



CITY OF GROSSE POINTE WOODS
SPECIAL CITY COUNCIL MEETING AGENDA
Monday, December 13, 2021 at 7:00 PM

*Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,
20025 Mack Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440*

- 1. CALL TO ORDER**
 - A. Administrative Memo: December 7, 2021
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION OF COMMISSION MEMBERS**
- 5. ACCEPTANCE OF AGENDA**
- 6. INTERVIEW ATTORNEY TIM DIEMER**
 - A. Tim Diemer Biography
- 7. COMMUNICATIONS**
 - A. Retainer Agreement
 1. Letter 12/08/21 - Jacobs & Diemer
- 8. NEW BUSINESS/PUBLIC COMMENT**
- 9. CONSIDERATION OF A CLOSED SESSION UNDER SECTION 8(E) OF THE OPEN MEETINGS ACT TO CONSULT WITH THE CITY ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH U.S. DISTRICT COURT CASE NO. 21-CV-12546, U.S. SPECIALTY INSURANCE COMPANY V GROSSE POINTE WOODS, WHERE AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE CITY'S LITIGATION AND SETTLEMENT POSITION.**
- 10. ADJOURNMENT**

Lisa Kay Hathaway, MiPMC-3/MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

***** NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. *****