

# Rochester Hills Minutes - Draft

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

# **City Council Special Meeting**

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

Wednesday, November 14, 2007

6:30 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 6:30 p.m. on Wednesday, November 14, 2007 for the purpose of adopting a resolution to Adjourn to Closed Session in order to consult with the City Attorney regarding the strategy for the Thomas Page vs. City of Rochester Hills litigation.

# **CALL TO ORDER**

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:33 p.m. Michigan Time.

## **ROLL CALL**

**Present** 7 - Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen, Erik Ambrozaitis and Ravi Yalamanchi

## PUBLIC COMMENT

None

# **ATTORNEY MATTERS**

2007-0906

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Wednesday, November 14, 2007 at 6:30 p.m. for the purpose of consulting with the City Attorney regarding the strategy for the Thomas Page vs. City of Rochester Hills litigation.

Attachments: Resolution.pdf

Resolution 2.pdf

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

Aye 7 - Duistermars, Holder, Hooper, Raschke, Rosen, Ambrozaitis and Yalamanchi

Enactment No: RES0359-2007

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Wednesday, November 14, 2007 at 6:30 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 Attorney regarding the strategy for the Thomas Page vs. City of Rochester Hills litigation. City Council will reconvene to Open Session at the conclusion of the Closed Session

## **ANY OTHER BUSINESS**

None

## **ADJOURNMENT**

Adjourned to Closed Session at 6:35 p.m.

## RECONVENE TO OPEN SESSION

Reconvened to Open Session at 6:56 p.m.

2007-0906

Recommendation to Accept and Proceed with the Attorney's recommendation regarding the strategy for the Thomas Page vs. City of Rochester Hills litigation.

Attachments: Resolution.pdf

Resolution 2.pdf

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

Aye 7 - Duistermars, Holder, Hooper, Raschke, Rosen, Ambrozaitis and Yalamanchi

Enactment No: RES0359-2007

Resolved that the Rochester Hills City Council hereby agrees to Accept and Proceed with the Attorney's recommendation for the Thomas Page vs. City of Rochester Hills litigation

# **ADJOURNMENT**

There being no further business before Council, President Rosen adjourned the meeting at 6:58 p.m.

| JAMES ROSEN, President<br>Rochester Hills City Council |  |
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| 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.