

Rochester Hills

Rochester Hills, MI 48309 (248) 656-4600 Home Page: www.rochesterhills.org

1000 Rochester Hills Dr

Minutes - Draft

City Council Special Meeting

David J. Blair, Jason Carlock, Ryan Deel, Carol Morlan, Theresa Mungioli, Marvie Neubauer and David Walker

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."

| Monday, May 20, 2024 | 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 20, 2024 to consider a resolution to adjourn to Closed Session immediately following the Special Meeting to discuss the purchase or lease of real property.

CALL TO ORDER

President Deel called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present 7 - David Blair, Jason Carlock, Ryan Deel, Carol Morlan, David Walker, Theresa Mungioli and Marvie Neubauer

Others Present:

Leanne Scott, City Clerk

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

None

2024-0276 Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, May 20, 2024 at 6:00 p.m. to discuss the purchase or lease of real property

Attachments: Resolution (Draft).pdf

A motion was made by Morlan, seconded by Carlock, that this matter be Adopted by Resolution. The motion carried by the following vote:

Aye 7 - Blair, Carlock, Deel, Morlan, Walker, Mungioli and Neubauer

Enactment No:

Resolved, that the Rochester Hills City Council hereby agrees to meeting in Closed Session, as permitted by State Statute MCL 15.268 on Monday, May 20, 2024 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 discuss the purchase or lease of real property.

ADJOURNMENT

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

RYAN DEEL, President Rochester Hills City Council

LEANNE SCOTT, MMC, Clerk City of Rochester Hills

LORRIE SHIPWAY Administrative Coordinator City Clerk's Office

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