



Rochester Hills Minutes - Draft

1000 Rochester Hills Dr
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Home Page:
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City Council Special Meeting

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Stephanie Morita, Mark A. Tisdell, 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, February 25, 2019

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, February 25, 2019, to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 CV 13970) and to update City Council on the tentative agreement reached with IAFF Local 3472, the progress of mediation hearing with MAFF Local 50 and the status of contract discussions with AFSCME Local 1917.

CALL TO ORDER

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

ROLL CALL

Present 7 - Susan M. Bowyer, Ryan Deel, Dale Hetrick, James Kubicina, Stephanie Morita, Mark A. Tisdell and David Walker

Other Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

- 2019-0094** Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held, Monday, February 25, 2019 at 5:30 p.m. to consult with its attorneys regarding trial or settlement strategy in connection with specific pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 CV 13970) and to update City Council on the tentative agreement reached with IAFF Local 3472, the progress of mediation hearing with MAFF Local 50 and the status of contract discussions with AFSCME Local 1917

Attachments: [Resolution \(Draft\).pdf](#)

Vice President Morita stated she will recuse herself and not sit in the room when the attorneys discuss the trial or settlement strategy in connection with specific pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 CV 13970).

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

Aye 7 - Bowyer, Deel, Hetrick, Kubicina, Morita, Tisdell and Walker

Enactment No: RES0058-2019

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, February 25, 2019 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 its attorneys regarding trial or settlement strategy in connection with specific pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 CV 13970) and to update City Council on the tentative agreement reached with IAFF Local 3472, the progress of mediation hearing with MAFF Local 50 and the status of contract discussions with AFSCME Local 1917.

ADJOURNMENT

There being no further business before Council, it was moved by Mr.Kubicina and seconded by Mr. Hetrick to adjourn the meeting at 5:31 p.m.

*MARK A. TISDEL, President
Rochester Hills City Council*

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

*Leah Motyka
Administrative Coordinator-City Council
City Clerk's Office*

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