

# 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

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, September 22, 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, September 22, 2008, to consult with the City Attorney to consider the purchase or lease of real property.

# **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 6 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis, Ravi

Yalamanchi and Vern Pixley

Absent 1 - Michael Webber

# **PUBLIC COMMENT**

None

# **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

None

# ATTORNEY MATTERS

2008-0490

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, September 22, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney to consider the purchase or lease of real property.

Attachments: Resolution.pdf

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

Aye 6 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi and Pixley

Absent 1 - Webber

Enactment No: RES0315-2008

**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 Monday, September 22, 2008 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 consider the purchase or lease of real property.

# **ADJOURNMENT**

There being no further business before meeting at 6:04 p.m.	Council, President Hooper adjourned the
GREG HOOPER, President	_
Rochester Hills City Council	
JANE LESLIE, 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.