

**THE SPECIAL MEETING OF THE THIRTY-NINTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN  
WAS CALLED TO ORDER AT 6:00 PM ON MONDAY, AUGUST 15, 2022 BY MAYOR TERBRACK**

**PRESENT:** Steve Baker                      Bridget Dean  
                 Ross Gavin                      Dennis Hennen  
                 Jessica Vilani                      Daniel Terbrack

**ABSENT:** Natalie Price

**APPROVAL OF AGENDA**

Councilmember Baker moved to approve the Agenda  
Seconded by Councilmember Gavin  
Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**PUBLIC COMMENT**

There was no one present wishing to speak.

**CLOSED SESSION:** To consider whether to meet in closed session with the City's Labor Attorney to discuss confidential attorney/client privileged communications regarding a separation agreement with James Suchoski.

Mayor Pro Tem Dean moved to meet in Closed Session  
Seconded by Councilmember Hennen  
Ayes: Gavin, Hennen, Vilani, Baker, Dean, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**A Closed Session of the Thirty-Ninth Council of the City of Berkley, Michigan was called to order at 6:05 p.m. on Monday, August 15, 2022 by Mayor Terbrack.**

**PRESENT:** Steve Baker                      Bridget Dean  
                 Ross Gavin                      Dennis Hennen  
                 Jessica Vilani                      Daniel Terbrack

**ABSENT:** Natalie Price

**ALSO PRESENT:** City Manager Matthew Baumgarten  
Finance Director Mark Pollock  
Public Safety Director Matt Koehn  
City Labor Attorney Brandon Fournier

Councilmember Baker moved to adjourn the Closed Session at 6:19 p.m.  
Seconded by Mayor Pro Tem Dean  
Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**The Special Meeting of the Thirty-Ninth Council of the City of Berkley, Michigan was called back to order at 6:23 p.m. on Monday, August 15, 2022 by Mayor Terbrack.**

**PRESENT:** Steve Baker                      Bridget Dean  
                  Ross Gavin                         Dennis Hennen  
                  Jessica Vilani                         Daniel Terbrack  
**ABSENT:**             Natalie Price

**MOTION NO. M-84-22:** Matter of considering approval of a separation agreement with James Suchoski.  
Councilmember Hennen moved to approve Motion No. M-84-22  
Seconded by Councilmember Gavin  
Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**CLOSED SESSION:** Matter of considering whether to meet in closed session to consider the City Manager's periodic performance evaluation.  
Councilmember Vilani moved to meet in Closed Session  
Seconded by Councilmember Baker  
Ayes: Gavin, Hennen, Vilani, Baker, Dean, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**A Closed Session of the Thirty-Ninth Council of the City of Berkley, Michigan was called to order at 6:29 p.m. on Monday, August 15, 2022 by Mayor Terbrack.**

**PRESENT:**                      Steve Baker                      Bridget Dean  
    Ross Gavin                         Dennis Hennen  
    Jessica Vilani                         Daniel Terbrack  
**ABSENT:**                      Natalie Price  
**ALSO PRESENT:**             City Manager Matthew Baumgarten

Councilmember Gavin moved to adjourn the Closed Session at 7:15 p.m.  
Seconded by Mayor Pro Tem Dean  
Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack  
Absent: Price  
Nays: None  
Motion Approved.

**The Special Meeting of the Thirty-Ninth Council of the City of Berkley, Michigan was called back to order at 7:17 p.m. on Monday, August 15, 2022 by Mayor Terbrack.**

**PRESENT:** Steve Baker                      Bridget Dean  
                  Ross Gavin                         Dennis Hennen  
                  Jessica Vilani                         Daniel Terbrack

**ABSENT:** Natalie Price

**ADJOURNMENT**

Councilmember Baker moved to adjourn the Special Meeting at 7:18 p.m.

Seconded by Councilmember Vilani

Ayes: Dean, Gavin, Hennen, Vilani, Baker, and Terbrack

Absent: Price

Nays: None

Motion Approved.