



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, James Kubicina,
Jenny McCardell, Stephanie Morita and Mark A. Tisdell*

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, October 8, 2018

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, October 8, 2018, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with its attorneys regarding trial or settlement strategy in connection with pending litigation (International Outdoor, Inc. v City of Rochester Hills, USDC Case No. 17 cv 13970).

CALL TO ORDER

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

ROLL CALL

Present 5 - Ryan Deel, Dale Hetrick, James Kubicina, Jenny McCardell and Mark A. Tisdell
Absent 2 - Susan M. Bowyer and Stephanie Morita

Others Present:

*Leanne Scott, Deputy Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2018-0422 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, October 8, 2018 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)

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

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

Aye 5 - Deel, Hetrick, Kubicina, McCardell and Tisdel

Absent 2 - Bowyer and Morita

Enactment No: RES0269-2018

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, October 8, 2018 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).

ADJOURNMENT

There being no further business before Council, President Tisdel adjourned the meeting at 5:32 p.m.

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

*LEANNE L. SCOTT, MMC, Deputy Clerk
City of Rochester Hills*

*MARY JO PACHLA, CMMC
Administrative Coordinator - City Council
City Clerk's Office*

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