City Council Special Meeting Madison Heights, Michigan August 14, 2023

A City Council Special Meeting was held on Monday, August 14, 2023 at 7:00 PM at City Hall Executive Conference Room - 300 W. 13 Mile Road

PRESENT

Mayor Roslyn Grafstein Councilwoman Toya Aaron Councilman Sean Fleming Councilman David Soltis Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss Councilor Emily Rohrbach

OTHERS PRESENT

City Manager Melissa Marsh Assistant City Attorney Jeffrey Sherman Police Chief Brent LeMerise City Clerk Cheryl Rottmann Special Legal Counsel Holly Battersby

CM-23-195. Excuse Councilmembers.

Motion to excuse Mayor Pro Tem Bliss and Councilor Rohrbach from tonight's meeting.

Motion made by Councilman Fleming, Seconded by Councilwoman Aaron.

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming,

Councilman Soltis, Councilor Wright

Absent: Mayor Pro Tem Bliss, Councilor Rohrbach

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CLOSED SESSION:

CM-23-196. Pending Litigation - United States District Court case re: Chad Garner

v. City of Madison Heights et al., which is exempt from disclosure under

Section 8 of the Open Meetings Act

Motion to go into Closed Session for pending litigation - United States District Court case re: Chad Garner v. City of Madison Heights, et al., which is exempt from disclosure under Section 8 of the Open Meeting Act.

Motion made by Councilor Wright, Seconded by Councilwoman Aaron.

Roll Call Vote:

Voting Yea: Mayor Grafstein, Councilwoman Aaron, Councilman Fleming,

Councilman Soltis, Councilor Wright

Mayor Pro Tem Bliss, Councilor Rohrbach Absent:

Motion carried.

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ADJOURNMENT:	
Having no further business, Mayor Grafstein a	adjourned the meeting at 7:21 p.m.
Roslyn Grafstein, Mayor	Cheryl E. Rottmann, City Clerk