

Rochester Hills Minutes - Draft

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

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, February 10, 2025

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, February 10, 2025, to discuss with the City Attorney trial or settlement strategy in connection with specific pending litigation, Vanguard Eddington, LLC v City of Rochester Hills and City of Rochester Hills Zoning Board of Appeals, Oakland County Circuit Court Case No. 2023-216190-AA.

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 6 - Jason Carlock, Ryan Deel, Carol Morlan, David Walker, Theresa Mungioli and

Marvie Neubauer

Absent 1 - David Blair

Others Present:

Bryan Barnett, Mayor Dan Christ, City Attorney Chris McLeod, Planning Manager Sara Roediger, Planning and Economic Development Director Leanne Scott, City Clerk

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2025-0070

Adoption of a Resolution to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Monday, February 10, 2025 at

p.m. to discuss with its attorney trial or settlement strategy in connection with specific pending litigation, *Vanguard Eddington*, *LLC v City of Rochester Hills and City of Rochester Hills Zoning Board of Appeals*, Oakland County Circuit Court Case No. 2023-216190-AA, as authorized by the Michigan Open Meetings Act, MCL 15.268(1)(e)

Attachments: Resolution (Draft).pdf

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

Aye 6 - Carlock, Deel, Morlan, Walker, Mungioli and Neubauer

Absent 1 - Blair

Enactment No: RES0018-2025

Resolved, that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268, on Monday, February 10, 2025 at 6:00 p.m. Michigan Time. The purpose of the Closed Session is to discuss with its attorney trial or settlement strategy in connection with specific pending litigation, *Vanguard Eddington*, *LLC v City of Rochester Hills and City of Rochester Hills Zoning Board of Appeals*, Oakland County Circuit Court Case No. 2023-216190-AA, as authorized by the Michigan Open Meetings Act, MCL 15.268(1)(e).

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, it was moved by Mungioli and seconded by Morlan to adjourn the meeting at 6:03 p.m.

RYAN DEEL, President Rochester Hills City Council	
LEANNE SCOTT, MMC, Clerk City of Rochester Hills	
CHRISTINE A. WISSBRUN Administrative Associate II Citv Clerk's Office	

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