

Rochester Hills Minutes - Draft

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

City Council Special Meeting

Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdel, Michael Webber and Thomas W. Wiggins

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, June 16, 2014

6:00 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 6:00 p.m. on Monday, June 16, 2014, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss written attorney/client privileged communication.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:05 p.m. Michigan Time.

ROLL CALL

Present 6 - Kevin S. Brown, Greg Hooper, Stephanie Morita, Mark A. Tisdel, Michael Webber and Thomas W. Wiggins

Absent 1 - Adam Kochenderfer

Others Present:

Bryan Barnett, Mayor Tina Barton, City Clerk John Staran, City Attorney

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2014-0254

Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 16, 2014 at 6:00 p.m. for the purpose of discussing written attorney/client privileged communication

Attachments: Resolution.pdf

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

Aye 6 - Brown, Hooper, Morita, Tisdel, Webber and Wiggins

Absent 1 - Kochenderfer

Enactment No: RES0154-2014

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, June 16, 2014 immediately following the adjournment of the Special Meeting held Monday, June 16, 2014 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 discuss written attorney/client privileged communication.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:06 p.m.

GREG HOOPER, President	
Rochester Hills City Council	
TIMA DARTON MANO Clork	
TINA BARTON, MMC, Clerk City of Rochester Hills	
eny en reconceren i ime	
MARY JO PACHLA	
Administrative Secretary	

City Clerk's Office

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