

# **Rochester Hills**

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

## **Minutes - Draft**

# **City Council Special Meeting**

Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, 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 18, 2012	6:00 PM	1000 Rochester Hills Drive
		Tool Nochester This 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 18, 2012, for the purpose of consulting with the City Attorney to discuss written attorney/client privileged communication.

# **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, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi
- Absent 1 Nathan Klomp

#### **Others Present:**

Jane Leslie, City Clerk John Staran, City Attorney

## **PUBLIC COMMENT**

None.

# **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

None.

# **ATTORNEY MATTERS**

2012-0237 Adoption of Resolution to Adjourn to Closed Session immediately following the Adjournment of the Special Meeting held Monday, June 18, 2012 at 6:00 p.m. for the purpose of consulting with the City Attorney to discuss written attorney/client privileged communication

Attachments: Resolution.pdf

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

Aye 6 - Hooper, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Absent 1 - Klomp

Enactment No: RES0099-2012

**Resolved**, that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCL 15.268, immediately following the Special Meeting held Monday, June 18, 2012 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 discuss written attorney/client privileged communication.

### ANY OTHER BUSINESS

None.

### 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

MARY JO WHITBEY Administrative Secretary City Clerk's Office

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