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., Ryan Deel, Dale A. Hetrick, James Kubicina, Jenny McCardell, Stephanie Morita and Mark A. Tisdel

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, November 12, 2018 | **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, November 12, 2018, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with its attorneys regarding trial or settlement strategy in connection with pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 cv 13970).

CALL TO ORDER

Vice President Morita called the Special Rochester Hills City Council Meeting to order at 6:05 p.m. Michigan Time.

ROLL CALL

Present 5 - Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell and Stephanie Morita

Absent 2 - Susan M. Bowyer and Mark A. Tisdel

Others Present:

Tina Barton, City Clerk
John Staran, City Attorney

Dr. Bowyer provided prior notice that she would be unable to attend.

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2018-0500 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, November 12, 2018 at 6:00 p.m. to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation (*International Outdoor, Inc. v City of Rochester Hills*, USDC Case No. 17 cv 13970)

Attachments: Resolution (Draft).pdf

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

Aye 5 - Deel, Hetrick, Kubicina, McCardell and Morita

Absent 2 - Bowyer and Tisdel

Enactment No: RES0289-2018

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, November 12, 2018 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 its attorneys regarding trial or settlement strategy in connection with specific pending litigation (*International Outdoor, Inc. v City of Rochester Hills*, USDC Case No. 17 cv 13970).

ADJOURNMENT

There being no further business before Council, Vice President Morita adjourned the meeting at 6:07 p.m.

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MARK A. TISDEL, 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 Coordinator-City Council
City Clerk's Office

Approved as presented at the December 3, 2018 Regular City Council Meeting.