



Rochester Hills Minutes City Council

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*John L. Dalton, Bryan K. Barnett, Jim Duistermars, Melinda Hill,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Tuesday, November 23, 2004

7:00 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 commence at 7:00 p.m. on Tuesday, November 23, 2004.

The purpose of the Special Meeting was to adopt a Resolution to adjourn to Closed Session as permitted by State Statute MCLA 15.268 to discuss an Attorney/Client Privileged Communication and to possibly take action as the result of the Closed Session.

CALL TO ORDER

President Dalton called the Special Rochester Hills City Council Meeting to order at 7:12 p.m. Michigan Time.

ROLL CALL

Present: John Dalton, Bryan Barnett, Melinda Hill, Barbara Holder and Linda Raschke

Absent: Jim Duistermars and Gerald Robbins

Others Present:

*Pat Somerville, Mayor
John Staran, City Attorney
Bev Jasinski, City Clerk
Ed Anzek, Director of Planning/Development
Tim Currier, ICCA Attorney
Jason Dale, ICCA Representative*

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2004-1162

Adoption of Resolution to Adjourn to Closed Session for the purpose of discussing an Attorney/Client Privileged Communication.

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

Resolved that the Rochester Hills City Council shall adjourn to Closed Session, as permitted by State Statute MCLA 15.268, for the purpose of discussing an

Attorney/Client Privileged Communication. Council will reconvene to open session at the conclusion of the Closed Session.

The motion carried by the following vote:

Aye: Dalton, Barnett, Hill, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0384-2004

ADJOURN TO CLOSED SESSION

City Council adjourned to Closed Session at 7:13 p.m.

(Mr. Robbins Entered at 7:18 p.m.)

Present: John Dalton, Bryan Barnett, Melinda Hill, Barbara Holder, Linda Raschke and Gerald Robbins

Absent: Jim Duistermars

RECONVENE TO OPEN SESSION

City Council reconvened to Open Session at 8:02 p.m.

2004-1171

Waiver of Policies for Rules for Special Meetings

A motion was made by Robbins, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved, that the Rochester Hills City Council did waive their Policies for Rules for Special Meetings: Article III: Section 2: Subsection D:

"No business shall be transacted at any Special Meeting of the Council unless the same has been stated in the Notice of such Meeting. However, if all the Members of the Council are present at any such Meeting of the Council, then any business that may lawfully come before a Regular Meeting of the Council may be transacted at such a Special Meeting (all Members present and all Members are in agreement)."

The motion carried by the following vote:

Aye: Dalton, Barnett, Hill, Holder, Raschke and Robbins

Absent: Duistermars

Enactment No: RES0385-2004

2004-1172

Nomination and Appointment of J. Martin Brennan as the Rochester Hills Representative to the Board of Directors for the Community Media Network (CMN)

Mr. Robbins nominated Mr. J. Martin Brennan, to replace Mr. Julius Myers, as the Rochester Hills representative to the Board of Directors for Community Media Network (CMN).

A motion was made by Robbins, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby confirms the nomination and appointment of J. Martin Brennan as the Rochester Hills Representative to the Board of Directors for the Community Media Network (CMN) to replace the current Board representative Julius Myers.

The motion carried by the following vote:

Aye: Dalton, Barnett, Hill, Holder, Raschke and Robbins

Absent: Duistermars

Enactment No: RES0387-2004

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Wednesday, December 8, 2004

ADJOURNMENT

There being no further business before Council, President Dalton adjourned the meeting at 8:04 p.m.

*JOHN L. DALTON, President
Rochester Hills City Council*

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

*MARGARET A. STRATE
Administrative Secretary
City Clerk's Office*

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

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.