



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*

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, May 4, 2009

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, May 4, 2009 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, SOCRA v Rochester Hills, Oakland County Circuit Court No. 09-098729-CZ, and to consider the purchase or lease of real property.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 5:32 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis, Ravi Yalamanchi and Michael Webber

Absent 1 - Vern Pixley

Others Present:

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

APPROVAL OF AGENDA

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

Aye 6 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi and Webber

Absent 1 - Pixley

PUBLIC COMMENT

None

ATTORNEY MATTERS

- 2009-0178** Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, May 4, 2009 at 5:30 p.m. for the purpose of consulting with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *SOCRRA v Rochester Hills*, Oakland County Circuit Court No. 09-098729-CZ, and to consider the purchase or lease of real property.

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

Aye 6 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi and Webber

Absent 1 - Pixley

Enactment No: RES0136-2009

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, May 4, 2009 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's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *SOCRRA v Rochester Hills*, Oakland County Circuit Court No. 09-098729-CZ, and to consider the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 5:34 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.