

**ESSEXVILLE CITY COUNCIL  
SPECIAL MEETING  
September 3, 2019 7:00 PM  
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the SPECIAL MEETING of the Essexville City Council held on September 3, 2019 to order at 7:00 PM.

Councilmember Russell Tanner led the Pledge of Allegiance.

**ROLL CALL**

The following City Council Members were present at the meeting: John Connelly, Jack Covieo, Adam Hughes, Dennis Rondeau, Russell Tanner, Timothy Weiler and Mayor Scott Wittbrodt.

ABSENT: None

**APPROVAL OF AGENDA**

Weiler, Tanner:

**Resolved the agenda be approved as written.**

YES: Weiler, Tanner, Connelly, Covieo, Hughes, Rondeau, Wittbrodt      Motion Carried

ABSENT: None

**CITIZEN INPUT**

The following citizens addressed the Council:

None

**EXECUTIVE SESSION**

The Council entered into Executive Session at 7:02 PM.

Weiler, Hughes:

**Resolved; that the City Council meet in a closed session to discuss a written opinion of the City Attorney as permitted by MCLA 15.268(h) and applicable law.**

YES: Weiler, Hughes, Connelly, Covieo, Rondeau, Tanner, Wittbrodt      Motion Carried

ABSENT: None

The Council exited Executive Session at 7:29 PM.

**RESOLUTION TO APPROVE A SETTLEMENT**

Hughes, Rondeau:

**Resolved; that the proposed settlement in the pending legal matter of Frances DeWyse v the City of Essexville is hereby approved.**

YES: Hughes, Rondeau, Connelly, Covieo, Tanner, Weiler, Wittbrodt      Motion Carried

ABSENT: None

**ADJOURNMENT**

Connelly, Hughes:

**Resolved; that the meeting be adjourned.**

YES: Unanimous Voice Vote      Motion Carried

ABSENT: None

The meeting adjourned at 7:30 pm.

Scott Wittbrodt  
Mayor

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Sarah Wilcox  
City Clerk

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