



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*

Monday, May 19, 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, May 19, 2008, to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss negotiations with a collective bargaining agreement, specifically IAFF Local 3472; and 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 6:00 p.m. Michigan Time.

ROLL CALL

Present 5 - Greg Hooper, J. Martin Brennan, Erik Ambrozaitis, Ravi Yalamanchi and Michael Webber
Absent 2 - James Rosen and Vern Pixley

Others Present:

*Jane Leslie, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

None.

ATTORNEY MATTERS

2008-0253 Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, May 19, 2008 at 6:00 p.m. for the purpose of discussing negotiations with a collective bargaining agreement, specifically IAFF Local 3472; and to consult with the City Attorney regarding the purchase or lease of real property.

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

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

Absent 2 - Rosen and Pixley

Enactment No: RES0135-2008

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Monday, May 19, 2008 immediately following the adjournment of the Special Meeting held Monday, May 19, 2008 at 6:00 p.m., Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Dr., Rochester Hills, Michigan. The purpose of the Closed Session is to discuss negotiations with a collective bargaining agreement, specifically IAFF Local 3472; and 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 6:02 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.