

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, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

Monday, June 16, 2008

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, June 16, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney to consider confidential attorney/client privileged communication.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:01 p.m. Michigan Time.

ROLL CALL

Present 5 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis and Vern

Absent 2 - Ravi Yalamanchi and Michael Webber

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2008-0309

Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 16, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding the purchase or lease of real property.

Attachments: Resolution.pdf

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

Aye 5 - Hooper, Brennan, Rosen, Ambrozaitis and Pixley

Absent 2 - Yalamanchi and Webber

Enactment No: RES0180-2008

Administrative Secretary City Clerk's Office

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Monday, June 16, 2008 immediately following the adjournment of the Special Meeting held 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 the purchase or lease of real property.

ADJOURNMENT

There being no further business before meeting at 6:04 p.m.	ore Council, President Hooper adjourned the
GREG HOOPER, President Rochester Hills City Council	
JANE LESLIE, Clerk City of Rochester Hills	
CHRISTINE A. WISSBRUN	

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