



Rochester Hills

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

Master

File Number: 2016-0436

File ID: 2016-0436

Type: Attorney Matter

Status: To Council

Version: 1

Reference: 2016-0436

Controlling Body: City Council
Regular Meeting

File Created Date : 10/18/2016

File Name: Resolution to Adjourn to Closed Session

Final Action:

Title label: Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, October 24, 2016 at 5:30 p.m. to consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *City of Rochester Hills v Penberthy*, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property

Notes:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---------------|------------------------------|------------|---------|----------|-----------|-----------------|---------|
| 1 | City Council Special Meeting | 10/24/2016 | | | | | |

Text of Legislative File 2016-0436

Title

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, October 24, 2016 at 5:30 p.m. to consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *City of Rochester Hills v Penberthy*, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property

Body

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 11, 2016 immediately following the adjournment of the Special Meeting held Monday, October 24, 2016 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 consult with the City's Attorney regarding trial or settlement strategy in connection with

specific pending litigation, namely, *City of Rochester Hills v Penberthy*, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property.