



# Rochester Hills

## Minutes - Draft

### City Council Special Meeting

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

*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina,  
Stephanie Morita, Mark A. Tisdell 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."*

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Monday, July 17, 2017

5:30 PM

1000 Rochester Hills Drive

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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 17, 2017, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss written attorney/client privileged communication, and to update Council on the Wage and Compensation Study.

#### CALL TO ORDER

*President Tisdell called the Special Rochester Hills City Council Meeting to order at 5:31 p.m. Michigan Time.*

#### ROLL CALL

**Present** 6 - Susan M. Bowyer, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

**Absent** 1 - Kevin S. Brown

#### Others Present:

*Bryan Barnett, Mayor  
Leanne Scott, Deputy Clerk  
John Staran, City Attorney*

#### PUBLIC COMMENT

#### LEGISLATIVE & ADMINISTRATIVE COMMENTS

## ATTORNEY MATTERS

**2017-0319** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, July 17, 2017 at 5:30 p.m. to discuss written attorney/client privileged communication, and to update Council on the Wage and Compensation Study

**Attachments:** [Resolution \(Draft\).pdf](#)

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

**Aye** 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins

**Absent** 1 - Brown

Enactment No: RES0230-2017

**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 17, 2017 at 5:30 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, and to update Council on the Wage and Compensation Study.

## ADJOURNMENT

*There being no further business before Council, President Tisdell adjourned the meeting at 5:33 p.m.*

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*MARK A. TISDELL, President  
Rochester Hills City Council*

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*LEANNE L. SCOTT, CMC  
Deputy Clerk  
City of Rochester Hills*

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*MARY JO PACHLA, CMMC  
Administrative Secretary  
City Clerk's Office*

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