

# Rochester Hills Minutes - Draft

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

# **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 25, 2021

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, January 25, 2021, to discuss the purchase or lease of real property and to discuss confidential attorney/client privileged communication.

#### 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, Dale Hetrick, Theresa Mungioli and

**David Walker** 

Absent 1 - Stephanie Morita

#### Others Present:

Leanne Scott, Deputy Clerk John Staran, City Attorney

# PUBLIC COMMENT

None.

### LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

# ATTORNEY MATTERS

2021-0009

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, January 25, 2021 at 6:00 p.m. to consider the purchase or lease of real property and to discuss

attorney/client privileged communication

Attachments: Resolution (Draft).pdf

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

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

Absent 1 - Morita

Enactment No: RES0017-2021

**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 25, 2021 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 discuss confidential attorney/client privileged communication.

# **ADJOURNMENT**

There being no further business before Council, President Deel adjourned the meeting at 6:03 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Interim City Clerk City of Rochester Hills

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