

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on June 1, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:00 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Edna Abraham
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

C. PUBLIC COMMENT:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Resolution to Adjourn into Closed Session Pursuant to MCL 15.268 (1)(e) – Darling v City of Troy and Miller

Resolution #2022-06-075
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session pursuant to MCL 15.268 (1)(e) – *Darling v City of Troy and Miller*.

Yes: All-7
No: None

MOTION CARRIED

The Meeting **RECESSED** at 6:02 PM.
The Meeting **RECONVENED** at 6:17 PM.

D-2 Proposed Resolution For Consideration After Open Session Resumes

Resolution #2022-06-076
Moved by Baker
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Manager to execute the release and settlement agreement on behalf of the City of Troy in the matter of *Thomas Darling v. City of Troy et. al.* (Oakland County Circuit Court, Case No. 2019-177244-CD).

Yes: All-7
No: None

MOTION CARRIED

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:18 PM.



Mayor Ethan Baker



Cheryl A. Stewart, CMC, MiPMC II
Deputy City Clerk