

Rochester Hills

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

Minutes - Draft

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, February 28, 2022	6:00 PM	1000 Boobostor Hills Drive
Wollday, February 20, 2022		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 6:00 p.m. on Monday, February 28, 2022, to consider the purchase or lease of real property.

CALL TO ORDER

President Deel called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present	6 -	David Blair, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and
		David Walker

Absent 1 - Susan M. Bowyer

Others Present:

Bryan Barnett, Mayor Ken Elwert, Parks and Natural Resources Director Matt Einhauser, Natural Resources Manager Leanne Scott, City Clerk Joe Snyder, Chief Financial Officer John Staran, City Attorney Laurie Taylor, Assessing Director

PUBLIC COMMENT

ATTORNEY MATTERS

2022-0089 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, February 28, 2022 at 6:00 p.m. to consider the purchase or lease of real property

Attachments: Resolution (Draft).pdf

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

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

Absent 1 - Bowyer

Enactment No: RES0041-2022

Resolved, that the Rochester Hills City Council hereby agrees to meeting in Closed Session, as permitted by State Statute MCL 15.268 on Monday, February 28, 2022 at 6:00 p.m., Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan. The purpose of the Closed Session is to consider the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Deel adjourned the meeting at 6:02 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.