



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*David J. Blair, Susan M. Bowyer Ph.D., Ryan Deel, Dale A. Hetrick, Stephanie Morita,
Theresa Mungoli, and David Walker*

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, January 27, 2020

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, January 27, 2020, to consult with the City's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically, Brunet v City of Rochester Hills, Oakland County Circuit Court case no. 2018-164764-CZ.

CALL TO ORDER

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

ROLL CALL

Present 6 - David Blair, Susan M. Bowyer, Ryan Deel, Stephanie Morita, Theresa Mungoli and David Walker

Absent 1 - Dale Hetrick

Others Present:

*Tina Barton, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2020-0032 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, January 27, 2020 at 5:30 p.m. to consult with the City 's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically *Brunet v City of Rochester Hills*, Oakland County Circuit Court case no. 2018-164764-CZ

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

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

Aye 6 - Blair, Bowyer, Deel, Morita, Mungioli and Walker

Absent 1 - Hetrick

Enactment No: RES0019-2020

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, January 27, 2020 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 the City's attorneys regarding trial or settlement strategy in connection with pending litigation, specifically *Brunet v City of Rochester Hills*, Oakland County Circuit Court case no. 2018-164764-CZ.

ADJOURNMENT

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

*RYAN DEEL, President
Rochester Hills City Council*

*TINA BARTON, MMC, Clerk
City of Rochester Hills*

*CHRISTINE WISSBRUN
Administrative Associate II
City Clerk's Office*

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