

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.