



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

**Special City Commission Meeting
August 12, 2013**

Having been duly publicized, Mayor Castelli called the meeting to order at 6:00 p.m.

Present: Mayor Castelli, Commissioners Bushey, Krzysiak, Perry, Rubino.
Also Present: City Manager Ball, City Attorney Need, City Attorney Cooper, Assistant City Manager Pietrzak.
Absent: None.

Closed Session

13-2938

Motion by Commissioner Bushey, second by Commissioner Rubino, that the City Commission move into Closed Session to discuss attorney-client privileged information. (6:02 p.m.)

Adopted: Yeas: Commissioner Rubino, Bushey, Krzysiak, Perry, Mayor Castelli.
Nays: None.

Mayor Castelli reconvened the Special City Commission Meeting at 6:37 p.m.

Pending Litigation – Thomas and Susan Carroll

13-2939

Motion by Commissioner Bushey, second by Commissioner Rubino, that the City Commission authorize Mr. Greg Need, City Attorney, to proceed with the settlement agreement, as discussed during closed session, regarding the lawsuit entitled Thomas and Susan Carroll v. City of Pleasant Ridge, Oakland County Circuit Court case number 2013-135336-CZ.

Adopted: Yeas: Commissioner Bushey, Rubino, Krzysiak, Perry, Mayor Castelli.
Nays: None.

With no further business, Mayor Castelli adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Ralph A. Castelli, Jr., Mayor

Transcribed by: Amy M. Allison, City Clerk