



# Rochester Hills Minutes City Council Special Meeting

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

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

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Tuesday, August 23, 2005

6:45 PM

Rochester Hills Museum at Van Hoosen Dairy  
Barns, 1005 Van Hoosen Road, Rochester Hills,  
MI

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## 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 Tuesday, August 23, 2005, at 6:45 p.m. for the purpose of discussing settlement strategy in connection with specific pending litigation (Walterhouse v. Robbins).

## CALL TO ORDER

*President Hill called the Special Rochester Hills City Council Meeting to order at 6:55 p.m. Michigan Time.*

## ROLL CALL

**Present:** Melinda Hill, Bryan Barnett, Jim Duistermars, Barbara Holder and Linda Raschke

**Absent:** John Dalton and Gerald Robbins

## PUBLIC COMMENT

*None.*

## ATTORNEY MATTERS

**2005-0550**

Adoption of Resolution to Adjourn to Closed Session immediately following the Special Meeting of Tuesday, August 23, 2005 for the purpose of discussing settlement strategy in connection with specific pending litigation (Walterhouse v. Robbins)

**A motion was made by Duistermars, 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 Tuesday, August 23, 2005 at the Rochester Hills Museum at Van Hoosen Farms Dairy Barns, 1005 Van Hoosen Road, Rochester Hills, Michigan. The purpose of the Closed Session is for Council to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation (specifically, Walterhouse v. Robbins), where an open meeting would have a detrimental financial effect on the litigating or settlement position of the City. Council will not return to open session at the conclusion of the Closed Session.**

**The motion carried by the following vote:**

**Aye:** Hill, Barnett, Duisternars, Holder and Raschke

**Absent:** Dalton and Robbins

**Enactment No:** RES0273-2005

## **ANY OTHER BUSINESS**

*None.*

## **ADJOURNMENT**

*There being no further business before Council, President Hill adjourned the meeting at 6:56 p.m.*

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*MELINDA HILL, President  
Rochester Hills City Council*

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*JANE LESLIE, Clerk  
City of Rochester Hills*

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

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