City Council Special Meeting Madison Heights, Michigan July 08, 2024

A City Council Special Meeting was held on Monday, July 08, 2024 at 6:00 PM at City Hall Executive Conference Room - 300 W. 13 Mile Road

PRESENT Mayor Roslyn Grafstein Mayor Pro Tem Mark Bliss Councilman Sean Fleming Councilman William Mier Councilman David Soltis (left at 6:10 p.m.) Councilor Quinn Wright

<u>ABSENT</u> Councilor Emily Rohrbach

OTHERS PRESENT City Manager Melissa Marsh City Attorney Larry Sherman Special MMRMA Legal Counsel Tim Ferand (left at 6:30 p.m.) Deputy City Manager/City Clerk Cheryl Rottmann Larry Campbell (arrived at 6:30 p.m.)

## CM-24-126. Excuse Councilmember.

Motion to excuse Councilor Rohrbach.

Motion made by Councilman Fleming, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilman Soltis, Councilor Wright

Absent: Councilor Rohrbach

Motion carried.

## **MEETING OPEN TO THE PUBLIC:**

There were no members of the public wishing to speak.

## CM-24-127. Closed Session.

Motion to enter Closed Session to:

1. Consult with Legal Counsel concerning pending litigation, <u>Williams v. City of</u> <u>Madison Heights, et al.</u>, pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e); and 2. Consider the purchase or lease of real property up to the time and option to purchase or lease that real property is obtained, as permitted under the Open Meetings Act, MCL Section 15.268(1)(d)

Motion made by Councilor Wright, Seconded by Councilman Mier.

Roll Call Vote:

- Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilman Fleming, Councilman Mier, Councilor Wright
- Absent: Councilor Rohrbach, Councilman Soltis

Motion carried.

## **ADJOURNMENT:**

Having no further business, Mayor Pro Tem Bliss adjourned the meeting at 7:09 p.m.

Roslyn Grafstein, Mayor

Cheryl E. Rottmann, City Clerk