



# Rochester Hills

## Minutes - Draft

### City Council Special Meeting

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

*J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen,  
Michael Webber and Ravi Yalamanchi*

*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."*

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Monday, February 28, 2011

6:00 PM

1000 Rochester Hills Drive

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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, February 28, 2011, for the purpose of considering a resolution to adjourn to Closed Session immediately following the Special Meeting to consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, Mercy Services for the Aging v City of Rochester Hills, Oakland County Circuit Court No. 2008-089295-CK; Court of Appeals No. 292569.

#### 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** 6 - J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

**Absent** 1 - Nathan Klomp

#### Others Present:

*Bryan Barnett, Mayor  
Jane Leslie, City Clerk  
John Staran, City Attorney*

#### PUBLIC COMMENT

*None.*

#### LEGISLATIVE & ADMINISTRATIVE COMMENTS

*None.*

## ATTORNEY MATTERS

**2011-0097** Adoption of Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, February 28, 2011 at 6:00 p.m. for the purpose of consulting with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Mercy Services for the Aging v City of Rochester Hills*, Oakland County Circuit Court No. 2008-089295-CK; Court of Appeals No. 292569

**Attachments:** [Resolution.pdf](#)

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

**Aye** 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

**Absent** 1 - Klomp

Enactment No: RES0044-2011

**Resolved**, that the Rochester Hills City Council hereby agrees to adjourn to Closed Session, as permitted by State Statute MCLA 15.268, immediately following the Special Meeting held Monday, February 28, 2011 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 consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *Mercy Services for the Aging v City of Rochester Hills*, Oakland County Circuit Court No. 2008-089295-CK; Court of Appeals no. 292569.

## ANY OTHER BUSINESS

*None.*

## ADJOURNMENT

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

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GREG HOOPER, President  
Rochester Hills City Council

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JANE LESLIE, Clerk  
City of Rochester Hills

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MARY JO WHITBEY  
Administrative Secretary  
City Clerk's Office

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