

Rochester Hills

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

Minutes - Draft

City Council Special Meeting

Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

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, September 16, 2013	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, September 16, 2013, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consider the purchase or lease of real property; and to consult with the City Attorney to discuss written attorney/client privileged communication.

CALL TO ORDER

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

ROLL CALL

Present 6 - Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel and Michael Webber

Absent 1 - Ravi Yalamanchi

Others Present:

Tina Barton, City Clerk John Staran, City Attorney

Mr. Yalamanchi provided prior notice that he would be unable to attend.

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2013-0346 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, September 16, 2013 at 6:00 p.m. for the purpose of considering the purchase or lease of real property; and to consult with the City Attorney to discuss written attorney/client privileged communication

Attachments: Resolution.pdf

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

Aye 6 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel and Webber

Absent 1 - Yalamanchi

Enactment No: RES0197-2013

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268, on Monday, September 16, 2013 immediately following the adjournment of the Special Meeting held Monday, September 16, 2013 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; and to consult with the City Attorney to discuss written attorney/client privileged communication.

ADJOURNMENT

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

GREG HOOPER, President Rochester Hills City Council

TINA BARTON, Clerk City of Rochester Hills

MARY JO PACHLA Administrative Secretary City Clerk's Office

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