

**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 SOCRRA/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.

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**JOHN L. DALTON, President  
Rochester Hills City Council**

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**Margaret Strate, Administrative Secretary  
City Clerk of Rochester Hills**

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**BEVERLY A. JASINSKI, Clerk  
City of Rochester Hills**