



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*Erik Ambrozaitis, Bryan K. Barnett, Jim Duistermars, Barbara Holder,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, April 12, 2006

6:30 PM

1000 Rochester Hills Drive

DRAFT

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 be held on Wednesday, April 12, 2006, at 6:30 p.m. for the purpose of considering whether to convene in Closed Session to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development vs. the City of Rochester Hills.

CALL TO ORDER

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:40 p.m. Michigan Time.

ROLL CALL

Present: Bryan Barnett, Jim Duistermars, Barbara Holder, Linda Raschke, James Rosen and Ravi Yalamanchi

Absent: Erik Ambrozaitis

Others Present:

*Ed Anzek, Director of Planning/Development
Susan Galeczka, Deputy Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2006-0290

Adoption of a Resolution to convene to Closed Session to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development v. the City of Rochester Hills

Attachments: 0290 Resolution.pdf

A motion was made by Barnett, seconded by Duistermars, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to convene to Closed Session, as permitted by State Statute MCLA 15.268, to consult with the Attorney regarding trial or settlement strategy in connection with specific pending litigation, Adams/Hamlin Development v. the City of Rochester Hills. Council will reconvene to Open Session following the Closed Session.

The motion carried by the following vote:

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Absent: Ambrozaitis

Enactment No: RES0125-2006

ADJOURN TO CLOSED SESSION

City Council members adjourned to Closed Session at 6:43 p.m.

(Mr. Ambrozaitis Entered at 6:46 p.m.)

Present: Erik Ambrozaitis, Bryan Barnett, Jim Duistermars, Barbara Holder, Linda Raschke, James Rosen and Ravi Yalamanchi

RECONVENE TO OPEN SESSION

City Council members reconvened to Open Session at 7:43 p.m.

(Recess 7:43 p.m. - 7:50 p.m.)

2006-0294

Adoption of Resolution setting Public Hearing regarding Adams/Hamlin Development Co, LLC; Hamlin Redevelopment Co., LLC and Hamlin/Adams Properties, LLC vs. City of Rochester Hills

Attachments: Agenda Summary.pdf; Public Hearing Notice.pdf; 0294 Resolution.pdf

A motion was made by Duistermars, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby sets a Public Hearing for Wednesday, April 19, 2006 at 7:30 p.m. to be held at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan to consider the proposed Consent Judgment pertaining to Adams/Hamlin Development Co, LLC; Hamlin Redevelopment Co., LLC and Hamlin/Adams Properties, LLC vs. City of Rochester Hills, a Michigan municipal corporation, Case No. 04-060730-CZ, specifically regarding two parcels of land totaling approximately 28 acres, located at the northeast corner of Hamlin and Adams, (City File No. 03-013); Parcel Nos. 15-29-101-022 and -023; Rochester Hills, Oakland County, Michigan

Be It Further Resolved that the City Clerk shall provide appropriate Notice the Public Hearing.

The motion carried by the following vote:

Aye: Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

Enactment No: RES0135-2006

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 7:55 p.m.

*JAMES ROSEN, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*MARGARET A. MANZ
Administrative Secretary
City Clerk's Office*

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