

# Rochester Hills Minutes - Draft

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

## **City Council Special Meeting**

J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

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, September 12, 2011

6:00 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 6:00 p.m. on Monday, September 12, 2011, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss ratified settlement agreements with two collective bargaining units, specifically AFSCME Local 2491 and AFSCME Local 1917.28; and to reconvene to Open Session at the conclusion of the Closed Session to consider approval of the agreements.

#### **CALL TO ORDER**

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:01 p.m. Michigan Time.

#### **ROLL CALL**

**Present** 6 - J. Martin Brennan, Greg Hooper, Nathan Klomp, James Rosen, Michael

Webber and Ravi Yalamanchi

**Absent** 1 - Vern Pixley

#### **Others Present:**

Bryan Barnett, Mayor Susan Galeczka, Deputy Clerk

#### APPROVAL OF AGENDA

A motion was made by Webber, seconded by Yalamanchi, that the Agenda be Approved as Presented. The motion carried by the following vote:

Aye 6 - Brennan, Hooper, Klomp, Rosen, Webber and Yalamanchi

**Absent** 1 - Pixley

#### PUBLIC COMMENT

None.

#### LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

#### **ATTORNEY MATTERS**

2011-0396

Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, September 12, 2011 at 6:00 p.m. for the purpose of discussing ratified settlement agreements with two collective bargaining units, specifically AFSCME Local 2491 and AFSCME Local 1917.28

Attachments: Resolution.pdf

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

Aye 6 - Brennan, Hooper, Klomp, Rosen, Webber and Yalamanchi

**Absent** 1 - Pixley

Enactment No: RES0164-2011

**Resolved**, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268, immediately. The purpose of the Closed Session is to discuss ratified settlement agreements with two collective bargaining units, specifically AFSCME Local 2491 and AFSCME Local 1917.28 Council will reconvene to Open Session at the conclusion of the Closed Session to consider approval of the agreements.

#### ADJOURN TO CLOSED SESSION

President Hooper Adjourned the Meeting to Closed Session at 6:03 p.m.

#### RECONVENE TO OPEN SESSION

President Hooper Reconvened the Meeting to Open Session at 6:17 p.m.

#### **NEW BUSINESS**

2011-0397

Request for Approval of the ratified Settlement Agreement between the City of Rochester Hills and AFSCME Local 2491, effective January 1, 2011 as amended and extended through December 31, 2013

Attachments: Agenda Summary.pdf

Ratification Notice.pdf

Resolution.pdf

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

Aye 6 - Brennan, Hooper, Klomp, Rosen, Webber and Yalamanchi

Absent 1 - Pixley

Enactment No: RES0165-2011

Whereas, negotiations between the City of Rochester Hills and the American Federation of State, County and Municipal Employees (AFSCME) Local 2491 have resulted in a ratified settlement agreement, which amends and extends the current contract through December 31, 2013.

**Resolved,** that the Rochester Hills City Council hereby approves the agreement between the City of Rochester Hills and AFSCME Local 2491 as presented on September 12, 2011.

2011-0399

Request for Approval of the ratified Settlement Agreement between the City of Rochester Hills and AFSCME Local 1917.28, effective January 1, 2011 through December 31, 2013

Attachments: Agenda Summary.pdf

Ratification Notice.pdf

Resolution.pdf

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

Aye 6 - Brennan, Hooper, Klomp, Rosen, Webber and Yalamanchi

Absent 1 - Pixlev

Enactment No: RES0166-2011

**Whereas,** negotiations between the City of Rochester Hills and the American Federation of State, County and Municipal Employees (AFSCME) Local 1917.28 have resulted in a ratified settlement agreement for a new contract, effective January 1, 2011 through December 31, 2013.

**Resolved,** that the Rochester Hills City Council hereby approves the agreement between the City of Rochester Hills and AFSCME Local 1917.28 as presented on September 12, 2011.

### **ADJOURNMENT**

There being no further business before Council, President Hooper adjourned the meeting at 6:18 p.m.	
GREG HOOPER, President Rochester Hills City Council	
SUSAN GALECZKA, Deputy Clerk City of Rochester Hills	
Only of Noonester Films	
MARY JO WHITBEY	
Administrative Secretary City Clerk's Office	
Oily Olerk's Office	

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