



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, July 31, 2017

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, July 31, 2017, to discuss written attorney/client privileged communication.

CALL TO ORDER

President Tisdell called the Special Rochester Hills City Council Meeting to order at 6:03 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:

*Tina Barton, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2017-0341 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, July 31, 2017 at 6:00 p.m. to discuss written attorney/client privileged communication

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

A motion was made by Morita, seconded by Bowyer, 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: RES0242-2017

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, July 31, 2017 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 discuss written attorney/client privileged communication.

ADJOURNMENT TO CLOSED SESSION

Seeing no further business before Council, President Tisdell adjourned the meeting to Closed Session at 6:05 p.m., to Reconvene the Special Meeting at the Adjournment of the Regular Meeting.

RECONVENE THE SPECIAL MEETING

Motion by Morita, Seconded by Hetrick, to Reconvene the Special Meeting at 8:25 p.m.

- 2017-0341** Adoption of a Resolution to authorize the City Council Representative to the Board for the Rochester Avon Recreation Authority (RARA) to proceed as discussed in Closed Session

A motion was made by Morita, seconded by Wiggins, that this matter be Adopted by. The motion carried by the following vote:

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

Enactment No: RES0243-2017

Resolved, that the Rochester Hills City Council hereby authorizes the City Council Representative to the Board for the Rochester Avon Recreation Authority (RARA) to proceed as discussed in Closed Session.

ADJOURNMENT

Seeing no further business before Council, it was moved by Morita, seconded by Hetrick, to adjourn the Special Meeting at 8:26 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.