

# Rochester Hills Minutes - Draft

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

## **City Council Special Meeting**

David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Carol Morlan, Theresa Mungioli 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, October 23, 2023

5:30 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 5:30 p.m. on Monday, October 23, 2023, to discuss attorney/client privileged communication.

#### **CALL TO ORDER**

Vice President Bowyer called the Special Rochester Hills City Council meeting to order at 5:30 p.m.

## **ROLL CALL**

Present 5 - David Blair, Susan M. Bowyer, Dale Hetrick, Carol Morlan and David Walker

Absent 2 - Ryan Deel and Theresa Mungioli

#### Other Present:

Leanne Scott, City Clerk John Staran, City Attorney

## **PUBLIC COMMENT**

## **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

## **ATTORNEY MATTERS**

2023-0498

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held on Monday, October 23, 2023 at 5:30 p.m. to discuss the purchase or lease of real property and to discuss an extension of the contract between the City of Rochester Hills and MAFF Local 50

Attachments: Resolution (Draft).pdf

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

Aye 5 - Blair, Bowyer, Hetrick, Morlan and Walker

Absent 2 - Deel and Mungioli

Enactment No: RES0285-2023

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, October 23, 2023 at 5:30 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 discuss the purchase or lease of real property and to discuss an extension of the contract between the City of Rochester Hills and MAFF Local 50.

#### ADJOURNMENT

There being no further business before Council, Vice President Bowyer adjourned the meeting at 5:31 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.