

# **Rochester Hills**

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

1000 Rochester Hills Dr

## Minutes - Draft

# **City Council Special Meeting**

David J. Blair, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungioli, Marvie Neubauer and David Walker

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 4, 2023	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 4, 2023, to discuss attorney/client privileged communication.

#### CALL TO ORDER

President Deel called the Special Rochester Hills City Council Meeting to order at 6:03 p.m. Michigan Time.

### **ROLL CALL**

Present 6 - Jason Carlock, Ryan Deel, Carol Morlan, David Walker, Theresa Mungioli and Marvie Neubauer

Absent 1 - David Blair

#### **Others Present:**

Dan Christ, City Attorney Leanne Scott, City Clerk

### **PUBLIC COMMENT**

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

## ATTORNEY MATTERS

**2023-0609** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held on Monday, December 4, 2023 at 6:00 p.m. to discuss attorney/client privileged communication

Attachments: Resolution (Draft).pdf

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

Aye 6 - Carlock, Deel, Morlan, Walker, Mungioli and Neubauer

Absent 1 - Blair

Enactment No: RES0330-2023

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by the State Statute MCL 15.268 on Monday, December 4, 2023 at 6:00 p.m. Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills, Michigan, The purpose of the Closed Session is to discuss attorney/client privileged communication.

#### **ADJOURNMENT**

There being no further business before Council, President Deel adjourned the meeting at 6:03 p.m.

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

AARON GEER Administrative Coordinator City Clerk's Office

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