



Rochester Hills

Minutes - Final

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*

Thursday, December 20, 2007

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 Thursday, December 20, 2007 for the purpose of consulting with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v. Elite Cleanroom Services; and to discuss confidential attorney/client privileged communication and union contract matters.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:06 p.m. Michigan Time.

ROLL CALL

Present 7 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis, Ravi Yalamanchi, Michael Webber and Vern Pixley

PUBLIC COMMENT

None

ATTORNEY MATTERS

2007-0877 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Thursday, December 20, 2007 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, *Rochester Hills v. Elite Cleanroom Services*, Oakland County Circuit Court No. 06-078586-CK; and to discuss confidential attorney/client privileged communication and union contract matters during an orientation session with new and existing Council members.

Attachments: [877 Resolution.pdf](#)

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

Aye 7 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi, Webber and Pixley

Enactment No: RES0375-2007

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Thursday, December 20, 2007 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 regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v. Elite Cleanroom Services, Oakland County Circuit Court No. 06-078586-CK; and to discuss confidential attorney/client privileged communication and union contract matters during an orientation session with new and existing Council members

(Closed Session 6:09 p.m. - 10:09 p.m.)

RECONVENE TO OPEN SESSION

Council did not reconvene to Open Session.

ANY OTHER BUSINESS

None

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 10:10 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*SUE SMITH
Administrative Secretary
City Clerk's Office*

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