

City Council Special Meeting
Madison Heights, Michigan
December 05, 2022

A City Council Special Meeting was held on Monday, December 05, 2022 at 6:30 PM at City Hall Executive Conference Room, 300 W. 13 Mile Road.

ABSENT

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

LACK OF QUORUM

At 6:31 p.m. City Clerk Rottmann called the meeting to order, no Council members were present. Clerk Rottmann adjourned the meeting until 7:30 p.m. today, as provided for by Section 6.5 of the City Charter.

Mayor Grafstein called a City Council Special Meeting on Monday, December 05, 2022 at 7:30 PM at City Hall Executive Conference Room, 300 W. 13 Mile Road.

PRESENT

Mayor Roslyn Grafstein
Councilman Sean Fleming
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss
Councilwoman Toya Aaron
Councilor Emily Rohrbach

OTHERS PRESENT

City Manager Melissa Marsh
City Attorney Larry Sherman
City Clerk Cheryl Rottmann
Community and Economic Development Director Giles Tucker
City Planner Matt Lonnerstater

CM-22-332. Excuse Councilmembers.

Motion made by Councilman Fleming, Seconded by Councilor Wright, to excuse Councilmembers Aaron, Bliss, and Rohrbach from tonight's meeting.

Voting Yea: Mayor Grafstein, Councilman Fleming, Councilman Soltis, Councilor Wright

Absent: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilor Rohrbach
Motion carried.

MEETING OPEN TO THE PUBLIC:

There was no one present wishing to speak.

CM-22-333. Closed Session: Legal Opinion - Proposed Amendment to the Purchase Agreement - Adult Activity Center (29448 John R),

Motion made by Councilor Wright, Seconded by Councilman Fleming to enter Closed Session to discuss a Legal Opinion - Proposed Amendment to the Purchase Agreement - Adult Activity Center (29448 John R), which is exempt from disclosure as provided for under Section 8 of the Open Meetings Act.

Roll Call Vote:

Voting Yea: Mayor Grafstein, Councilman Fleming, Councilman Soltis

Absent: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilor Rohrbach
Motion Carried.

City Council adjourned to Closed Session at 7:32 p.m.

Mayor Grafstein reconvened the Special Council meeting at 8:07 p.m. and noted all members in attendance were still present.

CM-22-334. Amendment to the Purchase Agreement, Active Adult Center (29448 John R)

Motion made by Councilor Wright, Seconded by Councilman Soltis, to approve the Amendment to the Purchase Agreement, Active Adult Center (29448 John R), and authorize the City Manager to sign on behalf of the city.

Voting Yea: Mayor Grafstein, Councilman Fleming, Councilman Soltis

Absent: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilor Rohrbach
Motion carried.

CM-22-335. Closed Session: Pending Litigation - EWM-Miller Wash, LLC v City of Madison Heights

Motion made by Councilor Wright, Seconded by Councilman Soltis, 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, Councilman Fleming, Councilman Soltis

Absent: Councilwoman Aaron, Mayor Pro Tem Bliss, Councilor Rohrbach

Motion carried.

Mayor Grafstein adjourned City Council to the Closed Session at 8:11 p.m.

Mayor Grafstein reconvened the Special City Council meeting at 8:35 p.m. and having no further business, adjourned the Special City Council meeting at 8:35 p.m.

Roslyn Grafstein
Mayor

Cheryl E. Rottmann
City Clerk