



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen,
Mark Tisdell, 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, December 12, 2011

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, December 12, 2011, for the purpose of consulting with the City Attorney to discuss written attorney/client privileged communication.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:02 p.m. Michigan Time.

ROLL CALL

Present 7 - Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdell, Michael Webber and Ravi Yalamanchi

Others Present:

*Kurt Dawson, Director of Assessing/Treasury
Susan Galeczka, Deputy City Clerk
Mike Hartner, Director of Parks and Forestry
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2011-0578 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, December 12, 2011 at 6:00 p.m. for the purpose of consulting with the City Attorney to discuss written attorney/client privileged communication; and the purchase or lease of real property

Attachments: [Resolution \(Revised\).pdf](#)

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Enactment No: RES0289-2011

Resolved, that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCL 15.268, immediately following the Special Meeting held Monday, December 12, 2011 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 consult with the City Attorney to discuss written attorney/client privileged communication; and the purchase or lease of real property.

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:04 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*SUSAN GALECZKA, Deputy City 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.