



PLYMOUTH CITY COMMISSION & DDA BOARD
JOINT MEETING MINUTES
MONDAY, FEBRUARY 18, 2019 - 6:00 TO 7:00 P.M.
PLYMOUTH CITY HALL COMMISSION CHAMBERS

City of Plymouth
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The purpose of the closed session was to review Attorney/Client Privileged Confidential Information.

1. CALL TO ORDER

TIME: 6:01 p.m. in the City Commission Chambers

PRESENT FROM CITY COMMISSION: Mayor Oliver Wolcott, Mayor Pro-tem Suzi Deal, Commissioners Ed Krol, Nick Moroz, Kelly O'Donnell, Tony Sebastian and Marques Thomey.

ABSENT: None

PRESENT FROM DDA BOARD: Mayor Oliver Wolcott, Chairman Adam Covington, Vice Chair Kerri Pollard, Members Ellen Elliott, Dan Johnson, Brent Rieli

ABSENT: Maura Hynes, Robert Parent , Frank Yaquinto

Also present was City Manager Paul Sincock, City Attorney Dennis Cowan, Police Chief Al Cox, Municipal Services Director Chris Porman, Finance Director John Scanlon, City Clerk Maureen Brodie, Downtown Development Director Tony Bruscato and DDA Business Coordinator Sam Plymale.

2. MOTION TO GO INTO CLOSED SESSION

Mayor Wolcott asked for a motion to go into Closed Session in accordance with the following resolution.

RES. #2019-06

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; and

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.

A motion was made by Commissioner Moroz and seconded by Commissioner Krol for approval of the above resolution. Mayor Wolcott asked for a roll call vote:

Roll Call Vote:	Commissioner Thomey-Yes	Commissioner Moroz-Yes
	Commissioner Krol-Yes	Mayor Pro Tem Deal - Yes
	Commissioner Sebastian-Yes	Commissioner O'Donnell-Yes
	Mayor Wolcott-Yes	

MOTION PASSED

A motion to go to closed session was offered by DDA Chairman Covington, seconded by DDA member Rieli to approve the following resolution.

WHEREAS The Downtown Development Authority 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; and

NOW THEREFORE BE IT RESOLVED THAT the Downtown Development Authority 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 of the DDA Board:

Mayor Wolcott-Yes	Chairman Covington- Yes
Vice Chair Pollard-Yes	Ellen Elliott-Yes
Dan Johnson-Yes	Brent Rieli-Yes

MOTION PASSED

3. CLOSED SESSION

4. OPEN SESSION

5. ADJOURNMENT TO REGULAR MEETING AT 7:00 P.M.

Hearing no further discussion, Mayor Wolcott asked for a motion to adjourn. A motion was made by Commissioner Krol and seconded by Commissioner O'Donnell to adjourn at 6:46 p.m.