

**CITY OF WILLIAMSTON  
CITY COUNCIL  
MARCH 2, 2009  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 6:37 p.m. in the City Hall Council Chambers by Mayor Michelle Hyne and the Pledge of Allegiance was recited.

**2. Roll Call:**

Mayor Michelle Hyne, Mayor Pro-tem Michael Moody, Council members John Pratt, Carmen Siciliano, Scott VanAllsburg, and Ken Zichi. Absent: Traci Smith.

Also Present:

City Manager Lisa Hitchcock, City Attorney Bonnie Toskey, Community Development Director Michelle Aniol, and Officer John Pelong.

Motion by **Siciliano**, second by **Moody**, to excuse Smith. **Motion passed by voice vote.**

**3. Audience Participation:**

Mayor Hyne called for public comment at this time and there was none.

**4. Closed Session – Property Purchase of 109/115 E. Grand River Avenue per MCL 15.268D:**

Motion by **Moody**, second by **Zichi**, to go into closed session to discuss the property purchase of 109/115 E. Grand River Avenue per MCL 15.268D. Yes: Moody, Pratt, Siciliano, VanAllsburg, Zichi, Hyne. No: None. **Motion passed.**

Motion by **Siciliano**, second by **Zichi**, to return to open session. Yes: VanAllsburg, Zichi, Hyne, Moody, Pratt, Siciliano. No: None. **Motion passed.**

**4a. Action on Closed Session:**

Motion by **Siciliano**, second by **Zichi**, to direct the City Manager, City Attorney, and Community Development Director to proceed as discussed in closed session. Yes: VanAllsburg, Zichi, Hyne, Moody, Pratt, Siciliano. No: None. **Motion passed.**

**5. Audience Participation:**

Mayor Hyne called for public comment at this time and there was none.

**6. Adjournment:**

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

**\*Meeting Adjourned at 7:18 p.m.**

Respectfully Submitted by: \_\_\_\_\_  
Holly M. Thompson, Deputy Clerk

\_\_\_\_\_  
Michelle A. Hyne, Mayor

Date Approved: \_\_\_\_\_