

**SPECIAL MEETING OF THE COUNCIL OF THE CITY OF NOVI  
WEDNESDAY MAY 2, 2012 AT 7:00 P.M.  
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 W. TEN MILE ROAD**

**CALL TO ORDER:** Mayor Gatt called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Gatt, Mayor Pro Tem Staudt, Council Members Casey, Fischer, Margolis, Mutch, Wrobel

**ALSO PRESENT:** Clay Pearson, City Manager  
Victor Cardenas, Assistant City Manager  
Tom Schultz, City Attorney

**APPROVAL OF AGENDA**

**CM-12-05-001 Moved by Fischer, seconded by Mutch; CARRIED UNANIMOUSLY:**

**To approve the Agenda as presented.**

**Roll call vote on CM-12-05-001**                      **Yeas: Staudt, Casey, Fischer, Margolis  
Mutch, Wrobel, Gatt**  
**Nays: None**

**PURPOSE OF SPECIAL MEETING**

1. Enter Executive Session in the Council Annex for the purpose of discussing privileged correspondence from legal counsel.

**CM-12-05-002 Moved by Fischer, seconded by Mutch; CARRIED UNANIMOUSLY:**

**To enter Executive Session in the Council Annex for the purpose of  
discussing privileged correspondence from legal counsel .**

**Roll call vote on CM-12-05-002**                      **Yeas: Casey, Fischer, Margolis  
Mutch, Wrobel, Gatt and Staudt**  
**Nays: None**

**ADJOURNMENT** - The meeting was adjourned at 7:01 p.m.

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Robert J. Gatt, Mayor

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Maryanne Cornelius, City Clerk

Date approved: May 07, 2012