

Rochester Hills Minutes - Draft

1000 Rochester Hills Dr Rochester Hills, MI 48309 (248) 656-4600 Home Page: www.rochesterhills.org

City Council Special Meeting

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan, Theresa Mungioli and David Walker

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

Monday, July 11, 2022

5:30 PM

1000 Rochester Hills Drive

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council Meeting would commence at 5:30 p.m. on Monday, July 11, 2022 to discuss the possible purchase or lease of property.

CALL TO ORDER

President Deel called the Special Rochester Hills City Council Meeting to order at 5:32 p.m. Michigan Time.

ROLL CALL

Present 6 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Theresa Mungioli and

David Walker

Absent 1 - Carol Morlan

Others Present:

Bryan Barnett, Mayor Ken Elwert, Parks and Natural Resources Director Nathan Mueller, Senior Advisor, Strategy & Communications Leanne Scott, City Clerk Joe Snyder, Chief Financial Officer John Staran, City Attorney

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

2022-0311

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held on Monday, July 11, 2022 at 5:30 p.m. to discuss the possible purchase or lease of property.

Attachments: Resolution (Draft).pdf

A motion was made by Hetrick, seconded by Blair, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 6 - Blair, Bowyer, Deel, Hetrick, Mungioli and Walker

Absent 1 - Morlan

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, July 11, 2022 at 5:30 p.m. Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills, Michigan. The purpose of the Closed Session is to discuss the possible purchase or lease of property.

ADJOURNMENT

There being no further business before Council, it was moved by Bowyer and seconded by Mungioli to adjourn the meeting at 5:34 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AMBER BEAUCHAMP Administrative Coordinator City Clerk's Office

Approved as presented at the (insert date, or dates) Regular City Council Meeting.