



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., Ryan Deel, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdell, 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, August 12, 2019

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, August 12, 2019, to consult with the City's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically Brunet v City of Rochester Hills, Oakland County Circuit Court case no. 2018-164764-CZ.

CALL TO ORDER

President Tisdell called the Special Rochester Hills City Council meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 5 - Susan M. Bowyer, Mark A. Tisdell, David Walker, Ryan Deel and Stephanie Morita

Absent 2 - Dale Hetrick and James Kubicina

Others Present:

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

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2019-0374 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, August 12, 2019 at 6:00 p.m. to consult with the City's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically, *Brunet v City of Rochester Hills*, Oakland County Circuit Court Case No. 2018-164764-CZ

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 5 - Bowyer, Tisdell, Walker, Deel and Morita

Absent 2 - Hetrick and Kubicina

Enactment No:

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, August 12, 2019 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 consult with the City's attorneys regarding trial or settlement strategy in connection with specific pending litigation, namely *Brunet v City of Rochester Hills*, Oakland County Circuit Court Case No. 2018-164764-CZ.

ADJOURNMENT

There being no further business before Council, it was moved by Morita and seconded by Bowyer to adjourn the meeting at 6:02 p.m.

*RYAN DEEL, President
Rochester Hills City Council*

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

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