

**Approved
January 12, 2009**

REGULAR MEETING
(CONDUCTED AS A COMMITTEE-OF-THE-WHOLE)
OF THE COUNCIL
CITY OF SOUTHFIELD

November 6, 2008

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MINUTES

November 6, 2008

The meeting of the Council convened at 6:00 p.m. in the Council Conference Room of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan, with Council President Joan Seymour in the Chair. PRESENT: Council Members: Donald Fracassi, Myron Frasier, Sidney Lantz, Bill Lattimore, Joan Seymour and Kenson Siver. EXCUSED: Sylvia Jordan. ALSO PRESENT: City Clerk Nancy Banks, City Administrator James Scharret and Assistant City Attorney Susan Ward-Witkowski. There being a quorum, Council was in session.

C-58-2008 Motion by Frasier; seconded by Fracassi.

RESOLVED: that pursuant to Section 8(a) of the Open Meetings Act, Council adjourn to a Closed Session in order to discuss labor negotiations.

Motion passed unanimously.

Motion by Lattimore; seconded by Siver.

C-59-2008 **RESOLVED:** that Council does hereby reconvene into Open Session.

Motion passed unanimously.

C-60-2008 Motion by Lattimore; seconded by Frasier.

RESOLVED: that pursuant to Section 10 of the Rules of Procedure adopted by the Southfield City Council on February 23, 1998, Council hereby determines that there is an immediate need to act.

Motion passed unanimously.

C-61-2008 Motion by Lattimore; seconded by Siver.

RESOLVED: that the Council does hereby accept a tentative agreement with the Southfield Police Officers Association (SPOA) for period July 1, 2006 through June 30, 2009.

Motion passed unanimously.

Councilman Frasier stated that the City needs to review staffing in each department to see where staffing can be cut and where additional staffing is needed.

There being no further business, the Regular Meeting (conducted as a Committee-of-the-Whole) adjourned at 7:05 p.m., November 6, 2008, until the next Regular Meeting (conducted as a Committee-of-the-Whole) on November 17, 2008, in the Council Conference Room of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan.

Joan Seymour, Council President

Nancy L. M. Banks, City Clerk