

**City of Hazel Park
Special City Council Meeting Minutes: December 26, 2019**

A City of Hazel Park City Council meeting was held on Thursday, December 26th, 2019 in Council Chambers, 111 E. Nine Mile Rd., Hazel Park, MI 48030. Mayor Pro Tem Sullivan called the meeting to order at 6:00 p.m.

Present: Mayor Pro Tem Sullivan, Councilmember LeCureaux, Councilmember McFall

Absent: Mayor Webb (excused), Councilmember Aubry (excused)

Also present: City Manager Klobucher, City Attorney Schwartz

CALL TO ORDER – 6:00 p.m.

ROLL CALL

APPROVAL OF AGENDA

CO-12-118-19 Motion to Approve Agenda: Motion by LeCureaux, second by McFall, to approve the Agenda. All in favor. Motion carried.

CIVIC ANNOUNCEMENTS

No one wished to speak.

PUBLIC DISCUSSION

No one wished to speak.

ADMINISTRATIVE REPORTS

1. Consideration of Temporary License

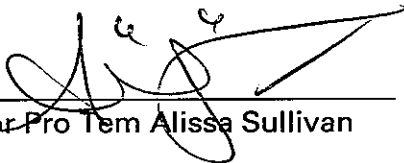
CO-12-119-19 Motion to approve a temporary secure transporter recreational marihuana license for Motas, Inc., located at 21015 John R Rd., Hazel Park, MI 48030, with the following conditions for the license: 1) Motas Inc. temporary license shall be good until Tuesday, February 25, 2020 at 9:00 p.m.; 2) If Motas Inc. fails to timely apply for a secure transporter marihuana recreational license during the application period, the City will immediately revoke the temporary license and inform the State of Michigan that Motas Inc. is in violation of the Hazel Park Ordinances; 3) If the City becomes aware of any violation of its Ordinances, the City may revoke or take other legal remedies available to it under the law; & 4) That Motas Inc. is the only operational medical marihuana licensee in the City of Hazel Park with a full medical marihuana business license that applied for a State of Michigan recreational marihuana license and the City must respond to the State of Michigan by January 3, 2020; Motion by LeCureaux, second by McFall, to approve a temporary conditional secure transporter recreational marihuana license for Motas Inc. at 21015 John R Rd. All in favor. Motion carried.

NEW BUSINESS - None


EXECUTIVE SESSION - None

ADJOURNMENT – 6:06 p.m.

CO-12-120-19 Motion to Adjourn: Motion by LeCureaux, second by McFall, to Adjourn. All in favor. Motion carried.



Mayor Pro Tem Alissa Sullivan



James Finkley, City Clerk

(The preceding minutes are a synopsis of the City Council Meeting and do not represent a verbatim record).