



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, June 5, 2017

5:00 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 5:00 p.m. on Monday, June 5, 2017, to present preliminary compensation study recommendations to City Council from McGrath Consulting, with any recommendations authorized by City Council for union employees subject to union contract negotiations' and for City Council to discuss strategy concerning the negotiations that will result from the compensation study.

CALL TO ORDER

President Tisdell called the Special Rochester Hills City Council Meeting to order at 5:00 p.m. Michigan Time.

ROLL CALL

Present 7 - Susan M. Bowyer, Kevin S. Brown, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2017-0262 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 5, 2017 at 5:00 p.m. for the purpose of presenting preliminary compensation study recommendations to City Council from McGrath Consulting, with any recommendations authorized by City Council for union employees subject to union contract negotiations; and for City Council to discuss strategy concerning the negotiations that will result from the compensation study

Attachments: [Resolution \(Draft\).pdf](#)

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

Aye 7 - Bowyer, Brown, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Enactment No: RES0189-2017

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, June 5, 2017 at 5:00 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 present preliminary compensation study recommendations to City Council from McGrath Consulting, with any recommendations authorized by City Council for union employees subject to union contract negotiations; and for City Council to discuss strategy concerning the negotiations that will result from the compensation study.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 5:03 p.m.

MARK A. TISDELL, President
Rochester Hills City Council

TINA BARTON, MMC, 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.