



Rochester Hills

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Master

File Number: 2017-0586

File ID: 2017-0586

Type: Attorney Matter

Status: To Council

Version: 1

Reference: 2017-0586

Controlling Body: City Council
Special Meeting

File Created Date : 12/08/2017

File Name: Resolution to Adjourn to Closed Session - December 11, 2017

Final Action:

Title label: Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, December 11, 2017 at 5:30 p.m. to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely, *Penberthy v Kaltz Excavating, et al*, Oakland County Circuit Court Case No. 2016-154978-ND; and to discuss written attorney/client privileged communication

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:
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Text of Legislative File 2017-0586

Title

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, December 11, 2017 at 5:30 p.m. to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely, *Penberthy v Kaltz Excavating, et al*, Oakland County Circuit Court Case No. 2016-154978-ND; and to discuss written attorney/client privileged communication

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, December 11, 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 consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely, *Penberthy v Kaltz Excavating, et al*, Oakland County Circuit Court Case No. 2016-154978-ND; and to discuss written attorney/client privileged communication .