

City Council Special Meeting
Madison Heights, Michigan
January 22, 2024

A City Council Special Meeting was held on Monday, January 22, 2024 at 7:00 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
Councilor Emily Rohrbach
Councilman David Soltis
Councilor Quinn Wright

OTHERS PRESENT

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

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

CLOSED SESSION:

CM-11.1-24. Closed session with legal counsel to discuss settlement strategy in the following pending 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*.

Motion to enter Closed Executive Session with legal counsel to discuss settlement strategy in the following pending 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*.

Motion made by Mayor Pro Tem Bliss, Seconded by Councilman Mier.

Roll Call Vote:

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

Motion carried.

ADJOURNMENT

Having no further business, Mayor Grafstein adjourned the meeting at 7:26 p.m.

Roslyn Grafstein, Mayor

Cheryl E. Rottmann, City Clerk