



Rochester Hills

Minutes

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, October 24, 2016

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, October 24, 2016, for the purpose of consulting with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, City of Rochester Hills v Penberthy, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property.

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 6 - Susan M. Bowyer, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

Absent 1 - Kevin S. Brown

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk*

Mr. Brown provided prior notice that he would not be in attendance.

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

- 2016-0436** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, October 24, 2016 at 5:30 p.m. to consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *City of Rochester Hills v Penberthy*, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property

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

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

Aye 6 - Bowyer, Hetrick, Kubicina, Morita, Tisdell and Wiggins

Absent 1 - Brown

Enactment No: RES0258-2016

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15-268 on Monday, October 24, 2016 immediately following the adjournment of the Special Meeting held Monday, October 24, 2016 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 consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *City of Rochester Hills v Penberthy*, Oakland County Circuit Ct. No. 2015-146341-CC; and to consider purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Tisdell adjourned the meeting at 5:32 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 December 5, 2016 Regular City Council Meeting.