

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

A City Council Special Meeting was held on Monday, October 23, 2023 at 7:00 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
Councilman David Soltis
Councilor Quinn Wright

OTHERS PRESENT

City Manager Melissa Marsh
Assistant City Attorney Tim Burns
Assistant City Attorney Jeff Sherman
City Clerk Cheryl Rottmann
Special Legal Counsel Andrea Pike

MEETING OPEN TO THE PUBLIC

There were no members of the public wishing to speak.

CLOSED SESSION:

CM-23-264. 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 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 made by Councilor Rohrbach, Seconded by Councilwoman Aaron.

Roll Call Vote:

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

Motion carried.

ADJOURNMENT

Having no further business, Mayor Grafstein adjourned the meeting at 7:28 p.m.