

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL**

March 6, 2014

Council convened at 2:49 p.m. with Council President Christopher Woodard presiding.

**Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick Councilmember, Councilmember McClary and President Woodard.
(5)**

Absent: None (0)

*** Councilmember Moore entered the meeting at 3:37 p.m.**

A quorum being present, Council was declared in session.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Thursday, March 6, 2014 at 2:30 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Resolution approving a closed session to discuss pending litigation:
City of Highland Park v. Fifth Third Bank.**
- 2. Closed Session to discuss pending litigation:
City of Highland Park v. Fifth Third Bank**
- 3. Resolution to set a public hearing regarding the sale of City owned property located at 1406 Avon, Rochester Hills, Michigan.**

**Moved by Councilmember McClary
Supported by Councilmember Patrick**

BE IT RESOLVED, that the Highland Park City Council shall hold a closed session, on March 6, 2014 p.m. pursuant to the Michigan Open Meetings Act, MCL 15.268 (8) (e), to discuss the lawsuit captioned City of Highland Park v. Fifth Third Bank, Case No. 14-000321-Ck, United States Federal Court-Eastern District of Michigan.

Recess the Special Meeting to meet in a closed session. Yeas (5), Nays (0), Absent (0).

Special Meeting recessed at 2:44 p.m.

**Moved by Councilmember McClary
Supported by Councilmember Patrick**

To close the closed session. Yeas (5), Nays (0), Absent (0). Session was closed at 3:55 p.m.

**Moved by Councilmember McClary
Supported by Councilmember Patrick**

To reconvene the Special Meeting motion carried; meeting reconvene at 4:05 p.m. Yeas (5), Nays (0), Absent (0)

Council requested that item #3 be removed from the agenda until more information is received.

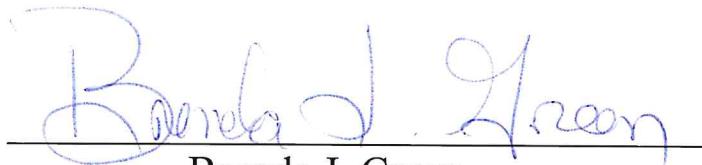
**Moved by Councilmember Patrick
Supported by Councilmember McClary**

ADJOURNMENT:

To adjourn the meeting; motion carried meeting adjourned at 4:23 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Special Meeting held on the 6th day of March 2014 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk