

# **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, Stephanie Morita, 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, January 13, 2020	6:00 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 6:00 p.m. on Monday, January 13, 2020 to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the Labor Attorney for the purpose of ratifying a memorandum of agreement to amend the current collective bargaining agreement with IAFF Local 3472.

# 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, Susan M. Bowyer, Ryan Deel, Stephanie Morita, Theresa Mungioli and David Walker

Absent 1 - Dale Hetrick

### **PUBLIC COMMENT**

None.

# **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

None.

# ATTORNEY MATTERS

2020-0022 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, January 13, 2020 at 6:00 p.m. to consult with the Labor Attorney for the purpose of ratifying a memorandum of agreement to amend the current collective bargaining agreement with IAFF Local 3472 Attachments: Resolution (Draft).pdf

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

Aye 6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent 1 - Hetrick

Enactment No: RES0101-2020

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, January 13, 2020 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 consult with the Labor Attorney for the purpose of ratifying a memorandum of agreement to amend the current collective bargaining agreement with IAFF Local 3472.

#### 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

TINA BARTON, MMC, Clerk City of Rochester Hills

CHRISTINE WISSBRUN Administrative Associate II City Clerk's Office

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