City Council Special Meeting Madison Heights, Michigan June 12, 2023

A City Council Special Meeting was held on Monday, June 12, 2023, at 6:45 PM at City Hall Executive Conference Room - 300 W. 13 Mile Road

PRESENT

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

OTHERS PRESENT

City Manager Melissa Marsh Special Legal Counsel Andrea Pike City Clerk Cheryl Rottmann

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CC-23-137. Legal Counsel to Discuss Settlement Strategy in Pending Oakland County Circuit Court Case No. 22-197465-CZ, Artic Fox, LLC v. City of Madison Heights.

Mayor Grafstein asked for a motion to enter into Closed Executive Session at 6:46 p.m.

Motion made by Councilor Rohrbach, Seconded by Councilwoman Aaron, to enter into Closed Executive Session to discuss Discuss Settlement Strategy in Pending Oakland County Circuit Court Case No. 22-197465-CZ, Artic Fox, LLC v. City of Madison Heights, which is exempt from disclosure as provided under Section 8 of the Open Meetings Act.

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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 Gra	fstein adjourned the meeting at 7:27 p.m.
Roslyn Grafstein, Mayor	Cheryl E. Rottmann, City Clerk

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