

**THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER
AT 7 PM ON MONDAY, JANUARY 23, 2023 BY MAYOR DEAN**

PRESENT:

Councilmember Steve Baker
Councilmember Mike Dooley
Mayor Pro Tem Ross Gavin
Councilmember Dennis Hennen
Councilmember Jessica Vilani
Mayor Bridget Dean

OTHER STAFF PRESENT:

City Manager Matthew Baumgarten
City Clerk Victoria Mitchell
Public Safety Director Matt Koehn
City Labor Attorney Brandon Fournier
DDA Executive Director Michael McGuinness

APPROVAL OF AGENDA:

Mayor Pro Tem Gavin moved to approve the Agenda
Seconded by Councilmember Hennen
Ayes: Dooley, Gavin, Hennen, Vilani, Baker, and Dean
Nays: None
Motion Approved.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

None

CONSENT AGENDA:

Councilmember Hennen moved to approve the following Consent Agenda
Seconded by Councilmember Vilani:

APPROVAL OF THE MINUTES: Matter of approving the minutes of the 39th Special City Council meeting on Tuesday, January 3, 2023 and the Special City Council Ad Hoc Committee meeting on Friday, January 6, 2023.

Ayes: Gavin, Hennen, Vilani, Baker, Dooley, and Dean
Nays: None
Motion Approved.

REGULAR AGENDA:

MOTION NO. M-09-23: Matter of appointing Gregory Patterson to fill the current vacancy on City Council.
Councilmember Hennen moved to approve Motion No. M-9-23 as amended
Seconded by Mayor Pro Tem Gavin
Ayes: Hennen, Dooley, Gavin, and Dean
Nays: Vilani and Baker
Motion Approved.

CLOSED SESSION: Matter to consider whether to meet in closed session with the City's Labor Attorney to discuss confidential attorney/client privileged communications and personnel matters.

Councilmember Hennen moved to meet in Closed Session

Seconded by Councilmember Dooley

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

Nays: None

Motion Approved.

A CLOSED SESSION OF THE THIRTY-NINTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED TO ORDER AT 7:12 P.M. ON MONDAY, JANUARY 23, 2023 BY MAYOR DEAN

PRESENT:

Councilmember Steve Baker
Councilmember Mike Dooley
Mayor Pro Tem Ross Gavin
Councilmember Dennis Hennen
Councilmember Jessica Vilani
Mayor Bridget Dean

OTHER STAFF PRESENT:

City Manager Matthew Baumgarten
City Clerk Victoria Mitchell
Public Safety Director Matt Koehn
City Labor Attorney Brandon Fournier

Mayor Pro Tem Gavin moved to adjourn the Closed Session at 7:34 p.m.

Seconded by Councilmember Vilani

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

Nays: None

Motion Approved.

THE SPECIAL MEETING OF THE THIRTY-NINTH COUNCIL OF THE CITY OF BERKLEY, MICHIGAN WAS CALLED BACK TO ORDER AT 7:36 P.M. ON MONDAY, JANUARY 23, 2023 BY MAYOR DEAN

PRESENT:

Councilmember Steve Baker
Councilmember Mike Dooley
Mayor Pro Tem Ross Gavin
Councilmember Dennis Hennen
Councilmember Jessica Vilani
Mayor Bridget Dean

MOTION NO. M-10-23: Matter of approving a separation agreement with Ron Gabriel.

Councilmember Hennen moved to approve Motion No. M-10-23

Seconded by Councilmember Dooley

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

Nays: None

Motion Approved.

ADJOURNMENT:

Councilmember Hennen moved to adjourn the Special Meeting at 7:38 p.m.

Seconded by Councilmember Vilani

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

Nays: None

Motion Approved.

Bridget Dean, Mayor

ATTEST:

Victoria Mitchell, City Clerk