

# 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, August 15, 2022

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, August 15, 2022, to discuss the possible purchase or lease of property.

### **CALL TO ORDER**

President Deel called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

# **ROLL CALL**

**Present** 7 - David Blair, Susan M. Bowyer, Ryan Deel, Dale Hetrick, Carol Morlan, Theresa Mungioli and David Walker

#### **Others Present:**

Bryan Barnett, Mayor Matt Einheuser, Natural Resources Manager Ken Elwert, Parks and Natural Resources Director Leanne Scott, City Clerk Joe Snyder, Chief Financial Officer John Staran, City Attorney

#### **PUBLIC COMMENT**

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

#### ATTORNEY MATTERS

City Attorney John Staran had nothing to report.

2022-0384

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held on Monday, August 15, 2022 at 6:00 p.m. to discuss the possible purchase or lease of property.

Attachments: Resolution (Draft).pdf

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

Aye 7 - Blair, Bowyer, Deel, Hetrick, Morlan, Mungioli and Walker

Enactment No: RES0199-2022

**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, August 15, 2022 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 the possible purchase or lease of property.

# **ADJOURNMENT**

There being no further business before Council, it was moved by Mungioli and seconded by Walker to adjourn the meeting at 6:04 p.m.

RYAN DEEL, President
Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk
City of Rochester Hills

AMBER BEAUCHAMP

Administrative Coordinator

City Clerk's Office

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