

MINUTES of a Special Rochester Hills City Council Meeting held at 1700 W. Hamlin Road, Rochester Hills, Oakland County, Michigan, on Tuesday, July 29, 2003 at 6:30 p.m.

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 6:30 p.m., Tuesday, July 29, 2003, to consider a resolution to meet in Closed Session to discuss a confidential attorney/client privileged communication and to consider the possible adoption of the recommendations of the SOCRRRA/Rochester Hills Joint Standing Committee, after the adjournment of this Closed Session.

1. CALL TO ORDER

President Dalton called the Special Rochester Hills City Council Meeting to order at 6:30 p.m. Michigan Time.

2. ROLL CALL

Present: President John Dalton, Members Bryan Barnett, Lois Golden, Melinda Hill, Barbara Holder

Absent: Jim Duistermars, Gerald Robbins

QUORUM PRESENT

Others Present: Pat Somerville, Mayor (entered 6:37 p.m.)
Beverly Jasinski, City Clerk
Ed Anzek, Director Planning/Zoning
Bob Spaman, Director of Finance
Greg Need, Attorney

4. ADOPTION OF RESOLUTION TO CONVENE TO CLOSED SESSION, to consider a resolution to meet in Closed Session to discuss a confidential attorney/client privileged communication (Members received a copy of the proposed resolution.)

Resolution A0008-2003-R0263

MOTION by Holder, seconded by Barnett,

Resolved, that the Rochester Hills City Council shall adjourn to Closed Session to discuss a confidential attorney/client privileged communication

ROLL CALL VOTE:

Ayes: Dalton, Holder, Barnett, Hill, Golden

Nays: None

Absent: Duistermars, Robbins

MOTION CARRIED

(City Council convened to Closed Session at 6:33 p.m.)

5. RECONVENE TO OPEN SESSION

(City Council reconvened to Open Session at 6:55 p.m.)

City Council concurred with the recommendations of the SOCRRA/Rochester Hills Joint Standing Committee as adopted at its July 2, 2003 meeting. The recommendations are as follows:

1. SOCRRA will immediately pay up to \$20,000.00 for a Phase III marketing effort for Golf Services Group to request and review proposals from interested golf course developers;
2. The Standing Committee would review and receive the golf course development proposals and make recommendations to Council and the SOCRRA Board within ninety days of receipt;
3. One million dollars of the amounts being held, per Judge Mester's latest orders, would be immediately released for distribution to SOCRRA member communities. The balance of the funds, approximately \$850,000.00 (representing \$250,000.00 earmarked for post closure obligations and \$600,000.00 towards the end-use), would remain in place pursuant to Judge Mester's latest orders;
4. The Consent Judgment would be modified to allow SOCRRA to sell the residential properties;
5. The Open Meetings Act Circuit Court litigation would be dismissed.
6. If the Standing Committee concludes that a golf course development is not feasible or justified, then the Standing Committee would consider alternative end-uses; and,
7. Until the Standing Committee completes its reviews and makes its recommendations, SOCRRA would not return to court to request return of any of the other funds.

Resolution A0314–2003–R0264

MOTION by Barnett, seconded by Holder,

Resolved the Rochester Hills City Council hereby concurs with the recommendation of the SOCRRA/Rochester Hills Joint Standing Committee as adopted at its July 2, 2003 meeting.

Ayes: Dalton, Barnett, Golden, Hill, Holder
Nays: None

Absent: Duistermars, Robbins

MOTION CARRIED

6. ADJOURNMENT

There being no further business to discuss before Council, President Dalton adjourned the Special meeting at 6:56 p.m.

JOHN L. DALTON, President
Rochester Hills City Council

Margaret Strate, Administrative Secretary
City Clerk of Rochester Hills

BEVERLY A. JASINSKI, Clerk
City of Rochester Hills