

# Rochester Hills Minutes - Draft ity Council Special Mee

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

# **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, January 22, 2024

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, January 22, 2024 to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss the purchase or lease of real properties.

# **CALL TO ORDER**

President Deel called the Special Rochester Hills City Council Meeting to order at 5:30 p.m. Michigan Time.

## **ROLL CALL**

Present 6 - David Blair, Jason Carlock, Ryan Deel, David Walker, Theresa Mungioli and

Marvie Neubauer

Absent 1 - Carol Morlan

#### Others Present:

Dan Christ, City Attorney Leanne Scott, City Clerk

# **PUBLIC COMMENT**

# **LEGISLATIVE & ADMINISTRATIVE COMMENTS**

## ATTORNEY MATTERS

2024-0040

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held on Monday, January 22, 2024 at 5:30 p.m. to discuss the purchase or lease of real properties

Attachments: Resolution (Draft).pdf

Resolution (Revised Draft).pdf

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

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

Absent 1 - Morlan

Enactment No: RES0031-2024

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, January 22, 2024 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 properties.

#### **ADJOURNMENT**

There being no further business before Council, President Deel adjourned the meeting at 5:32 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.