

Monday, February 18, 2019 Joint Meeting Minutes



**PLYMOUTH CITY COMMISSION AND  
DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL JOINT MEETING MINUTES**

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PLYMOUTH CITY COMMISSION  
DOWNTOWN DEVELOPMENT AUTHORITY

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Special Joint Meeting Minutes

Meeting called to order at 6:00 p.m. by Mayor Oliver Wolcott.

1. PLYMOUTH CITY COMMISSION ROLL CALL

COMMISSIONERS PRESENT:

Oliver Wolcott, Mayor  
Suzi Deal, Mayor Pro Tem  
Ed Krol  
Nick Moroz  
Kelly O'Donnell  
Tony Sebastian  
Marques Thomey

COMMISSIONERS ABSENT: NONE

DDA ROLL CALL

MEMBERS PRESENT:

Adam Covington, Chairperson  
Kerri Pollard, Vice Chairperson  
Oliver Wolcott, Mayor  
Ellen Elliott  
Dan Johnson  
Brent Rieli

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MEMBERS ABSENT:

Maura Hynes  
Robert Parent  
Frank Yaquinto

OTHERS PRESENT:

Paul Sincock, City Manager  
Maureen Brodie, City Clerk  
John Scanlon, City Finance Director  
Al Cox, City Police Chief  
Chris Porman, City Municipal Services Director  
Tony Bruscato, DDA Operations Director  
Sam Plymale, DDA Coordinator  
Dennis Cowan, City Attorney

2. MOTION TO ENTER CLOSED SESSION

CITY COMMISSION RESOLUTION

The following Resolution was offered by Comm. Moroz and seconded by Comm. Krol.

WHEREAS The City Commission of the City of Plymouth is authorized by the Michigan Open Meetings Act to go into closed session to consider material exempt from discussion or Disclosure by state or federal statute, and

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a closed session in accordance with the Michigan Open Meetings Act to discuss material from the City Attorney that is Attorney Client Privileged and exempt from discussion or disclosure by state or federal statute.

Roll Call Vote: Commissioner Thomey-Yes	Commissioner Moroz-Yes
Commissioner Krol-Yes	Mayor Pro Tem Deal-Yes
Commissioner Sebastian-Yes	Commissioner O'Donnell-Yes
Mayor Wolcott-Yes	

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DDA BOARD RESOLUTION

The following Resolution was offered by Chairman Covington and seconded by Director Rieli.

WHEREAS The Downtown Development Authority of the City of Plymouth is authorized by the Michigan Open Meetings Act to go into closed session to consider material exempt from discussion or Disclosure by state or federal statute, and

NOW THEREFORE BE IT RESOLVED THAT the Downtown Development Authority of the City of Plymouth does hereby authorize a closed session in accordance with the Michigan Open Meetings Act to discuss material from the City Attorney that is Attorney Client Privileged and exempt from discussion or disclosure by state or federal statute.

Roll Call Vote:	Mayor Wolcott-Yes	Chairman Covington-Yes
	Vice Chair Pollard-Yes	Director Elliott-Yes
	Director Johnson-Yes	Director Rieli-Yes

- 3. CLOSED SESSION
- 4. OPEN SESSION
- 5. ADJOURNMENT

A motion was made by Commissioner Krol and seconded by Commissioner to adjourn the meeting.

A motion was made by Director Elliott and seconded by Vice Chair Pollard to adjourn the meeting.

Meeting adjourned at 6:46 p.m.