

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MINUTES OF A CLOSED MEETING OF CITY COUNCIL
TUESDAY, APRIL 16, 2013

A closed meeting of the City Council of Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, April 16, 2013 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road.

The City Council went into closed session at 9:35 PM.

Present: Mayor Thaddeus Kedzierski, Council Members, Alexander Ajlouni, MD
Robert H. Barrette, Jr., Bruce Bisballe, Kay Felt, Robert E. Gesell, Daniel
T. Schulte

Absent: None

1. Closed Session – Discussion with City Attorney regarding a proposed settlement agreement and release between Grosse Pointe Shores relating to the supply and installation in 2007 and 2008 of "Monarch Mariner" decking at the Grosse Pointe Shores Marina. No action was taken.

2.. ADJOURNMENT – On motion of Council Member Gesell, seconded by Council Member Ajlouni, and carried unanimously, the closed session meeting was adjourned at 10:29pm and the Council returned to open session.

Bruce R. Nichols
City Clerk