



# 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)

*Kevin S. Brown, Dale A. Hetrick, Greg Hooper, Adam Kochenderfer, Stephanie Morita,  
Mark A. Tisdell and Thomas W. Wiggins*

*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."*

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Monday, June 29, 2015

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, June 29, 2015 to discuss a written attorney/client privileged communication; and to consider the purchase or lease of real property.

#### 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** 6 - Dale Hetrick, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell and Thomas W. Wiggins

**Absent** 1 - Kevin S. Brown

#### Others Present:

*Tina Barton, City Clerk  
John Staran, City Attorney*

#### PUBLIC COMMENT

*None.*

#### LEGISLATIVE & ADMINISTRATIVE COMMENTS

*None.*

#### ATTORNEY MATTERS

**2015-0268** Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 29, 2015 at 6:00 p.m. for the purpose of discussing written attorney/client privileged communication; and to consider the purchase or lease of real property

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

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

**Aye** 6 - Hetrick, Hooper, Kochenderfer, Morita, Tisdell and Wiggins

**Absent** 1 - Brown

Enactment No: RES0192-2015

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15-268 on Monday, June 29, 2015 immediately following the adjournment of the Special Meeting held Monday, June 29, 2015 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 written attorney/client privileged communication; and to consider the purchase or lease of real property.

## ADJOURNMENT

*There being no further business before Council, President Hooper adjourned the meeting at 6:05 p.m.*

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GREG HOOPER, President  
Rochester Hills City Council

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TINA BARTON, MMC, Clerk  
City of Rochester Hills

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MARY JO PACHLA  
Administrative Secretary  
City Clerk's Office

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