



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, November 29, 2006

6:30 PM

1000 Rochester Hills Drive

DRAFT

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 be held on Wednesday, November 29, 2006, at 6:30 p.m. for the purpose of adopting a Resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the attorney regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v Tadian, where an open meeting would have a detrimental effect on the litigating or settlement.

CALL TO ORDER

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:35 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Linda Raschke, James Rosen and Ravi Yalamanchi

Absent: Greg Hooper

Others Present:

*Bryan Barnett, Mayor
John Staran, City Attorney*

Council Member Hooper provided previous notice he would be unable to attend and asked to be excused.

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2006-0873

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Wednesday, November 29, 2006 at 6:30 PM for the purpose of consulting with the attorney regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v Tadian, where an open meeting would have a detrimental effect on the litigating or settlement position of the City

Attachments: 0873 Resolution.pdf

A motion was made by Duistermars, seconded by Yalamanchi, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Wednesday, November 29, 2006 at 6:30 PM, Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hill, Michigan. The purpose of the Closed Session is to consult with the attorney regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v Tadian, where an open meeting would have a detrimental effect on the litigating or settlement position of the City.

The motion carried by the following vote:

Aye: Ambrozaitis, Duisternars, Holder, Raschke, Rosen and Yalamanchi

Absent: Hooper

Enactment No: RES0399-2006

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 6:38 p.m.

*JAMES ROSEN, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*MARGARET A. CASEY
Administrative Secretary
City Clerk's Office*

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