



Rochester Hills

Minutes - Draft

City Council Special Meeting

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

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell,
Michael Webber and Thomas W. Wiggins*

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, May 19, 2014

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, May 19, 2014, for the purpose of adopting a Resolution to convene to Closed Session immediately following the Special Meeting to discuss the status of a settlement agreement between the City of Rochester Hills and IAFF Local 3472 and to consult with the City Attorney to discuss written attorney/client privileged communication.

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, Stephanie Morita, Mark A. Tisdell, Michael Webber and Thomas W. Wiggins

Absent 2 - Kevin S. Brown and Adam Kochenderfer

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2014-0223 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, May 19, 2014 at 6:00 p.m. for the purpose of discussing the status of a settlement agreement between the City of Rochester Hills and IAFF Local 3472 and to discuss written attorney/client privileged communication

Attachments: [Resolution.pdf](#)

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

Aye 5 - Hooper, Morita, Tisdell, Webber and Wiggins

Absent 2 - Brown and Kochenderfer

Enactment No: RES0129-2014

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Monday, May 19, 2014 immediately following the adjournment of the Special Meeting held Monday, May 19, 2014 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 status of a settlement agreement between the City of Rochester Hills and IAFF Local 3472 and to discuss written attorney/client privileged communication.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 6:01 p.m.

GREG HOOPER, President
Rochester Hills City Council

LEANNE L. SCOTT, Deputy 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.