

# Rochester Hills Minutes

1000 Rochester Hills Drive Rochester Hills, MI 48309 (248) 656-4660 Home Page: www.rochesterhills.org

# **City Council Special Meeting**

Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen, Ravi Yalamanchi

Wednesday, June 21, 2006

6:30 PM

1000 Rochester Hills Drive

#### **DRAFT**

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 be held on Wednesday, June 21, 2006, at 6:30 p.m. for the purpose of adopting a resolution to adjourn to Closed Session at the conclusion of the Special Meeting to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Angeli v. the City of Rochester Hills.

#### **CALL TO ORDER**

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:31 p.m. Michigan Time.

#### **ROLL CALL**

Present: Erik Ambrozaitis, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen and

Ravi Yalamanchi

Absent: Jim Duistermars

Others Present:

Bryan Barnett, Mayor Jane Leslie, City Clerk

### **PUBLIC COMMENT**

None.

#### ATTORNEY MATTERS

2006-0450

Adoption of a Resolution to meet in Closed Session on Wednesday, June 21, 2006 at 6:30 p.m., Michigan Time, at the Rochester Hills Municipal Offices to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Angeli v. the City of Rochester Hills

Attachments: 0450 Resolution.pdf

A motion was made by Holder, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Wednesday, June 21, 2006 at 6:30 p.m. Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan. The purpose of the Closed Session is to discuss with the Attorney trial or settlement strategy in connection with specific pending litigation, Angeli v. the City of Rochester Hills.

The motion carried by the following vote:

Aye: Ambrozaitis, Holder, Hooper, Raschke, Rosen and Yalamanchi

**Absent:** Duistermars

Enactment No: RES0224-2006

# **ANY OTHER BUSINESS**

None.

# **ADJOURNMENT**

There being no further business before Council, President Rosen adjourned the meeting at 6:32 p.m.

JAMES ROSEN, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

MARGARET A. MANZ

Administrative Secretary City Clerk's Office

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