

# Rochester Hills Minutes - Draft

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

# **City Council Special Meeting**

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

Monday, April 7, 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 7, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss with the City Attorney an attorney/client privileged communication.

#### **CALL TO ORDER**

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:05 p.m. Michigan Time.

### **ROLL CALL**

Present 5 - Greg Hooper, J. Martin Brennan, Erik Ambrozaitis, Michael Webber and Vern Pixlev

Absent 2 - James Rosen and Ravi Yalamanchi

# APPROVAL OF AGENDA

A motion was made by Pixley, seconded by Brennan, 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

2008-0166

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, April 7, 2008 at 6:00 p.m. for the purpose of discussing attorney/client privileged communication.

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 5 - Hooper, Brennan, Ambrozaitis, Webber and Pixley

Absent 2 - Rosen and Yalamanchi

Enactment No: RES0087-2008

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, April 7, 2008 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 discuss attorney/client privileged communication. City Council may convene to open session following the adjournment of the Closed Session.

# ANY OTHER BUSINESS

None

# **ADJOURNMENT**

There being no further business before Council, President Hooper adjourned the meeting at 6:06 p.m.

GREG HOOPER, President Rochester Hills City Council	
IANE LEOUE OLDE	
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.