

Rochester Hills Minutes

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

City Council Special Meeting

Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, 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, July 21, 2008

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, July 21, 2008 to consider a resolution to adjourn to Closed Session immediately following the Special Meeting for the purpose of discussing attorney/client privileged communication; and to consult with the City Attorney regarding the purchase or lease of real property.

CALL TO ORDER

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

ROLL CALL

Present 5 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis and Vern Pixlev

Absent 2 - Ravi Yalamanchi and Michael Webber

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2008-0377

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, July 21, 2008 at 6:00 p.m. for

the purpose of discussing attorney/client privileged communication; and to consult with the City Attorney regarding the purchase or lease of real property.

Attachments: Resolution.pdf

A motion was made by Pixley, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 5 - Hooper, Brennan, Rosen, Ambrozaitis and Pixley

Absent 2 - Yalamanchi and Webber

Enactment No: RES0250-2008

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, July 21, 2008 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 attorney/client privileged communication; and to consult with the City Attorney regarding the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:01 p.m.

GREG HOOPER, President
Rochester Hills City Council

JANE LESLIE, Clerk

CHRISTINE A. WISSBRUN
Administrative Secretary

City Clerk's Office

City of Rochester Hills

Approved as presented at the October 6, 2008 Regular City Council Meeting.