

## **Meeting Minutes**

Tuesday, April 29, 2025	1:00 PM	

#### Executive Session Bills 1781, 1782 & 1783

## **MEMORANDUM**

## **TO: PRESIDENT AND ALL COUNCIL MEMBERS**

## FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

## **SUBJECT: EXECUTIVE SESSION**

# Please be advised that an executive session has been scheduled regarding the following:

<u>2025-1781</u>	Resolution authorizing the issuance of a warrant in favor of Roman Catholic Diocese
	of Pittsburgh, Bishop David A. Zubik for plaintiff counsel fees and costs pursuant to
	42 U.S.C. $\S$ 1988(b) and Federal Rule of Civil Procedure 54(d), in connection with a
	litigation matter in the United States District Court for the Western District of
	Pennsylvania filed at 2:20-cv-1809-WSH for an amount not to exceed ONE
	HUNDRED SIXTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND
	ZERO CENTS (\$168,500.00) over two years.
	(Executive Session held 4/29/25)
<u>Attachments:</u>	2025-1781 Cover Letter Council Letter Zubik

Summary 2025-1781

#### Executive Session Held to the Committee on Finance and Law

Enactment No: 285

<u>2025-1782</u>	Resolution authorizing the issuance of a warrant in favor of Tyisha Somerville in an amount not to exceed FIVE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$5,625.00) over one year, in full and final settlement of a claim (2025-CLAIM-0009) for damage to her parked vehicle from a City Environmental Services (ES) vehicle on December 20, 2024. <i>(Executive Session held 4/29/25)</i>
<u>Attachments:</u>	2025-1782 Cover Letter-Tyisha Somerville Claim Settlement (2025-CLAIM-0009) - Council Letter Summary 2025-1782
	Executive Session Held to the Committee on Finance and Law
	Enactment No: 286
<u>2025-1783</u>	Resolution authorizing the issuance of a warrant in favor of 239 42nd Street, LLC in an amount not to exceed THREE THOUSAND TWO HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$3,231.00) over one year, in full and final settlement of a claim (2025-CLAIM-0049) for damage to their property at 417 N. Millvale Avenue from a City Police vehicle on June 24, 2024. <i>(Executive Session held 4/29/25)</i>
<u>Attachments:</u>	2025-1783 Cover Letter-239 42nd Street, LLC Claim Settlement (2025-CLAIM-0049) - Council Letter
	Summary 2025-1783
	Executive Session Held to the Committee on Finance and Law
	Enactment No: 287

Associate Solicitor Julie Koren and Claims Supervisor Margaret Vitale will be in attendance.