



Rochester Hills Minutes City Council Special Meeting

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Home Page:
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*Melinda Hill, Bryan K. Barnett, John L. Dalton, Jim Duistermars,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, August 3, 2005

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, August 3, 2005, at 6:30 p.m. for the purpose of adopting a resolution to convene to Closed Session immediately following the Special Meeting.

CALL TO ORDER

President Hill called the Special Rochester Hills City Council Meeting to order at 6:37 p.m. Michigan Time.

ROLL CALL

Present: Melinda Hill, Bryan Barnett, Jim Duistermars, Barbara Holder and Linda Raschke

Absent: John Dalton and Gerald Robbins

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2005-0530

Adoption of a Resolution to meet in Closed Session immediately following the adjournment of the Special Meeting held Wednesday, August 3, 2005 at 6:30 PM to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development v. the City of Rochester Hills.

Attachments: 0530 Resolution.pdf

A motion was made by Barnett, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, immediately following the adjournment of the Special Meeting held Wednesday, August 3, 2005 at 6:30 PM to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development v. the City of Rochester Hills.

The motion carried by the following vote:

Aye: Hill, Barnett, Duistermars, Holder and Raschke

Absent: Dalton and Robbins

Enactment No: RES0272-2005

ANY OTHER BUSINESS

None.

ADJOURNMENT

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

*MELINDA HILL, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

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

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