



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Kevin S. Brown, Dale A. Hetrick, Greg Hooper, Adam Kochenderfer, 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."*

Monday, November 9, 2015

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, November 9, 2015, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting for City Council to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely City of Rochester Hills v Penberthy, Oakland County Circuit Court No. 2015 146341 CC.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:01 p.m. Michigan Time.

ROLL CALL

Present 5 - Dale Hetrick, Greg Hooper, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Absent 2 - Kevin S. Brown and Adam Kochenderfer

Others Present:

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

PUBLIC COMMENT

John Przybysz, 3120 Primrose Drive, expressed concern that his area is becoming overdeveloped and is served by only one elementary school. He expressed concern over high traffic in the area, and noted that 140 new condominium units are being built near his subdivision. He commented that the area has many traffic accidents, and noted that Auburn Road has five traffic lights within a one-mile stretch.

President Hooper explained the Planned Unit Development process, along with the Michigan Department of Transportation's role relative to Auburn Road. He discussed property rights relative to an owner's ability to develop their own property.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2015-0485 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, November 9, 2015 at 6:00 p.m. for City Council to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely *City of Rochester Hills v Penberthy*, Oakland County Circuit Court No. 2015-146341-CC

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

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

Aye 5 - Hetrick, Hooper, Morita, Tisdell and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0309-2015

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, November 9, 2015 at 6:00 p.m. immediately following the adjournment of the Special Meeting held on Monday, November 9, 2015 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 for City Council to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely *City of Rochester Hills v Penberthy*, Oakland County Circuit Court No. 2015-146341-CC.

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

*TINA BARTON, MMC, 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.