

City Council Special Meeting
Madison Heights, Michigan
November 10, 2022

A City Council Special Meeting was held on Thursday, November 10, 2022 at 6:00 PM at Executive Conference Room, City Hall 300 W. 13 Mile Rd.

PRESENT

Mayor Roslyn Grafstein
Mayor Pro Tem Mark Bliss
Councilman Sean Fleming
Councilor Emily Rohrbach
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Councilwoman Toya Aaron

OTHERS PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CC-22-305. Appointment of Acting Clerk.

Motion made by Councilor Rohrbach, Seconded by Mayor Pro Tem Bliss, to appoint Melissa Marsh as the Clerk of the Special City Council meeting of November 10, 2022.

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

Absent: Councilwoman Aaron

Motion carried.

CM-22-306. Pending Litigation - EWM-Miller Wash, LLC v. City of Madison Heights, which is exempt from disclosure as provided under the Section 8 of the Open Meetings Act.

Motion made by Councilor Wright, Seconded by Councilor Rohrbach, to enter Closed Session to discuss pending litigation, *EWM-Miller Wash, LLC v. City of Madison Heights*, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act.

Roll Call Vote:

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

Absent: Councilwoman Aaron

Motion carried.

City Council recessed to Closed Session at 6:32 p.m.

Mayor Grafstein reconvened the meeting at 7:39 p.m.

CC-22-307. Pending Litigation - EWM-Miller Wash, LLC v. City of Madison Heights.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilman Fleming, to adopt the recommendation of the City Attorney made in Closed Session in the matter of *EWM-Miller Wash, LLC v. City of Madison Heights*.

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

Absent: Councilwoman Aaron

Motion carried.

ADJOURNMENT:

Having no further business, the meeting was adjourned at 7:42 p.m.