Special City Council Meeting Madison Heights City Council Madison Heights, Michigan January 23, 2023

A Special City Council Meeting of the Madison Heights City Council was held on Monday, January 23, 2023 at 6:30 p.m. in the Executive Conference Room at the Municipal Building at 300 West Thirteen Mile Road, Madison Heights, Michigan.

Present: Mayor Pro Tem Bliss and Councilmembers: Aaron, Fleming, Rohrbach, Soltis and Wright. City Manager Marsh, City Attorney J. Sherman, and Deputy City Clerk Boucher.

Absent: Mayor Grafstein

Others Present: Special Legal Counsel Nate Fink and Special Legal Counsel Stephen Stella.

CM-23-09. Excuse Councilmember.

Motion made by Councilman Fleming, Seconded by Councilwoman Aaron, to excuse Mayor Grafstein from tonight's meeting.

Voting Yea: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilman Fleming,

Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Grafstein

Motion carried.

CM-23-10. Meeting Open to the Public.

There were no members of the public wishing to speak.

CM-23-11. Closed Meeting – Pending Litigation.

Mayor Pro Tem Bliss requested a motion to move into Closed Meeting at 6:31 p.m.

Motion by Councilor Wright, seconded by Councilor Rohrbach to move to a Closed Meeting to discuss Pending Litigation that is exempt from disclosure as provided for under Section 8 of the Open Meetings Act.

Roll Call Vote:

Voting Yea: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilman Fleming,

Councilor Rohrbach, Councilman Soltis, Councilor Wright

Absent: Mayor Grafstein

Motion carried.

CM-23-12. Adjournment.

There being no further business, Mayor Pro Tem Bliss adjourned the meeting at 7:10 p.m.

Mark A. Bliss	Phommady A. Boucher
Mayor Pro Tem	Deputy City Clerk