

# Rochester Hills Minutes

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

# **City Council Special Meeting**

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, February 24, 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, February 24, 2020, for Brunet v City of Rochester Hills, Oakland County Circuit Court case no. 2018-164754-CZ.

#### 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**

#### 2020-0072

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, February 24, 2020 at 6:00 p.m. to consult with the City 's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically Brunet v City of Rochester Hills, Oakland County Circuit Court case no. 2018-164764-CZ

Attachments: Resolution (Draft).pdf

A motion was made by Hetrick, seconded by Walker, 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: RES0046-2020

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, February 24, 2020 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 the city's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically *Brunet vs City of Rochester Hills*, Oakland County Circuit Court case no. 2018-164764-CZ.

# **ADJOURNMENT**

There being no further business before meeting at 6:02 p.m.	re Council, President Deel adjourned the
J ,	
RYAN DEEL, President	

TINA BARTON, MMC, Clerk City of Rochester Hills

Rochester Hills City Council

Christine Wissbrun Administrative Associate II City Clerk's Office

Approved as presented at the June 8, 2020 Regular City Council Meeting.