



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*

Monday, April 28, 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, April 28, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney to consider a written attorney/client privileged communication; 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 6:04 p.m. Michigan Time.

ROLL CALL

Present 5 - Greg Hooper, J. Martin Brennan, Erik Ambrozaitis, Michael Webber and Vern Pixley
Absent 2 - James Rosen and Ravi Yalamanchi

APPROVAL OF AGENDA

A motion was made by Webber, seconded by Pixley, that the Agenda be Approved as Presented. The motion CARRIED by the following vote:

Aye 5 - Hooper, Brennan, Ambrozaitis, Webber and Pixley
Absent 2 - Rosen and Yalamanchi

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2008-0205 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, April 28, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney to consider a written attorney/client privileged communication; 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 Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 5 - Hooper, Brennan, Ambrozaitis, Webber and Pixley

Absent 2 - Rosen and Yalamanchi

Enactment No: RES0104-2008

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Monday, April 28, 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 to consider a written attorney/client privileged communication; 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 6:05 p.m.

GREG HOOPER, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

MARY JO WHITBEY
Administrative Secretary
City Clerk's Office

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