



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen,
Mark Tisdell, 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 30, 2013

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 30, 2013, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss the terms of pending Settlement Agreements reached with AFSCME Locals 2491 and 1917.28; and to discuss the purchase or lease of real property.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdell and Michael Webber

Absent 1 - Ravi Yalamanchi

Others Present:

*Bryan Barnett, Mayor
Tina Barton, City Clerk
John Staran, City Attorney*

Mr. Yalamanchi provided prior notice that he would be unable to attend.

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2013-0362 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, September 30, 2013 at 6:00 p.m. for the purpose of discussing the terms of pending Settlement Agreements reached with AFSCME Locals 2491 and 1917.28 and to discuss the purchase or lease of real property

Attachments: [Resolution.pdf](#)

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

Aye 6 - Hooper, Klomp, Kochenderfer, Rosen, Tisdell and Webber

Absent 1 - Yalamanchi

Enactment No: RES0210-2013

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MSL 15.268, on Monday, September 30, 2013 immediately following the adjournment of the Special Meeting held Monday, September 30, 2013 at 6:00 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 discuss the terms of pending Settlement Agreements reached with AFSCME Locals 2491 and 1917.28. Council approval of both contracts will be requested during the September 30, 2013 Regular City Council Meeting, subject to ratification. Council will also discuss the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:02 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*TINA BARTON, Clerk
City of Rochester Hills*

*MARY JO PACHLA
Administrative Secretary
City Clerk's Office*

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