

**CITY OF WILLIAMSTON
CITY COUNCIL
DECEMBER 15, 2008
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:05 p.m. in the City Hall Council Chambers by Councilmember Carmen Siciliano.

2. Roll Call:

Council Members Carmen Siciliano, Traci Smith, Scott VanAllsburg, and Ken Zichi. Absent: Mayor Michelle Hyne, Mayor Pro-Tem Michael Moody (arrived at 6:07 p.m.) and Council Member John Pratt.

Motion by **Smith**, second by **Siciliano** to excuse Hyne. **Motion passed by voice vote with VanAllsburg voting no.**

Also Present:

City Manager/Clerk Lisa Hitchcock, City Attorneys Bonnie Toskey and John Gormley and citizen Terri Campbell.

3. Audience Participation:

Terri Campbell, 308 Fulton Street, stated she was uncomfortable with what happened at the committee meeting on December 10th and questioned why she could not attend the closed session as Mr. Couturier was allowed in.

4. Action Items

4a. R & R Fence Litigation:

Motion by **VanAllsburg**, second by **Smith**, to go into closed session to discuss the R & R Fence litigation. Yes: Siciliano, Smith, VanAllsburg, Moody. No: Zichi.
Motion passed.

*Closed Session started at 6:25 p.m.

Motion by **Siciliano**, second by **Zichi**, to return to open session. **Motion passed by voice vote.**

*Closed Session ended at 6:57 p.m.

Action on Closed Session:

Motion by **Siciliano**, second by **Zichi**, to direct the City Manager to meet with the Zoning Administrator to prepare a site plan for R & R fence in accordance with the proposed settlement agreement and to meet with the neighbors to get their input on the plan. **Motion passed by voice vote.**

5. Audience Participation:

Mayor Pro-tem Moody called for public comment at this time and there was none.

6. Adjournment:

Motion by **Zichi**, second by **Siciliano**, to adjourn. **Motion passed by voice vote.**

***Meeting Adjourned at 6:58 p.m.**

Respectfully Submitted by: _____
Lisa K. Hitchcock, City Clerk/Manager

Michael Moody, Mayor Pro-Tem

Date Approved: _____