



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungioli, 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, June 8, 2020

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, June 8, 2020, to discuss with the City's attorneys trial or settlement strategy in connection with specific pending litigation, namely, Brunet v City of Rochester Hills, Oakland County Circuit Court Case No. 18-164764-CZ, and to discuss confidential attorney/client privileged communications.

CALL TO ORDER

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

ROLL CALL

Present 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Stephanie Morita, Theresa Mungioli and David Walker

Others Present:

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

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2020-0223 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 8, 2020 at 6:00 p.m.

discuss with the City's attorneys trial or settlement strategy in connection with specific pending litigation, namely, *Brunet v City of Rochester Hills*, Oakland County Circuit Court Case No. 18-164764-CZ, and to discuss confidential attorney/client privileged communications

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

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morita, Mungioli and Walker

Enactment No: RES0131-2020

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 8, 2020 at 6:00 p.m., Michigan Time, via Zoom video conference. The purpose of the Closed Session is to discuss with the City's attorneys trial or settlement strategy in connection with specific pending litigation, namely, *Brunet v City of Rochester Hills*, Oakland County Circuit Court Case No. 18-164764-CZ, and to discuss confidential attorney/client privileged communications.

ADJOURNMENT

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

*RYAN DEEL, President
Rochester Hills City Council*

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

*LEANNE SCOTT, MMC
Deputy Clerk
City Clerk's Office*

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