

City Council Special Meeting
Madison Heights, Michigan
August 30, 2023

A City Council Special Meeting was held on Monday, August 30, 2023, at 12:00 PM at City Council Chambers - 300 W. 13 Mile Road.

PRESENT

Mayor Roslyn Grafstein
Mayor Pro Tem Bliss
Councilor Emily Rohrbach
Councilor Quinn Wright

ABSENT

Councilwoman Aaron
Councilman Fleming
Councilman Soltis

OTHERS PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman
Business Services Coordinator Mary Daley

CM-23-227 Excuse Councilmembers.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilor Rohrbach.to excuse Councilwoman Aaron, Councilman Fleming, and Councilman Soltis from today's meeting.

Voting Yea: Mayor Roslyn Grafstein, Mayor Pro Tem Bliss, Councilor Emily Rohrbach, Councilor Quinn Wright

Absent: Councilman Aaron, Councilman Fleming, Councilman Soltis

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

APPOINTMENT OF ACTING CITY CLERK:

CM-23-228 Appointment of Acting City Clerk.

Motion made by Councilor Rohrbach, seconded by Wright to appoint Mary Daley as Acting City Clerk for today's meeting.

Voting Yea: Mayor Roslyn Grafstein, Mayor Pro Tem Bliss, Councilor Emily Rohrbach, Councilor Quinn Wright

Absent: Councilman Aaron, Councilman Fleming, Councilman Soltis

Motion carried.

REPORTS:

CM-23-229 Recommendation from Special Legal Counsel Smith v. Madison Heights.

Motion made by Councilor Wright, seconded by Councilor Rohrbach to accept the recommendation from Special Legal Counsel regarding the case *Smith v. Madison Heights*.

Voting Yea: Mayor Roslyn Grafstein, Mayor Pro Tem Bliss, Councilor Emily Rohrbach, Councilor Quinn Wright

Absent: Councilman Aaron, Councilman Fleming, Councilman Soltis

Motion carried.

ADJOURNMENT:

Having no further business, Mayor Grafstein adjourned the meeting at 12:03 p.m.

Roslyn Grafstein, Mayor

Mary Daley, Acting City Clerk