



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Tuesday, July 25, 2006

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 Tuesday, July 25, 2006, at 6:30 p.m. for the purpose adopting a Resolution to adjourn to Closed Session, immediately following the adjournment of the Special Meeting to discuss two (2) attorney/client privileged communications.

CALL TO ORDER

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:32 p.m. Michigan Time.

ROLL CALL

Present: Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke and James Rosen

Absent: Erik Ambrozaitis and Ravi Yalamanchi

Others Present:

*Ed Anzek, Director of Planning/Development
Bryan Barnett, Mayor
Derek Delacourt, Deputy Director of Planning
Jane Leslie, City Clerk
John Staran, City Attorney*

Council Member Yalamanchi provided previous notice he would be unable to attend and asked to be excused.

PUBLIC COMMENT

Ms. Deanna Hilbert, 3234 Quail Ridge Circle, indicated that she had been in contact with the State's Attorney General's office and was advised that the City's public notices and resolutions for Council meeting in Closed Session do not meet State law and must be more specific as to the reasons for the Closed Session meetings.

Mr. Steve McGarry, 2164 Clinton View, addressed the REI project and the environmental risks associated with the development. He also noted that there are rumors in the community that REI is experiencing financial difficulties that may result in a "skinned down version" of the remediation of the project site. He reminded Council that they are the community's "gatekeeper" with regard to this project.

(Mr. Ambrozaitis Entered at 6:43 p.m.)

Present: Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke and James Rosen

Absent: Ravi Yalamanchi

ATTORNEY MATTERS

2006-0561

Amendment of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Tuesday, July 25, 2006 at 6:30 PM for the purpose of discussing two (2) attorney-client privileged communications

Attachments: 0561 resolution.pdf

President Rosen read the resolution for City Council to adjourn into Closed Session and asked the City Attorney if it was adequate.

City Attorney John Staran noted that he has a ruling from the State indicating that the information contained in the resolution is appropriate; however, he did not oppose Council resolutions to adjourn into Closed Session containing the purpose of the meeting.

Mr. Ambrozaitis indicated that he would prefer that future resolutions include the reasons for a Closed Session.

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 Amend their resolution to adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Tuesday, July 25, 2006 at 6:30 PM, Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hill, Michigan, to include the reasons for holding the Closed Session.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Rosen

Absent: Yalamanchi

Attachments: 0561 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 adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Tuesday, July 25, 2006 at 6:30 PM, Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hill, Michigan. The purpose of the Closed Session is to discuss two (2) attorney/client privileged communications: 1) zoning related to Dahline vs. City of Rochester Hills and 2) public financing proposal concerning Madison Park. City Council will not convene to open session following the adjournment of the Closed Session.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Rosen

Absent: Yalamanchi

Enactment No: RES0249-2006

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 6:49 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.