



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
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(248) 656-4660
Home Page:
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*Erik Ambrozaitis, Bryan K. Barnett, Jim Duistermars, Barbara Holder,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Thursday, March 23, 2006

7:30 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 Thursday, March 23, 2006, at 7:30 p.m. for the purpose of adopting a Resolution to adjourn to Closed Session at the conclusion of the Special Meeting to discuss a written attorney/client privileged communication from the City Attorney and to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development vs. the City of Rochester Hills.

CALL TO ORDER

President Rosen called the Special Rochester Hills City Council Meeting to order at 7:34 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Bryan Barnett, Jim Duistermars, Barbara Holder, Linda Raschke, James Rosen and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning/Development
Susan Galeczka, Deputy Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2006-0234

Adoption of a Resolution to meet in Closed Session on Thursday, March 23, 2006 at 7:30 p.m., Michigan Time, at the Rochester Hills Municipal Offices to discuss a written attorney/client privileged communication from the City Attorney and 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: 0234 Resolution.pdf

A motion was made by Duistermars, seconded by Raschke, 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, on Thursday, March 23, 2006 at 7:30 p.m., Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan. The purpose of the Closed Session is to discuss a written attorney/client privileged communication from the

City Attorney and 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: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0100-2006

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 7:36 p.m.

*JAMES ROSEN, 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.