

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JANUARY 5, 2012, 6:00PM, COUNCIL CHAMBERS
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The Special Council Meeting was called to order by Martinbianco at 6:05 PM.

MEMBERS PRESENT: Martinbianco, Heffner, Smith, Wells, Ellenburg, O'Keefe, Haskins.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mayor P. Zelenko, L. Young, Clerk's Office

Mr. Martinbianco asked if the Council would like to go into Executive Session.

Mr. Austin said it is completely up to the Council if they want to go into Executive Session.

Mayor Zelenko suggested that they go into Executive Session.

Ellen moved and O'Keefe seconded to go into Executive Session under Section 8 e. of the Open Meetings Act.

Motion carried 7-0.

Council went into Executive Session at 6:10 P.M.

Meeting resumed at 6:23 P.M.

AUDIENCE PARTICIPATION:

None.

COUNCIL ACTION:

Heffner moved and O'Keefe seconded the following motion:

1. Approve and authorize the sum of \$5,000 towards settlement of Case of Wiggins v. City of Burton.

Motion carried 7-0.

Meeting adjourned at 6:25 PM.

ly