

**MINUTES
ST. CLAIR SHORES CITY COUNCIL SPECIAL MEETING
November 1, 2012**

Special Meeting of the City Council, held in the City Council Chambers, located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan.

Present: Mayor Walby, Council Members Caron, Frederick, Rubino, Rusie, Tiseo, and Vitale

Also Present: City Clerk Kotowski and City Attorney Ihrle

1. CALL TO ORDER AND ROLL CALL

Mayor Walby called the meeting to order at 6:00 p.m. Ms. Kotowski, City Clerk, called the roll with a quorum present and the Pledge of Allegiance was recited by those present.

Mayor Walby announced the closed session was in compliance with the Open Meetings Act and at the request of the City Manager that his evaluation is done in closed session.

2. REQUEST TO ENTER CLOSED SESSION AS PERMITTED BY STATE STATUTE MCLA 15.268 SECTION 8 (A)

Motion by Rubino, seconded by Caron to enter Closed Session as permitted by State Statute MCLA 15.268 Section 8(a).

Roll Call Vote
Ayes: All - 7

Motion by Rusie, seconded by Tiseo to return to Open Session at 7:26 pm

Ayes: All – 7

Motion by Rubino, seconded by Caron to accept the resignation of City Manager Benjamin Hughes, to provide Mr. Hughes six (6) months healthcare coverage continuation, four (4) months' salary continuation, both in consideration of a mutual release of liability.

Ayes: All – 7

7. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT) - NONE

8. ADJOURNMENT

Motion by Rubino, seconded by Rusie to adjourn at 7:28 pm.

Ayes: All – 7

KIP C. WALBY, MAYOR

MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD.)