



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi*

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, June 30, 2008

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, June 30, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting for the purpose of consulting with the City Attorney regarding the purchase or lease of real property; and regarding settlement strategy in connection with specific pending litigation, Donnelly vs. City of Rochester Hills, U.S. District Court, Eastern District of Michigan Case No. 08-10352.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis, Michael Webber and Vern Pixley

Absent 1 - Ravi Yalamanchi

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2008-0345 Adoption of Resolution to Adjourn to Closed Session immediately following the

adjournment of the Special Meeting held Monday, June 30, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding the purchase or lease of real property; and regarding settlement strategy in connection with specific pending litigation, *Donnelly vs. City of Rochester Hills*, U.S. District Court, Eastern District of Michigan Case No. 08-10352.

Attachments: [Resolution.pdf](#)

A motion was made by Pixley, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Hooper, Brennan, Rosen, Ambrozaitis, Webber and Pixley

Absent 1 - Yalamanchi

Enactment No: RES0208-2008

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session as permitted by State Statute MCLA 15.268, on Monday, June 30, 2008 immediately following the adjournment of the Special Meeting held 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 Attorney regarding the purchase or lease of real property; and regarding settlement strategy in connection with specific pending litigation, *Donnelly vs. City of Rochester Hills*, U.S. District Court, Eastern District of Michigan Case No. 08-10352.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:01 p.m.

GREG HOOPER, *President*
Rochester Hills City Council

JANE LESLIE, *Clerk*
City of Rochester Hills

CHRISTINE A. WISSBRUN
Administrative Secretary
City Clerk's Office

Approved as presented at the (insert date, or dates) Regular City Council Meeting.