MINUTES OF THE SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL

November 27, 2018

Council convened at 6:07 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis, Councilmember Bates and President Patrick (5).

Absent: (0).

A quorum being present, Council was declared in session.

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At their regular meeting on Monday, November 19, 2018 Council voted to hold a Special Meeting/Closed Session on November 27, 2018 at 6:00 p.m. regarding:

- 1. A resolution to approve and authorize payment to Herb Sanders of the Herb Sanders Law Firm for legal services rendered.
- 2. Closed Session: Year-end litigation update.

The following resolution was submitted for approval.

RESOLUTION STATING THAT THE HIGHLAND PARK CITY COUNCIL WILL EXERCISE ITS LAWFUL RIGHT TO EXTEND THE 3RD INDEPENDENT ATTORNEY CONTRACT REPRESENTATION IN THE LEGAL MATTER OF THE HIGHLAND PARK CHARTER COMMISSION, ET AL VS THE CITY OF HIGHLAND PARK

Moved by Councilmember Lewis Supported by Council Pro Tem McDonald

Whereas, The Highland Park City Council is well within its rights provided by the City Charter to hire a Third Party Independent Attorney, and

Whereas, a legal matter has come before the City Council in the form of a filed complaint on July 19, 2018, and

Whereas, Mayor Yopp has been forwarded the invoices requesting payment and has no legal right to deny a 2nd City Council Resolution and is unlawfully not processing the invoices for services rendered by the

Herb Sanders Law Firm 615 Griswold Detroit, Michigan 48226 **Now, Therefore, Be It Resolved,** that the Highland Park City Council requests payment, immediately, to the aforementioned law firm in the amount of \$9,440.00 for services rendered in representing the Highland Park City Council/City Clerk in this legal matter. Yeas (5), Nays (0), Absent (0).

Moved by Council Pro Tem McDonald Supported by Councilmember Lewis

To recess the Special Meeting and meet in closed session (Litigation Update). Yeas (5), Nays (0), Absent (0).

Special Meeting was recessed at 6:10 p.m.

Moved by Council Pro Ten McDonald Supported by Councilmember Lewis

To reconvene the Special Meeting at 7:52 p.m. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT:

Moved by Council Pro Tem McDonald Supported by Councilmember Bates

To adjourn the Special Meeting; motion carried, meeting adjourned at 7:53 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of a Special Meeting held the 27th day of November 2018, and that said minutes are available for public inspection at the address designated on the posted public notice.

Cidia Wicker-Brown