



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, 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, February 23, 2009

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, February 23, 2009 for the purpose of consulting with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, Rochester Hills v Leslie, Oakland County Circuit Court No. 2008-092237-CC.

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 7 - Greg Hooper, J. Martin Brennan, James Rosen, Erik Ambrozaitis, Ravi Yalamanchi, Michael Webber and Vern Pixley

Others Present:

*Bryan Barnett, Mayor
Leanne Scott, City Council Coordinator
John Staran, City Attorney*

APPROVAL OF AGENDA

A motion was made by Rosen, seconded by Webber, to Approve the Agenda as Presented. The motion CARRIED by the following vote:

Aye 7 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi, Webber and Pixley

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2009-0087 Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, February 23, 2009 at 6:00 p.m. for the purpose of consulting with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Rochester Hills v Leslie*, Oakland County Circuit Court No. 2008-092237-CC

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

Aye 7 - Hooper, Brennan, Rosen, Ambrozaitis, Yalamanchi, Webber and Pixley

Enactment No: RES0062-2009

Resolved, that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Monday, February 23, 2009 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 consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Rochester Hills v Leslie*, Oakland County Circuit Court No. 2008-092237-CC.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:04 p.m.

GREG HOOPER, President
Rochester Hills City Council

LEANNE SCOTT, City Council Coordinator

CHRISTINE A. WISSBRUN
Administrative Secretary
City Clerk's Office

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