

Rochester Hills Minutes - Draft

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

City Council Special Meeting

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

Monday, March 10, 2008

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, March 10, 2008, for the purpose of considering a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney.

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 5 - Greg Hooper, J. Martin Brennan, Erik Ambrozaitis, Michael Webber and Vern

Pixley

Absent 2 - James Rosen and Ravi Yalamanchi

PUBLIC COMMENT

None

ATTORNEY MATTERS

2008-0104

Adoption of Resolution to adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, March 10, 2008 at 6:00 p.m. for the purpose of discussing attorney/client privileged communication.

Attachments: Resolution.pdf

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

Aye 5 - Hooper, Brennan, Ambrozaitis, Webber and Pixley

Absent 2 - Rosen and Yalamanchi

Enactment No: RES0054-2008

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, March 10, 2008 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 attorney/client privileged communication. City Council may convene to open session following the adjournment of the Closed Session

ANY OTHER BUSINESS

None

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	_
JANE LESLIE, Clerk City of Rochester Hills	
MARY JO WHITBEY Administrative Secretary City Clerk's Office	_

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