bystanders.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize the replacement of the current Taser (X26P) units with the new Taser10 technology platform. The purchase of eight (8) new Taser10 units is authorized through a five-year lease agreement with Axon Enterprise, Inc. in the amount of \$10,689.59 annually, for a total cost of \$53,447.91.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

c. Authorization to Purchase Special Services Vehicles

The following resolution was offered by Filipczak and seconded by Moroz.

RESOLUTION 2024-07

WHEREAS The City of Plymouth operates a police department to help protect the public health, safety, and welfare; and

WHEREAS From time-to-time vehicles used by the various departments need to be replaced; and

WHEREAS There is a need to replace two special service Chevrolet Tahoe units; and

WHEREAS The City of Plymouth received a proposal from Berger Chevrolet using the MIDeal Plan to purchase two (2) special services vehicles.

NOW THEREFORE BE IT RESOLVED THAT the Plymouth City Commission authorizes the purchase of two (2) new special services Chevrolet Tahoes in the amount of \$52,218.00 each for a total expenditure of \$104,436.00. Further, funding for this purchase is authorized from the Equipment Fund and reimbursement from a state grant in the amount of \$50,000.00.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

d. MSHDA Grant Authorization

The following resolution was offered by O'Donnell and seconded by Moroz.

RESOLUTION 2024-07

WHEREAS The City of Plymouth was granted Essentials status from the MEDC Redevelopment Ready Communities program in 2022; and

WHEREAS The City of Plymouth has a Zoning Audit Implementation Report that was completed in 2023; and

WHEREAS The City Commission of the City of Plymouth has reviewed the proposed activities eligible for the Housing Readiness Incentives Grant Program offered by MSHDA for an amount not to exceed \$50,000; and

WHEREAS The City Commission of City of Plymouth is leveraging funds from account 445.000 531.000 not to exceed \$20,000 from the Public Improvement fund to support the grant application; and

WHEREAS MSHDA requires an authorized signatory for the executed contract.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby adopt the Resolution of Support for participation in the Housing Readiness Incentives Grant Program offered Michigan State Housing Development Authority (MSHDA).

BE IT FURTHER RESOLVED THAT the Planning and Community Development Director or the Mayor of the City of Plymouth is authorized to sign the executed contract on behalf of the City and the City Clerk shall include a complete copy of the resolution in the meeting minutes of this City Commission meeting.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

e. Bond Authorizing Resolution

Sincock and bond attorney Pat McGow explained that this resolution would authorize the second sale of bonds from the 2019 street improvement millage. McGow said they would be sold to the bidder offering the lowest interest rate.

The following resolution was offered by Filipczak and seconded by Moroz.

RESOLUTION 2024-08

WHEREAS The qualified electors of the City of Plymouth, County of Wayne, State of Michigan (the "City"), at the election duly called and held on November 5, 2019, did by more than the required majority of those voting approve the following proposition (the "Bond Proposal"):

Street Improvements Bond Proposal

Shall the City of Plymouth, County of Wayne, Michigan, borrow the principal sum of not to exceed Twelve Million Two Hundred Eighty Thousand Dollars (\$12,280,000), and issue its unlimited tax general obligation bonds, in one or more series, payable in not to exceed ten (10) years from the date of issue of each series, to pay the cost of acquiring and constructing street improvements throughout the City, consisting of paving, repaving, resurfacing, reconstructing and improving streets, including curb, gutter, sidewalk, drainage, streetscape, traffic signalization, crosswalk and related improvements? If approved, the estimated millage to be levied in 2020 is 1.2721 mills (\$1.27 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 2.1250 mills (\$2.13 per \$1,000 of taxable value); and

WHEREAS The City previously issued its 2020 Unlimited Tax General Obligation Bonds on April 1, 2020, in the principal amount of \$6,140,000, which together with an additional \$753,881.05 in premium received in connection with the issuance of the bonds, resulted in a total bond issue price of \$6,893,881.05; and

WHEREAS The City now desires to authorize the issuance of a second and final series of bonds pursuant to the Bond Proposal in the remaining amount of not to exceed Five Million Three Hundred Eighty-Six Thousand One Hundred Eighteen Dollars and Ninety-Five Cents (\$5,386,118.95), to pay the cost of the improvements described in the Bond Proposal (the "Project").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Authorization of Bonds; Bond Terms.** Bonds of the City designated 2024 UNLIMITED TAX GENERAL OBLIGATION BONDS (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Five Million Three Hundred Eighty-Five Thousand Dollars (\$5,385,000), for the purpose of paying the costs of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of the date of delivery, or such other date as determined by the City Manager or Finance Director (each an "Authorized Officer"), at the time of sale of the Bonds. The Bonds shall bear interest, mature and be payable at the times and in the manner set forth in Sections 6 and 7 hereof.

The Bonds shall bear interest at a rate or rates to be determined at the time of the sale thereof, but in any event not to exceed six percent (6%) per annum, payable on October 1, 2024 (or such date as determined at the time of the sale thereof) and semiannually thereafter. The Bonds shall be sold at public sale at a price not less than 99% of the principal amount thereof.

The Bonds may be subject to redemption prior to maturity in the manner and at the times and prices set forth in Sections 6 and 7 hereof and if term bonds are selected by the original purchaser of the Bonds, then the Bonds will be subject to mandatory redemption in accordance with the foregoing maturity schedule at par.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable at a bank or trust company as a registrar and transfer agent for the Bonds (the "Transfer Agent"), to be selected by an Authorized Officer at the time of sale of the Bonds, provided that in the event that the Bonds are purchased by a single institutional investor the City Treasurer may act as the Transfer Agent.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and each Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form and to make such changes in the Bond Form within the parameters of this resolution as may be required to accomplish the foregoing.

2. **Execution of Bonds.** The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No

Bond executed by facsimile signatures shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from an Authorized Officer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Debt Retirement Fund; Unlimited Tax Pledge; Defeasance of Bonds. The City Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Commission, to be designated 2024 UNLIMITED TAX GENERAL OBLIGATION BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. The City hereby pledges its unlimited tax full faith and credit for the prompt payment of the Bonds. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the year 2024, there shall be levied upon the tax rolls of the City for the purpose of the Debt Retirement Fund each year, in the manner required by the provisions of Act 34, Public Acts of Michigan, 2001, as amended, an amount sufficient so that the estimated collection therefrom will be sufficient to promptly pay, when due, the principal of and interest on the Bonds becoming due prior to the next annual tax levy; provided, however, that if at the time of making any such annual tax levy there shall be other funds available or surplus moneys on hand in the Debt Retirement Fund for the payment of principal of and interest on the Bonds, then credit therefor may be taken against such annual levy for the Debt Retirement Fund.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at

times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Commission, to be designated 2024 UNLIMITED TAX GENERAL OBLIGATION BONDS CONSTRUCTION FUND (the "Construction Fund") and deposit into said Construction Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF PLYMOUTH

2024 UNLIMITED TAX GENERAL OBLIGATION BOND

Interest Rate	Maturity Date	Date of Original Issue April 1, _____, 2024	CUSIP
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Registered Owner:

Principal Amount: _____ Dollars

The City of Plymouth, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, [unless prepaid prior thereto as hereinafter provided,] with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on October 1, 2024 and semiannually thereafter.

Principal of this bond is payable at the corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of

this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$_____, issued for the purpose of paying the cost of acquiring and constructing street improvements throughout the City and paying costs incidental to the issuance of the series of bonds in pursuance of a vote of the qualified electors of the City voting thereon at an election duly called and held on November 5, 2019.

[Bonds of this issue shall not be subject to redemption prior to maturity.]

[Insert Mandatory and/or Optional Redemption Provisions, if applicable]

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond is payable out of the City's Debt Retirement Fund for this issue and in order to make such payment, the City is required each year to levy taxes on all taxable property within the boundaries of the City for such payment, without limitation as to either rate or amount. It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Plymouth, by its City Commission, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

9. REPORTS AND CORRESPONDENCE

a. Liaison Reports

Kehoe gave an update on the Old Village Association.

Deal said Jenna Kator is designing an Old Village purse.

O'Donnell provided an update on recent Zoning Board of Appeals cases.

Filipczak said there would be an HDC meeting on Feb. 7.

b. Appointments

Moroz offered a motion, seconded by O'Donnell, to appoint Greg Donofrio and Josh Rimatzki to the Economic and Brownfield Development Board. City Clerk Maureen Brodie performed their swearing-in.

c. Motion to Go to Closed Session

RESOLUTION 2024-09

The following resolution was offered by Filipczak and seconded by Moroz.

WHEREAS The City Commission of the City of Plymouth is authorized by the Michigan Open Meetings Act to go into closed session to consider material exempt from discussion or disclosure by state or federal statute.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a closed session in accordance with the Michigan Open Meetings Act to discuss material from the City Attorney that is Attorney Client Privileged and exempt from discussion or disclosure by state or federal statute.

There was a roll call vote.

Yes: Filipczak, Kehoe, Minton, Moroz, O'Donnell, Deal

MOTION PASSED UNANIMOUSLY

10. CLOSED SESSION

The Commission moved into closed session at 8:13 p.m.

11. OPEN SESSION

The Commission returned for the open session at 9:14 p.m.

12. ADJOURNMENT

A motion to adjourn was offered by Filipczak and seconded by Minton at 9:15 p.m.

There was a voice vote.

MOTION PASSED UNANIMOUSLY

SUZI DEAL
MAYOR

MAUREEN A. BRODIE, CMC, MiPMC
CITY CLERK