

City Council Special Meeting
Madison Heights, Michigan
August 12, 2024

A City Council Special Meeting was held on Monday, August 12, 2024 at 7:00 PM at City Hall
Executive Conference Room - 300 W. 13 Mile Road

PRESENT

Mayor Roslyn Grafstein
Mayor Pro Tem Mark Bliss
Councilman Sean Fleming
Councilman William Mier
Councilor Emily Rohrbach (arrived at 7:02 p.m.)
Councilman David Soltis
Councilor Quinn Wright

ALSO PRESENT

City Manager Melissa Marsh
Assistant City Attorney Tim Burns
Deputy City Manager/City Clerk Cheryl Rottmann
Special MMRMA Legal Counsel Andrea Pike

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CM-24-153. Legal Counsel to discuss pending litigation, Oakland County Circuit Court Case No.24-CZ-2024-205299-CZ - Skye Extraction, LLC v. Madison Heights Case, pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e)

Motion to enter Closed Executive Session for Legal Counsel to discuss pending litigation, Oakland County Circuit Court Case No. 24-CZ-2024-205299-CZ - Skye Extraction, LLC v. Madison Heights Case, pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e).

Motion made by Mayor Pro Tem Bliss, Seconded by Councilman Fleming.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming,
Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

ADJOURNMENT:

Having no further business, Mayor Grafstein adjourned the meeting at 7:25 p.m.