



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 16-0147 **Version:** 1 **Name:**
Type: Resolution, Closed Session **Status:** Approved
In control: Office of the General Counsel
On agenda: 10/5/2016 **Final action:** 10/5/2016
Title: The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
Indexes: Board of Water Commissioners

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/5/2016	1	Board of Water Commissioners	approved	Pass

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department: **1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

Agenda of October 5, 2016

Item No. 16-0147

Closed Session Request

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Richard Sulaka II
General Counsel
Detroit Water and Sewerage Department

RE: Discussion of *Beasley, et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ

MOTION

Upon recommendation and opinion of Richard Sulaka II, General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department:

- 1) Agrees to meet with legal counsel, in closed session, pursuant to Section **8(e) and (h)** of the Michigan Open Meetings Act to discuss **settlement of *Beasley , et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ** and
- 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and
- 3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

JUSTIFICATION

A meeting in closed session is requested to discuss the handling and settling of *Beasley , et al v. City of Detroit, et al*, Wayne County Circuit Court Case No. 16-012602-NZ.

Respectfully Submitted,

Richard Sulaka II
General Counsel
DWSD