



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*J. Martin Brennan, Greg Hooper, Nathan Klomp, 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, November 8, 2010

5:30 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 5:30 p.m. on Monday, November 8, 2010, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, Mercy Services for the Aging v City of Rochester Hills, Oakland County Circuit Court No. 2008-089295-CK; to consider the purchase or lease of real property; and to discuss a written attorney/client privileged communication.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 5:33 p.m. Michigan Time.

ROLL CALL

Present 5 - J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley and James Rosen

Absent 2 - Michael Webber and Ravi Yalamanchi

Others Present:

*Bryan Barnett, Mayor
Jane Leslie, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

(Mr. Yalamanchi entered at 5:34 p.m.)

Present 6 - J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen and Ravi Yalamanchi

Absent 1 - Michael Webber

ATTORNEY MATTERS

2010-0455 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, November 8, 2010 at 5:30 p.m. for the purpose of consulting with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Mercy Services for the Aging v City of Rochester Hills*, Oakland County Circuit Court No. 2008-089295-CK; to consider the purchase or lease of real property; and to discuss a written attorney/client privileged communication

Attachments: [Resolution.pdf](#)

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

Aye 6 - Brennan, Hooper, Klomp, Pixley, Rosen and Yalamanchi

Absent 1 - Webber

Enactment No: RES0255-2010

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 Monday, November 8, 2010 at 5:30 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 trial or settlement strategy in connection with specific pending litigation, namely, *Mercy Services for the Aging v City of Rochester Hills*, Oakland County Circuit Court No. 2008-089295-CK; to consider the purchase or lease of real property; and to discuss a written attorney/client privileged communication.

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 5:35 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.