



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Susan M. Bowyer Ph.D., Kevin S. Brown, Dale A. Hetrick, James Kubicina,
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, May 15, 2017

5:30 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 5:30 p.m. on Monday, May 15, 2017, for the purpose of considering a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss written attorney/client privileged communication.

CALL TO ORDER

President Tisdell called the Special Rochester Hills City Council Meeting to order at 5:30 p.m. Michigan Time.

ROLL CALL

Present 5 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina and Mark A. Tisdell
Absent 2 - Stephanie Morita and Thomas W. Wiggins

Others Present:

*Leanne Scott, Deputy Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2017-0238 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, May 15, 2017 at 5:30 p.m. for the purpose of discussing written attorney/client privileged communication

Attachments: [Resolution.pdf](#)

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

Aye 5 - Bowyer, Brown, Hetrick, Kubicina and Tisdel

Absent 2 - Morita and Wiggins

Enactment No: RES0171-2017

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, May 15, 2017 immediately following the adjournment of the Special Meeting held on Monday, May 15, 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 discuss written attorney/client privileged communication.

ADJOURNMENT

There being no further business before Council, President Tisdel adjourned the meeting at 5:33 p.m.

*MARK A. TISDEL, President
Rochester Hills City Council*

*LEANNE L. SCOTT, CMC, Deputy Clerk
City of Rochester Hills*

*MARY JO PACHLA, CMMC
Administrative Secretary
City Clerk's Office*

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