



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen,
Mark Tisdell, Michael Webber and Ravi Yalamanchi*

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, November 19, 2012

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, November 19, 2012, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Navaroli v. City of Rochester Hills, Oakland County Circuit Court No. 12-125613-NO.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 5:35 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, Adam Kochenderfer, James Rosen, Mark Tisdell, Michael Webber and Ravi Yalamanchi

Absent 1 - Nathan Klomp

Others Present:

*Bryan Barnett, Mayor
Jane Leslie, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2012-0457 Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, November 19, 2012 at 5:30

p.m. for the purpose of consulting with the Attorney regarding trial or settlement strategy in connection with pending litigation, namely *Navaroli v. City of Rochester Hills*, Oakland County Circuit Court No. 12-125613-NO.

Attachments: [Resolution.pdf](#)

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

Aye 6 - Hooper, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Absent 1 - Klomp

Enactment No: RES0229-2012

Resolved, that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Monday, November 19, 2012 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 consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Navaroli v. City of Rochester Hills*, Oakland County Circuit Court No. 12-125613-NO.

ADJOURN TO CLOSED SESSION

President Hooper Adjourned the Meeting to Closed Session at 5:36 p.m.

RECONVENE TO OPEN SESSION

President Hooper Called the Special Meeting Back to Order at 6:55 p.m.

2012-0463 Adoption of Resolution to Authorize the City's Litigation Attorney to proceed in accordance with her recommendation as set forth in her written, attorney/client privileged communication, dated November 7, 2012, in the case of *Navaroli v City of Rochester Hills*

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

Aye 6 - Hooper, Kochenderfer, Rosen, Tisdell, Webber and Yalamanchi

Absent 1 - Klomp

Enactment No: RES0230-2012

Resolved, that the Rochester Hills City Council authorizes the City's litigation attorney to proceed in accordance with her recommendation as set forth in her written attorney/client privileged communication, dated November 7, 2012, in the case of *Navaroli v City of Rochester Hills*.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 7:00 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*MARY JO WHITBEY
Administrative Secretary
City Clerk's Office*

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