

City Council Special Meeting
Madison Heights, Michigan
March 11, 2024

A City Council Special Meeting was held on Monday, March 11, 2024 at 7:00 PM at City Hall
Executive Conference Room - 300 W. 13 Mile Road

PRESENT

Mayor Roslyn Grafstein
Councilman Sean Fleming
Councilman William Mier
Councilor Emily Rohrbach
Councilman David Soltis
Councilor Quinn Wright

ABSENT

Mayor Pro Tem Mark Bliss

OTHERS PRESENT

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

CM-24-45. Excuse Councilmember.

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

Motion made by Councilman Fleming, Seconded by Councilman Mier.

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

Absent: Mayor Pro Tem Bliss

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

**CM-24-46. Legal Counsel to discuss pending litigation, Oakland County Circuit
Court Case No.24-CZ-2024-205299-CZ - Skye Extraction, LLC v.
Madison Heights Case, pursuant to Section 8(e) of the Open Meetings
Act, MCL 15.268(e)**

Motion to enter into Closed Session for Legal Counsel to discuss pending litigation, Oakland County Circuit Court Case No.24-CZ-2024-205299-CZ - *Skye Extraction, LLC v. Madison Heights Case*, pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e)

Motion made by Councilman Mier, Seconded by Councilor Wright.

Roll Call Vote:

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

Absent: Mayor Pro Tem Bliss

Motion carried.

ADJOURNMENT:

Having no further business, Mayor Grafstein adjourned the meeting at 7:29 p.m.

Roslyn Grafstein, Mayor

Cheryl E. Rottmann, City Clerk