

City Council Special Meeting
Madison Heights, Michigan
November 08, 2023

A City Council Special Meeting was held on Wednesday, November 08, 2023 at 6:00 PM at City Hall Executive Conference Room - 300 W. 13 Mile Road

PRESENT

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

ALSO PRESENT

City Manager Melissa Marsh
Assistant City Attorney Jeffrey Sherman
Assistant City Attorney Tim Burns
Deputy City Manager/City Clerk Cheryl Rottmann

MEETING OPEN TO THE PUBLIC

There were no members of the public wishing to speak.

CLOSED SESSION:

CM-23-273. County Circuit Court Cases pursuant to Section 8(E) of the Open Meetings Act, MCL 15.268(E): Case No. 22-197465-Cz, Artic Fox, LLC V. City Of Madison Heights and Case No. 2023-201613-Cz, 305 N Euclid V. City Of Madison Heights; and Discussion Of Attorney-Client Privileged Communication with Legal Counsel Under Section 8(E) Of The Open Meetings Act, MCL 15.268(E).

Motion to enter Closed Session to discuss Oakland County Circuit Court Cases pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e): Case No. 22-197465-CZ, *Artic Fox, LLC v. City of Madison Heights* and Case No. 2023- 201613-CZ, *305 N Euclid v. City of Madison Heights*; and discussion of attorney-client privileged communication with legal counsel under Section 8(e) of the Open Meetings Act, MCL 15.268(e).

Motion made by Mayor Pro Tem Bliss, Seconded by Councilwoman Aaron.

Roll Call Vote:

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

Mayor Grafstein adjourned to Closed Session at 6:04 p.m.

Mayor Grafstein reconvened the Special Council Meeting at 8:00 p.m.

All members of Council were present.

CSM-23-274. Oakland County Circuit Court Cases pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e): Case No. 22-197465-CZ, Artic Fox, LLC v. City of Madison Heights and Case No. 2023- 201613-CZ, 305 N Euclid v. City of Madison Heights - POSTPONED.

Motion to postpone consideration of Oakland County Circuit Court Cases pursuant to Section 8(e) of the Open Meetings Act, MCL 15.268(e): Case No. 22-197465-CZ, *Artic Fox, LLC v. City of Madison Heights* and Case No. 2023- 201613-CZ, *305 N Euclid v. City of Madison Heights*, to the next regular City Council meeting.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

CSM-23-275. Attorney Client Communication in the matter of Sky Extraction, LLC.

Motion to accept the recommendation of Special Legal Counsel in the matter of Sky Extraction, LLC.

Motion made by Councilwoman Aaron, Seconded by Councilor Rohrbach.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

CSM-23-276. Appointment of Councilman Soltis as Council Representative to the Zoning Board of Appeals.

Motion to appoint Councilman Soltis as Council Representative to the Zoning Board of Appeals, with a term to expire November 17, 2023.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilor Wright.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

CSM-23-277. Ordinance No. 2196, Medical Marihuana Facilities Amendment, and Ordinance No. 2197, Marihuana Licensing Amendment - Second Readings -POSTPONED.

Motion to postpone consideration of Ordinance No. 219, Medical Marihuana, and Ordinance No. 2197, Marihuana Licensing Amendment on Second Reading, to the next regular City Council meeting.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilor Rohrbach.

Voting Yea: Mayor Grafstein, Mayor Pro Tem Bliss, Councilwoman Aaron, Councilman Fleming, Councilor Rohrbach, Councilman Soltis, Councilor Wright

Motion carried.

ADJOURNMENT:

Having no further business, Mayor Grafstein adjourned the meeting at 8:06 p.m.

Roslyn Grafstein, Mayor

Cheryl E. Rottmann, City Clerk