

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

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, June 23, 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, June 23, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney regarding the purchase or lease of real property.

CALL TO ORDER

President Hooper called the Special Rochester Hills City Council Meeting to order at 6:02 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, J. Martin Brennan, James Rosen, Ravi Yalamanchi, Michael

Webber and Vern Pixley

Absent 1 - Erik Ambrozaitis

PUBLIC COMMENT

None

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None

ATTORNEY MATTERS

2008-0331

Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, June 23, 2008 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding the purchase or lease of real property.

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 6 - Hooper, Brennan, Rosen, Yalamanchi, Webber and Pixley

Absent 1 - Ambrozaitis

Enactment No: RES0198-2008

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Monday, June 23, 2008 immediately following the adjournment of the Special Meeting held 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 Attorney regarding the purchase or lease of real property.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:03 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.