

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, March 20, 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, March 20, 2023 to discuss the lease or purchase of real property.

CALL TO ORDER

Vice President Bowyer called the Special Rochester Hills City Council Meeting to order at 6:05 p.m. Michigan Time.

ROLL CALL

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

Absent 2 - David Blair and Ryan Deel

Others Present:

Ken Elwert, Parks and Natural Resources Director Leanne Scott, City Clerk John Staran, City Attorney Maria Willett, Chief of Staff

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

2023-0134 Adoption of a Resolution to Adjourn to Closed Session immediately following

the adjournment of the Special Meeting held Monday, March 20, 2023 at 6:00

p.m. to discuss the purchase or lease of real property

Attachments: Resolution (Draft).pdf

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

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

Absent 2 - Blair and Deel

Enactment No: RES0070-2023

Resolved, that the Rochester Hills City Council hereby agrees to meeting in Closed Session, as permitted by State Statute MCL 15.268 on Monday, March 20, 2023 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 discuss the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, it was moved by Hetrick and seconded by Walker to adjourn the meeting at 6:07 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.