

City Council Special Meeting
Madison Heights, Michigan
August 28, 2023

A City Council Special Meeting was held on Monday, August 28, 2023 at 6:30 PM at City Hall
Executive Conference Room - 300 W. 13 Mile Road

PRESENT

Mayor Roslyn Grafstein
Mayor Pro Tem Mark Bliss
Councilwoman Toya Aaron
Councilman Sean Fleming
Councilor Emily Rohrbach
Councilor Quinn Wright

ABSENT

Councilman David Soltis

ALSO PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman
Special Legal Counsel Andrea Pike
City Clerk Cheryl Rottmann
Community and Economic Development Director Giles Tucker
City Planner Matt Lonnerstater

CCM-23-207. Excuse Councilmember.

Motion to excuse Councilman Soltis from tonight's meeting.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilwoman Aaron.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron,
Councilman Fleming, Councilor Rohrbach, Councilor Wright

Absent: Councilman Soltis

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CMM-23-208. Closed session with legal counsel to discuss settlement strategy in the following pending Oakland County Circuit Court Cases pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e): Case No. 22-197465-CZ, *Artic Fox, LLC v. City of Madison Heights*; Case No. 2023-198563-CZ, *Bloom Capital, LLC v. City of Madison Heights*; and Case No. 2023-201613-CZ, *305 N Euclid v. City of Madison Heights*.

Motion to enter Closed session at 6:32 p.m. to discuss settlement strategy in the following pending Oakland County Circuit Court Cases pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e): Case No. 22-197465-CZ, *Artic Fox, LLC v. City of Madison Heights*; Case No. 2023-198563-CZ, *Bloom Capital, LLC v. City of Madison Heights*; and Case No. 2023-201613-CZ, *305 N Euclid v. City of Madison Heights*

Motion made by Mayor Pro Tem Bliss, Seconded by Councilwoman Aaron.

Roll Call Vote:

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron,
Councilman Fleming, Councilor Rohrbach, Councilor Wright

Absent: Councilman Soltis

Motion carried.

ADJOURNMENT:

Having no further business, Mayor Grafstein adjourned the meeting at 7:26 p.m.