



# Rochester Hills

## Minutes - Draft

### City Council Special Meeting

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

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,  
Michael Webber and Ravi Yalamanchi*

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Monday, January 28, 2008

6:00 PM

1000 Rochester Hills Drive

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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, January 28, 2008, for the purpose of considering a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney.

#### CALL TO ORDER

*President Hooper called the Special Rochester Hills City Council Meeting to order at 6:02 p.m. Michigan Time.*

#### ROLL CALL

**Present** 5 - Greg Hooper, J. Martin Brennan, James Rosen, Michael Webber and Vern Pixley  
**Absent** 2 - Erik Ambrozaitis and Ravi Yalamanchi

#### PUBLIC COMMENT

*None.*

#### ATTORNEY MATTERS

**2008-0038** Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, January 28, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, *Rochester Hills v. Elite Cleanroom Services*, Oakland County Circuit Court No. 06-078586-CK; and to discuss attorney/client privileged communication.

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

**Aye** 5 - Hooper, Brennan, Rosen, Webber and Pixley  
**Absent** 2 - Ambrozaitis and Yalamanchi

Enactment No: RES0014-2008

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Monday, January 28, 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 consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, Rochester Hills v. Elite Cleanroom Services, Oakland County Circuit Court No. 06-078586-CK; and to discuss attorney/client privileged communication

## **RECONVENE TO OPEN SESSION**

## **ANY OTHER BUSINESS**

## **ADJOURNMENT**

*There being no further business before Council, President Hooper adjourned the meeting at 6:04 p.m.*

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*GREG HOOPER, President  
Rochester Hills City Council*

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*JANE LESLIE, Clerk  
City of Rochester Hills*

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*CHRISTINE A. WISSBRUN  
Administrative Secretary  
City Clerk's Office*

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