



# Rochester Hills

## Minutes

### City Council Special Meeting

1000 Rochester Hills Dr  
Rochester Hills, MI 48309  
(248) 656-4600  
Home Page:  
[www.rochesterhills.org](http://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, December 5, 2016

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, December 5, 2016, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consider purchase or lease of real property.

## CALL TO ORDER

*President Tisdell called the Special Rochester Hills City Council Meeting to order at 6:04 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

## PUBLIC COMMENT

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

## ATTORNEY MATTERS

**2016-0525** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, December 5, 2016 at 6:00 p.m. to consider purchase or lease of real property

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

**A motion was made by Morita, seconded by Hetrick, 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: RES0272-2016

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15-268 on Monday, December 5, 2016 immediately following the adjournment of the Special Meeting held Monday, December 5, 2016 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 consider purchase or lease of real property.

## ADJOURNMENT

*There being no further business before Council, President Tisdell adjourned the meeting at 6:06 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 January 9, 2017 Regular City Council Meeting.*