

**VILLAGE OF GOODRICH
SPECIAL COUNCIL MEETING
February 4, 2016
7:00 PM
MINUTES**

COUNCILMEMBERS PRESENT: Baldwin, McCafferty, Horton, Morey, Vick,
OTHERS PRESENT: Administrator Sidge, Attorney McKenney,
ABSENT:

Meeting called to order by Baldwin at 7:00 p.m.

PUBLIC COMMENT

1. CLOSED SESSION PENDING LITIGATION Wartella vs. Village of Goodrich
2. CLOSED SESSION PENDING LITIGATION Allen vs. Village of Goodrich

MOTION: I move that the council meet in closed session under section 8 of the open meetings act to consult with our attorney regarding pending litigation in connection with:

1. Wheelock Watkins Drain Lawsuit, Allen vs. Genesee County and Others
2. Freedom of Information Act Lawsuit, Wartella vs. Village of Goodrich

Moved by Baldwin, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes

Council went into executive session at 7:01

MOTION: to open regular session

Moved by Baldwin, seconded by Morey

Horton yes, McCafferty yes, Morey yes, Vick yes, Baldwin yes

Council closed executive session at 7:47

3. ANY OTHER BUSINESS DEEMED NECESSARY.

PUBLIC COMMENT

MOTION: To adjourn.

Moved by Baldwin, seconded by Morey

Meeting closed by consensus.

Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Jakki Sidge, Administrator / Clerk

Presented: 4/11/2016

Adopted: 4/11/2016