City Council Special Meeting Madison Heights, Michigan July 10, 2023

A City Council Special Meeting was held on Monday, July 10, 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 (arrived @ 6:37 p.m.) Councilman David Soltis

Council on Oving Wright

Councilor Quinn Wright

OTHERS PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman
Assistant City Attorney Jeffrey Sherman
Special Legal Counsel John Gabor (left @ 6:44 p.m.)
Deputy City Clerk Phommady A. Boucher

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CLOSED SESSION:

Mayor Grafstein asked for a motion to enter into Closed Executive Session at 6:33 p.m.

CC-23-170. Pending Litigation - Madison Heights v. Gary Sayers et al.

Motion made by Mayor Pro Tem Bliss, seconded by Councilman Fleming, to enter Closed Executive Session to discuss a Pending Litigation – Madison Heights v. Gary Sayers et al, 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, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

CC-23-171. Legal Opinion - Special Approval PSP 23-05, 29022 Stephenson Highway.

Motion made by Mayor Pro Tem Bliss, seconded by Councilman Fleming, to enter Closed Executive Session to discuss a Legal Opinion - Special Approval PSP23-05, 29022 Stephenson Highway, 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, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

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Having no further business, Mayor Grafstein	adjourned the Special Council Meeting at 7:22 p.m
Roslyn Grafstein, Mayor	Phommady A. Boucher, City Clerk