



# **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., Ryan Deel, Dale A. Hetrick, James Kubicina,  
Jenny McCardell, Stephanie Morita and Mark A. Tisdell*

**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."*

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Monday, December 4, 2017

5:30 PM

1000 Rochester Hills Drive

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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, December 4, 2017, to discuss written attorney/client privileged communication.

### **CALL TO ORDER**

*President Tisdell called the Special Rochester Hills City Council Meeting to order at 5:31 p.m. Michigan Time.*

### **ROLL CALL**

**Present** 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdell

### **Others Present:**

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

### **PUBLIC COMMENT**

### **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

### **ATTORNEY MATTERS**

**2017-0567** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, December 4, 2017 at 5:30 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, Deel, Hetrick, Kubicina, McCardell, Morita and Tisdell

Enactment No: RES0356-2017

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, December 4, 2017 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 discuss written attorney/client privileged communication.

## ADJOURNMENT

*There being no further business before Council, President Tisdell adjourned the meeting at 5:33 p.m.*

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MARK A. TISDELL, President  
Rochester Hills City Council

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TINA BARTON, MMC, Clerk  
City of Rochester Hills

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MARY JO PACHLA, CMMC  
Administrative Secretary  
City Clerk's Office

*Approved as presented at the January 8, 2018 Regular City Council Meeting.*